



**MANITOWOC COUNTY
FINANCE COMMITTEE
MEETING NOTICE**

DATE: Monday November 9, 2009
TIME: 4:30 PM
PLACE: Administration Building
1110 S. 9th Street, Manitowoc WI 54220

The meeting is open to the public, but portions of the meeting may be closed if this notice indicates that the committee may convene in closed session. The following matters may be considered and acted upon at the meeting:

1. Public Input regarding any matters that will be taken up by the Finance Committee at this meeting.
2. Approve Minutes of October 15th Finance Committee meeting. Approve vouchers for the month of October in the amount of \$4,474,819.26.

Reports, Communications and agenda items from Department Directors, Supervisors, and other Standing Committees and other presentations:

3. Bob Blashe, Information Systems Director:
 - ✓ Review report, sent out under separate cover, and answer any questions regarding items contained within the report or are currently taking place in the Information Systems Department.
4. Jamie Aulik, County Clerk:
 - ✓ 2009-2010 County Clerk Department Report.
5. Todd Reckelberg, Comptroller/Auditor:
 - ✓ The Finance Committee may have discussions ask questions and take action regarding the Lakeshore Humane Society Contract; the Ordinance Amending Manitowoc County Code secs. 7.30 and 7.31 (Pound Designated and Dog License Fund); and the Resolution Pertaining to Distribution of Dog License Fund Surplus; (Carried over from previous months meetings).
 - ✓ Resolution Disallowing Claim by MRE (Rob's Family Market).
 - ✓ County Executive 2010 Budget Proposal, Finance Committee budget discussion and recommended changes, if any, for presentation to the County Board.
6. Communications and other information contained within your finance packet:
 - ✓ Communications from Preston Jones, Register of Deeds, regarding the implementation of no personal checks policy for his office.
 - ✓ Communications from Sharon Cornils Personnel Director to Mary Muench Chairperson of Finance Committee regarding SVRS responsibilities in the County Clerk's Office.

Date: November 5, 2009

Mary Muench, Committee Chair
By: Todd H. Reckelberg, Comptroller/Auditor

Any person wishing to attend the meeting who requires special accommodation because of a disability should contact the County Clerk's office at 920-683-4003 at least 24 hours before the meeting begins so that appropriate accommodations can be made.

Persons who are members of another governmental body, but who are not members of this committee, may attend this meeting. Their attendance could result in a quorum of another governmental body being present. Such a quorum is unintended and they are not meeting to exercise the authority, duties, or responsibilities of any other governmental body.

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