Manitowoc County Executive Committee Heritage Building May 20, 2025

<u>Attendance</u>: Chairman Martell, Supervisor Behnke, and Falkowski. Also in attendance: Corporation Counsel Peter Conrad.

Call to Order: The meeting was called to order by Chairman Martell at 5:18 p.m.

<u>Approval of the February 10, 2025 Executive Committee meeting minutes</u>: Supervisor Falkowski moved to approve the minutes from the February 10, 2025 meeting, seconded by Behnke. Upon vote, the motion was carried unanimously.

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": Corporation Counsel explained the resolution to the committee. Discussion followed. Supervisor Behnke moved to bring the resolution to the County Board, seconded by Falkowski. Upon vote, the motion was carried unanimously.

<u>Adjournment</u>: Supervisor Behnke moved to adjourn, seconded by Supervisor Falkowski. Upon vote, the motion passed unanimously. The meeting adjourned at 5:20 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk