



**MANITOWOC COUNTY  
FINANCE COMMITTEE  
MEETING NOTICE**

DATE: Monday June 14, 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 May 10 Joint Finance, Personnel Committee meeting and Finance Committee Minutes of May 10 and May 18. Approve vouchers for the month of May in the amount of \$2,664,771.85.

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. Jamie Aulik, County Clerk:
  - ✓ Review, discuss, and possible action regarding the County Clerks Office becoming Recreational Vehicle Registration Agents for the DNR.
  - ✓ Resolution Authorizing Participation in United Way Campaign.
5. Jeff Beyer, Public Works Director:
  - ✓ Take action on Tax Deeded Property.
6. Paul Tittl, County Board Chair – Steven Rollins, Corporation Counsel:
  - ✓ Update regarding Pound Contract, Review, Discussion, and possible action.
7. Todd Reckelberg, Comptroller/Auditor:
  - ✓ Resolution Disallowance of Claim by Michael Moore.
8. 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: June 9, 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.