



## MANITOWOC COUNTY FINANCE COMMITTEE MEETING NOTICE

DATE: Monday July 12, 2010  
TIME: 4:30 PM  
PLACE: Administration Building  
1110 S. 9<sup>th</sup> 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 June 14 Finance Committee Minutes. Approve vouchers for the month of June in the amount of \$3,713,229.16.

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. Preston Jones, Register of Deeds:
  - ✓ Resolution Establishing Land Information Office.
  - ✓ Ordinance Amending County Code 4.13(5)(a) increasing HT-110 Changing Surviving Joint Tenant Form fee from \$25 to \$30.
  - ✓ Update the committee with respect to the land records information program.
5. Paul Tittl, County Board Chair – Steven Rollins, Corporation Counsel:
  - ✓ Update regarding Pound Contract, Review, Discussion, and possible action.
6. Todd Reckelberg, Comptroller/Auditor:
  - ✓ Update committee on 2011 budget process.
7. Communications and other information contained within your finance packet:
  - ✓ Copy of letter from Corporation Counsel Steve Rollins to Michael T. Moore, Notice of Disallowance of Claim.
  - ✓ Next meeting of the Finance Committee will be Tuesday July 20, 6:15 PM at UW Manitowoc preceding the County Board Meeting (Meeting with External Auditors, review 2009 CAFR, etc.)

Date: July 7, 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.