



## **MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE**

**DATE:** Monday, July 8, 2024

**TIME:** To immediately follow the completion of the 4:30 P.M.  
Finance Committee Meeting, but no earlier than 5:00 P.M.

**PLACE:** Manitowoc County Communications and Technology Building  
1024 S. 9<sup>th</sup> Street, Room 111  
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 March 26, 2024 Executive Committee meeting minutes.
4. Discussion and action regarding Resolution Entering into Opioid Settlement.
5. Discussion and action regarding Resolution Establishing an Opioid Task Force.
6. Discussion on County Board's Role in the Budget Process.
7. Adjournment.

Date: July 1, 2024

Tyler Martell, Executive Committee Chairman  
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.