

## MANITOWOC COUNTY EXECUTIVE COMMITTEE MEETING NOTICE

DATE: Tuesday, July 15, 2025

TIME: 5:30 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 May 20, 2025 Executive Committee meeting minutes.
- 4. Discussion and possible action regarding Resolution Delegating Authority to Enter Into Settlement Agreements With Opioid Defendants to the Manitowoc County Corporation Counsel.
- 5. Adjournment.

Date: July 10, 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.