



MANITOWOC COUNTY FINANCE COMMITTEE MEETING NOTICE

DATE: Monday December 14, 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 November 9th and November 17th Finance Committee meeting. Approve vouchers for the month of November in the amount of \$4,718,034.53.

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 taking place in the Information Systems Department.
4. Cheryl Duchow, Treasurer / Jeff Beyer, Public Works Director / Steve Rollins, Corporation Counsel:
 - ✓ Sale of Tax Deeded Property – Discuss the Process, Authorization, and the Sale of Tax Deeded Property, and take any action that may be required for the sale of such property. Also, sale of Tax Deeded Property to Eugene Bomba. (See attached email, and County Code Chapter 4 Sections 4.11 thru 4.125)
5. Jamie Aulik, County Clerk:
 - ✓ Resolution Encouraging Participation in the 2010 Census
6. Todd Reckelberg, Comptroller/Auditor:
 - ✓ Resolution Amending 2009 Human Services Budget. (This resolution is also coming from the Human Services Board).
7. Communications and other information contained within your finance packet:
 - ✓ Copy of Certified letter Mailed to MRE of Manitowoc LLC from Steve Rollins, Corporation Counsel, RE: Notice of Disallowance of Claim.

Date: December 9, 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.