

SHEBOYGAN COUNTY EXECUTIVE COMMITTEE MINUTES

Administration Building
508 New York Ave
Sheboygan, WI 53081
Room 302

February 6, 2023

Called to Order: 4:08 PM

Adjourned: 4:15 PM

MEMBERS PRESENT: Vernon Koch, Keith Abler, William Goehring, Curt Brauer and Edward Procek

ALSO PRESENT: Gerald Jorgensen, Christian Ellis, Roger Te Stroete, Jeremy Fetterer, Crystal Fieber, Alayne Krause, and Peggy Osthelder

Chairman Koch called the meeting to order at 4:08 PM. Peggy Osthelder certified compliance with the open meeting law. The meeting notice was posted at 3:30 PM on February 3, 2023.

The Committee discussed Resolution No.____ Re: Authorizing Sheboygan County to Enter Into the Settlement Agreements with CVS, Walgreens, Walmart, Teva, and Allergan, Agree to the Terms of the Memorandum of Understanding Allocating Settlement Proceeds, and Authorize Entry Into the Memorandum of Understanding with the Attorney General. Corporation Counsel Crystal Fieber gave an overview and answered questions. Supervisor Brauer made a motion to approve the resolution. Motion seconded by Supervisor Goehring. Motion carried.

Supervisor Abler made a motion to adjourn. Motion seconded by Supervisor Procek. Motion carried.

Peggy Osthelder, Recording Secretary

William Goehring, Secretary