

Finance Committee Meeting
Administration Building, 1110 S. 9th St., Manitowoc, WI
July 12th, 2010 Minutes

Attendance: Chairperson Mary Muench, Supervisor Greg Dufek, Supervisor Charles Hoffman, Supervisor Rita Metzger, and Supervisor Jim Brey.

Also present: Comptroller Todd Reckelberg, Payroll Supervisor Terri LaViolette, Information Systems Director Bob Blashe, Public Works Director Jeff Beyer, County Clerk Jamie Aulik, Register of Deeds Preston Jones, Corporation Counsel Steve Rollins and Treasurer Cheryl Duchow.

Chairperson Mary Muench called the meeting to order at 4:32 p.m.

There was no public input.

A motion was made by Supervisor Brey and seconded by Supervisor Hoffman to approve the minutes of the June 14th Finance Committee. Motion passed unanimously.

Bob Blashe, Information Systems Director presented his monthly report to the Committee explaining ongoing projects in the IS Department.

After discussion on specific vouchers, a motion was made by Supervisor Dufek and seconded by Supervisor Metzger to approve vouchers for the month of June in the amount of \$3,713,229.16. Motion carried unanimously.

Preston Jones, Register of Deeds presented information to the Committee about the Resolution/Ordinance Establishing Land Information Office, and also updated the committee with respect to the program. He informed the Committee that the State has passed legislation requiring the formation of this office. There was also discussion regarding the Ordinance Amending County Code 4.13(5)(a) increasing HT-110 Changing Surviving Joint Tenant Form fee from \$25 to \$30. After discussion both Ordinances were approved and will be forwarded to the County Board. Motion made by Supervisor Brey and seconded by Supervisor Dufek to forward these two ordinances on to the County Board. Motion passed unanimously.

Supervisor Muench and Corporation Counsel Steve Rollins updated the Committee on the Pound Contract. After discussion, a motion was made by Supervisor Brey and seconded by Supervisor Muench to send a letter to the Humane Society Board and its Lawyer asking for a decision by September.

Todd Reckelberg, Comptroller/Auditor updated the Committee on the 2011 budget process.

Copy of letter from Corporation Counsel to Michael T. Moore regarding Disallowance of Claim was included in the Finance Committees packet of information.

Motion by Supervisor Brey seconded by Supervisor Dufek to adjourn the meeting at 5:15 PM. Motion Carried.

Respectfully Submitted,
Terri LaViolette
Payroll Supervisor -Temporary recording secretary.