

Manitowoc County Executive Committee
Communication and Technology Building
July 8, 2024

Attendance: Chairman Martell, Supervisor Behnke, and Falkowski. Also in attendance: County Executive Bob Ziegelbauer, Sheriff Dan Hartwig, Human Services Director Lori Fure, Supervisors Brey, Engelbrecht, Grambow, Hansen, Lillibridge, Maresh, Schiesl, and Sitkiewitz.

Call to Order: The meeting was called to order by Chairman Martell at 5:19 p.m.

Approval of the March 26, 2024 Executive Committee meeting minutes: Supervisor Behnke moved to approve the minutes from the March 26, 2024 meeting, seconded by Martell. Upon vote, the motion was carried with 2 ayes and 1 absent. Supervisor Falkowski absented.

Discussion and action regarding Resolution Entering into Opioid Settlement: The committee reviewed and discussed the resolution for entering into the opioid settlement. Supervisor Behnke moved to approve and pass the opioid settlement resolution along to the County Board, seconded by Supervisor Falkowski. Upon vote, the motion passed unanimously.

Discussion and action regarding Resolution Establishing an Opioid Task Force: Chairman Martell would like the County to implement a Task Force to oversee how the opioid settlement money has been spent, along with what would be the best use for the funds. Discussion took place. No action was taken at this time.

Discussion on County Board's Role in the Budget Process: Chairman Martell would like the County Board to have more insight on the budget process. Discussion took place.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Falkowski. Upon vote, the motion passed unanimously and the meeting adjourned at 6:20 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk