

Manitowoc County Executive Committee
Heritage Building
1701 Michigan Ave, Manitowoc, WI 54220
March 21, 2023

Attendance: Chairperson Martell, Supervisor Behnke, and Gerroll. Also in attendance: Corporation Counsel Peter Conrad, Supervisor Baumann, Brey, Baumann, Heller, and Phipps.

Call to Order: The meeting was called to order by Chairperson Martell at 5:30 p.m.

Discussion and possible action on the Resolution Authorizing Manitowoc County to Enter into the Settlement Agreements with Teva Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation and CVS Pharmacy, Inc., Agree to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorize Entry into the MOU with the Attorney General: Corporation Counsel explained the resolution to the committee members. Supervisor Behnke moved to forward the resolution on to the County Board, seconded by Supervisor Gerroll. Upon vote, the motion passed unanimously.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the motion passed unanimously and the meeting adjourned at 5:36 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk