

Manitowoc County Executive Committee
Public Health Building
1028 S. 9th St., Manitowoc, WI 54220
July 10, 2019

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

Others Present: County Executive Bob Ziegelbauer, Corporation Counsel Peter Conrad, and Supervisor Falkowski.

Call to Order: The meeting was called to order by Chairperson Brey at 4:00 p.m.

Approval of the March 14, 2019 committee minutes: Supervisor Behnke moved, seconded by Supervisor Gerroll to approve the minutes of the March 14, 2019 meeting. Upon vote, the motion passed unanimously.

Public Comment: Chairperson Brey declared public comment open at 4:01 p.m. No one present wished to speak, therefore public input was closed at 4:01 p.m.

Convene in closed session pursuant to Wis. Stat. § 19.85(1)(g) for the purpose of conferring with legal counsel for the County who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, specifically, the Committee may convene in closed session to discuss the following matter of joining the Cities/Counties Negotiation Class in the ongoing opioid lawsuit: Supervisor Behnke moved to convene into closed session, seconded by Supervisor Gerroll. Supervisor Behnke, Supervisor Gerroll, and Chairperson Brey voted aye to convene in closed session, and upon vote, the motion passed unanimously.

Supervisor Behnke moved to reconvene into open session, seconded by Supervisor Gerroll. Supervisor Behnke, Supervisor Gerroll, and Chairperson Brey voted aye to reconvene in open session, and upon vote, the motion passed unanimously.

Adjournment: Supervisor Behnke moved to adjourn, seconded by Supervisor Gerroll. Upon vote, the motion passed unanimously and the meeting adjourned at 4:20 p.m.

Respectfully submitted,

Jessica Backus
Manitowoc County Clerk