



MANITOWOC COUNTY
FINANCE COMMITTEE
AMENDED MEETING NOTICE

DATE: Monday August 9, 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 July 12 and July 20 Finance Committee Minutes. Approve vouchers for the month of July in the amount of \$2,738,962.92.

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.
 - ✓ *Approve Resolution Authorizing Out-of-State Travel for Dave Bailey to Dublin, OH.*
4. Jeff Beyer, Public Works Director:
 - ✓ Sale of Tax Deeded Property.
5. Paul Tittl, County Board Chair – Steven Rollins, Corporation Counsel:
 - ✓ Update regarding Pound Contract and Dog License Tax, Review, Discussion, and possible action including Ordinance Amending Manitowoc County Code §7.30 and §7.31 (Pound Designated and Dog License Fund); and Resolution Pertaining to Disbursement of Dog License Fund Surplus.
6. Todd Reckelberg, Comptroller/Auditor:
 - ✓ Update committee on status of Financing Plan 2010 Refunding Taxable G.O. Bonds (Build America Bonds). Note next Finance Committee Meeting prior to County Board Meeting on Tuesday August 17, 6:30 PM.
 - ✓ Discussion and possible action regarding renewing the County's Indirect Cost Allocation Plan contract with Maximus.
 - ✓ Update regarding City of Manitowoc proposed TIF amendments and Joint Review Board Meeting.
7. Communications and other information contained within your finance packet:
 - ✓ Note - Next meeting of the Finance Committee will be Tuesday August 17, 6:30 PM at UW Manitowoc preceding the County Board Meeting (Meeting to review, select and award 2010 Build America Bonds)

Date: August 4, 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.