

MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Tuesday, May 20, 2025
TIME: 5:15 P.M.
PLACE: The Heritage Center, Education Room 1701 Michigan Ave, 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 10, 2025 Executive Committee meeting minutes.
- 4. Discussion and possible action on Inclusion of Addition Defendants in Opioid Lawsuit "Resolution Confirming and Ratifying the Authority of Counsel for County to Add Additional Defendants to Opioid Litigation, Including in MDL 2804".
- 5. Adjournment.

Date: May 9, 2025

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.