

EXECUTIVE COMMITTEE MEETING
January 10, 2017

CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS
AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 6:15 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Cooke, Molnar, Bernberg, Miller, Gleason, Shakoor, II, Maier and Roanhouse.

Excused: Supervisor Maier.

Absent: None.

#1 – Public Comments

There were no other public comments.

#2 – Report 2016-49 Report by the County Executive Making Appointments to the Racine County Ethics Board

Action: To recommend approving the appointment of Dan Kelly and Elaine Sutton Ekes to the Racine County Ethics Board to fill vacancies for the terms expiring on May 31, 2019. **Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Molnar. Vote: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 6:18 p.m. **Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.