



**MANITOWOC COUNTY
EXECUTIVE COMMITTEE
PUBLIC WORKS COMMITTEE
AMENDED (JOINT MEETING)**

DATE: Wednesday, January 11, 2023

TIME: 5:30 P.M.

PLACE: ~~Manitowoc County Public Health Building—Rm 207
1028 S. 9th St., Manitowoc, WI 54220~~

*Manitowoc County Communications & Technology Building
1024 S. 9th St. (Room 111/112), 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. Public Comment.
4. Discussion and possible action on creating an Ad Hoc Committee for the Courthouse Dome Restoration Project.
5. Adjournment.

Date: January 4, 2023

Amended: January 6, 2023

Tyler Martell, Executive Committee Chairperson

Rick Gerroll, Public Works Committee 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.

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



**MANITOWOC COUNTY
EXECUTIVE COMMITTEE
(stand-up) MEETING NOTICE**

DATE: Tuesday, March 21, 2023

TIME: 5:30 P.M.

PLACE: Manitowoc County 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. 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.
4. Adjournment.

Date: March 2, 2023

Tyler Martell, Chairperson

Prepared by Jessica Backus, County Clerk

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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