

**MINUTES OF THE JOINT EXECUTIVE COMMITTEE/PUBLIC WORKS COMMITTEE**

Held Wednesday, January 11, 2023

Location: Manistowoc County Communications & Technology Building, 1024 S. 9<sup>th</sup> Street, Manistowoc

**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

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Signed by Martell

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Signed by Klein