

Manitowoc County Executive Committee
Administration Building
1110 S. 9th St., Manitowoc, WI 54220
March 14, 2019

Attendance: Chairperson Jim Brey, Supervisor Behnke, and Supervisor Gerroll.

Others Present: Corporation Counsel Peter Conrad.

Call to Order: The meeting was called to order by Chairperson Brey at 4:01 p.m.

Minutes of the January 10, 2019 Executive Committee meeting: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the January 10, 2019 meeting. Upon vote, the motion passed unanimously.

Public Comment: Chairperson Brey declared public comment open at 4:02 p.m. No one present wished to speak. Public input was closed at 4:02 p.m.

Discussion and possible action on Ordinance Amending Manitowoc County Code Ch. 2 (County Departments and Agencies): Chairperson Brey opened discussion to Corporation Counsel Peter Conrad regarding Chapter 2 changes. Corp. Counsel Conrad informed the committee he finished the housekeeping items pertaining to each county department that were left on the table from the January meeting. Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the ordinance. Upon voice vote, the motion carried unanimously.

Discussion and possible action on Replacement of County Treasurer: Chairperson Brey discussed the reasons why an appointment of the current deputy treasurer to fulfill the county treasurer term would be beneficial compared to having a special election. The County Treasurer tendered her resignation for retirement effective May 10, 2019. Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the resolution. Upon discussion and voice vote, the motion carried unanimously.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the motion passed unanimously and the meeting adjourned at 4:10 p.m.

Respectfully submitted,

Jessica Backus
Manitowoc County Clerk