

Manitowoc County Executive Committee
Communication and Technology Building
January 15, 2025

Attendance: Chairman Martell, Supervisor Behnke, and Falkowski. Also in attendance: County Executive Bob Ziegelbauer, Human Services Director Lori Fure, Corporation Counsel Peter Conrad, Supervisors Brey, Grambow, Klein, Lillibridge, Maresh, Schiesl, and Weiss.

Call to Order: The meeting was called to order by Chairman Martell at 5:00 p.m.

Approval of the July 8, 2024 Executive Committee meeting minutes: Supervisor Behnke moved to approve the minutes from the July 8, 2024 meeting, seconded by Falkowski. Upon vote, the motion was carried unanimously.

Discussion on audit of Human Services Department: The committee and other county representatives discussed the audit of the Human Services Department.

Discussion and possible action on 2025 budget and next steps regarding the Human Services Department: Chairman Martell would like a breakdown of each division within the Human Services Department. By doing so, this would educate the County Board as to how each division's budget functions. Discussion took place. No action was taken.

Discussion and possible action on Resolution Creating an Opioid Settlement Taskforce: Chairman Martell would like the County to implement a taskforce to oversee how the opioid settlement money has been spent, along with what would be the best use for the funds. Discussion took place. Chairman Martell moved to send the Resolution Creating an Opioid Settlement Taskforce to a future County Board meeting, seconded by Supervisor Behnke. Upon vote, the motion passed unanimously.

Discussion and possible action on Budget Process Ordinance: Chairman Martell presented a draft budget process ordinance. Discussion took place. Corporation Counsel would review the requested changes and present a new draft at a future meeting. No action was taken.

Discussion on Social Media Policy: Supervisor Falkowski expressed concern regarding the County's social media policy and how it applied to County Board Supervisors. Discussion took place.

Adjournment: Supervisor Falkowski moved to adjourn, seconded by Supervisor Behnke. Upon vote, the motion passed unanimously. The meeting adjourned at 7:18 p.m.

Respectfully submitted,
Jessica Backus, Manitowoc County Clerk