



**MANITOWOC COUNTY
FINANCE COMMITTEE
MEETING NOTICE**

DATE: Monday February 8, 2010
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 January 11th Finance Committee meeting. Approve vouchers for the month of January in the amount of \$4,338,364.23.

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.
 - ✓ Resolution Authorizing Out-of-State Travel (Liz Johnson) – Aegis Software Conference in San Diego, CA.
4. Jeff Beyer, Public Works Director:
 - ✓ Tax Deeded Property, sale of.
5. Cheryl Duchow, County Treasurer:
 - ✓ Office coverage during busy times, staffing level report and discussion and possible action.
6. Todd Reckelberg, Comptroller/Auditor:
 - ✓ Great Lakes Training & Development Corporation – Resolution Authorizing \$2,015,000 in Refunding Revenue Bonds. (see material attached)
 - ✓ Update committee on year end process and answer questions related to the county's finances.
7. Communications and other information contained within your finance packet:
 - ✓ There were no communications or other information for distribution at the time this was printed.

Date: February 3, 2010

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.