

EXECUTIVE COMMITTEE MEETING
August 8, 2016

AUDITORIUM AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 5:20 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Osterman, Miller, Molnar, and Gleason. Also attending were Supervisor Buske, County Executive Jonathan Delagrave, Chief of Staff M.T. Boyle, Corporation Counsel Jon Lehman, Asst. Corporation Counsel Michael Lanzdorf, Asst. Corporation Counsel John Serketich, Planning & Development Services Director Julie Anderson and Attorney Braithwaite, who was representing the county in one of the matters. Supervisor Grove joined the meeting at 6:00 p.m.

Excused: Supervisors Bernberg, Cooke, Roanhouse and Shakoor, II.

Absent: None.

#1 – Public Comments

There were no other public comments.

#2 – Approval of minutes from previous meeting(s)

Action: To approve the minutes from the August 3, 2016 meeting as printed. **Motion passed.** Moved: Supervisor Molnar.
Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#3 – It is anticipated that the Executive Committee will meet in a Closed Session: (1) pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to discuss with legal counsel the status of the lawsuit with the City of Racine for their arrears on joint dispatch services; and (2) pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to discuss and deliberate the terms of the possible transfer of four County-owned properties located on Durand Avenue in Sturtevant.

Action: To go into CLOSED SESSION pursuant to s. 19.85(1)(g), WI Stats., to discuss with legal counsel the status of the lawsuit with the City of Racine for their arrears on joint dispatch services; and (2) pursuant to s. 19.85(1)(e) to discuss and deliberate the terms of the possible transfer of four County-owned properties located on Durand Avenue in Sturtevant. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Osterman. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding the lawsuit with the City of Racine related to their arrearages in joint dispatch service payments. Attorney Braithwaite left the meeting at 5:50 p.m.

Discussion was held regarding how the county had acquired the properties on Durand Avenue in Sturtevant and the terms of a possible transfer of the properties to the Village of Sturtevant.

Supervisor Grove joined the meeting at 6:00 p.m.

#4 – The Committee reserves the right to RECONVENE into Open Session to act on items discussed during the Closed Session

Action: To Reconvene into Open Session at 6:06 p.m. **Motion passed.** Moved: Supervisor Gleason. Seconded: Supervisor Miller. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

No action was taken by the committee on the items discussed during the Closed Session.

#5 - Adjournment

Action: Adjourn the meeting at 6:07 p.m. **Motion Passed.** Moved: Supervisor Molnar. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.