

## MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Tuesday, March 26, 2024

TIME: 4:30 P.M.

PLACE: Administration Office Building

1110 S. 9th St., 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 February 26, 2024 Executive Committee meeting minutes.
- 4. Discussion and action regarding County Board Rules.
- 5. Ordinance Amending S. 2.04(11) Expo-Ice Center Board.
- 6. Ordinance Amending s. 4.065 (Expo Special Revenue Fund).
- 7. Adjournment.

Date: March 20, 2024 Tyler Martell, Executive 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.