## Manitowoc County Executive Committee Heritage Building July 15, 2025

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

Call to Order: The meeting was called to order by Supervisor Behnke at 5:30 p.m.

<u>Approval of the May 20, 2025 Executive Committee meeting minutes</u>: Supervisor Falkowski moved to approve the minutes from the May 20, 2025 meeting, seconded by Supervisor Behnke. Upon vote, the motion was carried unanimously.

<u>Discussion and possible action on Resolution Delegating Authority to Enter into Settlement Agreements With Opioid Defendants to the Manitowoc County Corporation Counsel:</u> Corporation Counsel explained the resolution to the committee. Discussion followed. Supervisor Behnke moved to bring the resolution to the County Board, seconded by Supervisor Falkowski. Upon vote, the motion was carried unanimously.

<u>Adjournment</u>: Supervisor Falkowski moved to adjourn, seconded by Supervisor Behnke. Upon vote, the motion passed unanimously. The meeting adjourned at 5:32 p.m.

Respectfully submitted, Melissa Tennant, Manitowoc County Deputy Clerk