

Manitowoc County Executive Committee
Administration Building
March 26, 2024

Attendance: Chairperson Martell, Supervisor Behnke, and Gerroll. Also in attendance: Corporation Counsel Peter Conrad, Supervisors Falkowski, Maresh, Naidl and Sitkiewitz.

Call to Order: The meeting was called to order by Chairperson Martell at 4:30 p.m.

Approval of the February 26, 2024 Executive Committee meeting minutes: Supervisor Behnke moved to approve the minutes from the February 26, 2024 meeting, seconded by Supervisor Gerroll. Upon vote, the motion passed unanimously.

Discussion and action regarding the County Board Rules, Ordinance Amending S. 2.04(11) Expo-Ice Center Board and Ordinance Amending S. 4.065 (Expo Special Revenue Fund):
The committee reviewed and discussed the changes to the current county board rules for the new term approaching in April, along with the two ordinances for amending County Code. Supervisor Behnke moved to approve the updated County Board rules and both ordinance amendments, 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 5:12 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk