



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Tuesday, November 2, 2021

TIME: 5:15 P.M.

PLACE: The Heritage Center, Education Room (basement)
1701 Michigan Ave., 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 at the meeting:

1. Call to order.
2. Roll call.
3. Approval of the December 7, 2020 committee minutes.
4. Public Comment.
5. Discussion and possible action on Ordinance Amending Manitowoc County Code Section 1.03(4) (Supervisory Districts)
6. Discussion and possible action on Ordinance Restricting Video Taping Inside Certain County Buildings
7. Discussion and possible action on the Opioid Litigation Settlement.
 - a. The Committee may convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the County who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically, the Committee may convene in closed session to discuss the following matter:

Opioid Litigation Settlement

If the Committee convenes in closed session, it will reconvene in open session prior to taking any action.

- b. Reconvene into Open Session: The Committee shall reconvene into open session for possible further discussion, voting, and/or other action on the Opioid Litigation Settlement.
 - c. Action regarding the Opioid Litigation Settlement.
8. Adjournment.

Date: October 20, 2021

Jim Brey, Chairperson

Prepared by Jessica Backus, County Clerk

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.

Manitowoc County Executive Committee
Heritage Center
1701 Michigan Ave, Manitowoc, WI 54220
November 2, 2021

Attendance: Chairperson Brey, Supervisor Behnke, and Supervisor Gerroll. Also in attendance: County Executive Bob Ziegelbauer, Corporation Counsel Peter Conrad, Supervisors Aulik, Baumann, Falkowski, Maresh, and Martell.

Call to Order: The meeting was called to order by Chairperson Brey at 5:15 p.m.

Approval of the December 7, 2020 committee minutes: Supervisor Gerroll moved, seconded by Supervisor Behnke to approve the minutes of the December 7, 2020 meeting. Upon vote, the motion passed unanimously.

Public Comment: Chairperson Brey declared public comment open at 5:15 p.m.

No one present wished to speak, therefore public input was closed at 5:15 p.m.

Discussion and possible action on Ordinance Amending Manitowoc County Code Section 1.03(4)(Supervisor Districts): Chairperson Brey introduced the ordinance. Corporation Counsel Conrad informed the committee that updating the County Code with the new supervisor districts is the last step in the redistricting process. Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the ordinance. Upon vote, the motion passed unanimously.

Discussion and possible action on Ordinance Restricting Video Taping inside Certain County Buildings: Corporation Counsel Conrad informed the committee there is not an ordinance regarding prohibiting videotaping in any county building. To protect the privacy of clients of Manitowoc County, Conrad suggests an ordinance be established restricting videotaping in certain county buildings. Supervisor Behnke moved, seconded by Supervisor Gerroll to have Corporation Counsel draft an ordinance restricting videotaping inside certain county buildings. Upon discussion and vote, the motion carried unanimously.

Discussion and possible action on the Opioid Litigation Settlement: Corporation Counsel Conrad informed the committee no action has been taken yet.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the motion passed unanimously and the meeting adjourned at 5:35 p.m.

Respectfully submitted,

Jessica Backus
Manitowoc County Clerk



MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Tuesday, December 14, 2021

TIME: 5:00 P.M.

PLACE: Manitowoc County Highway Department
Conference Room

3500 State Highway 310, 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 at the meeting:

1. Call to order.
2. Roll call.
3. Approval of the November 2, 2021 committee minutes.
4. Public Comment.
5. Discussion and possible action on remaining in the Wisconsin Counties Utilities Tax Association (WCUTA)
6. Discussion and possible action on Ordinance regarding Recording in County Owned Facilities
7. Discussion and possible action on the Opioid Litigation Settlement.
 - a. The Committee may convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the County who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically, the Committee may convene in closed session to discuss the following matter:

Opioid Litigation Settlement

If the Committee convenes in closed session, it will reconvene in open session prior to taking any action.

- b. Reconvene into Open Session: The Committee shall reconvene into open session for possible further discussion, voting, and/or other action on the Opioid Litigation Settlement.
 - c. Action regarding the Opioid Litigation Settlement.
8. Adjournment.

Date: December 7, 2021

Jim Brey, Chairperson

Prepared by Jessica Backus, County Clerk

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.

Manitowoc County Executive Committee
Highway Department
3500 State Highway 310, Manitowoc, WI 54220
December 14, 2021

Attendance: Chairperson Brey, Supervisor Behnke, and Supervisor Gerroll. Also in attendance: County Executive Bob Ziegelbauer, Corporation Counsel Peter Conrad, Supervisors Engelbrecht, Falkowski, and Maresh.

Call to Order: The meeting was called to order by Chairperson Brey at 5:00 p.m.

Approval of the November 2, 2021 committee minutes: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the November 2, 2021 meeting. Upon vote, the motion passed unanimously.

Public Comment: Chairperson Brey declared public comment open at 5:01 p.m. No one present wished to speak; therefore, public input was closed at 5:01 p.m.

Discussion and possible action on remaining in the Wisconsin Counties Utilities Tax Association (WCUTA): Chairperson Brey mentioned Manitowoc County has been members of the WCUTA for a long time, however with the increasing dues for 2022 there is justification in reevaluating our membership. County Executive Ziegelbauer informed the committee that the legislature is replacing the current formula used to determine what we receive for shared revenue from the utility tax implemented on the two power plants in the County. They want to account for the changing landscape with renewables that might impact a different formula. The change in formula would not be good for our County and he suggested relinquishing the membership. Discussion took place. Supervisor Engelbrecht suggested inviting Kyle Christiansen from the WCA and Bill Goehring, President of the WCUTA to discuss the matter further. Chairperson Brey will contact both individuals to arrange a meeting in January to further discuss the membership.

Discussion and possible action on Ordinance regarding Recording in County Owned Facilities: Chairperson Brey presented the ordinance that the Committee requested Corporation Counsel to draft at the previous meeting. Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the Ordinance regarding Recording in County Owned Facilities. Upon discussion and vote, the motion carried unanimously.

Convene in closed session pursuant to Wis. Stat. Sec. 19.85 (1) (g) for the purpose of conferring with legal counsel for the County who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically, the Committee may convene in closed session to discuss the Opioid Litigation Settlement: Supervisor Behnke moved, seconded by Supervisor Gerroll to convene into closed session. Supervisor Behnke and Supervisor Gerroll voted aye and Chairperson Brey voted no to convene in closed session. Upon vote, the motion passed two ayes and one no.

Supervisor Behnke moved, seconded by Supervisor Gerroll to reconvene into open session. Supervisor Behnke, Supervisor Gerroll, and Chairperson Brey all voted aye to reconvene in open session. Upon vote, the motion passed unanimously.

Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the resolution, agreements, and MOUs regarding the Opioid Litigation Settlement. Upon vote, the motion carried unanimously.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the motion passed unanimously and the meeting adjourned at 5:37 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk