

MINUTES OF THE JOINT EXECUTIVE COMMITTEE/PUBLIC WORKS COMMITTEE

Held Wednesday, January 11, 2023

Location: Manitowoc County Communications & Technology Building, 1024 S. 9th Street, Manitowoc

Present: Supervisors T. Martell, K. Behnke, R. Gerroll, K. Sitkiewitz, D. Weiss, D. Klein

Absent & Excused: D. Zimmer

Other County Board Members Present: J. Brey, J. Baumann, J. Falkowski, R. Phipps, S. Maresh

Staff Attending: B. Ziegelbauer, P. Conrad, J. Gutman, G. Neuser, C. Breit

Called to Order The meeting was called to order at 5:30 pm by County Board Chairman Martell.

Public Comment: M. Yost offered public comment.

Discussion and Possible Action on Creating an Ad Hoc Committee for the Courthouse Dome Restoration Project

Chairman Martell spoke on the intent of the newly drafted resolution. Discussion.

Motion made by Gerroll, seconded by Weiss, to approve the resolution and forward it to the County Board for action at the January 17, 2023 County Board meeting. Discussion. Motion passed unanimously.

Adjournment

Motion was made by Gerroll seconded by Klein to adjourn the meeting at 5:46pm. Motion carried unanimously.

Minutes taken by Neuser

Signed by Martell

Signed by Klein