

EXECUTIVE COMMITTEE MEETING
March 14, 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 5:30 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Shakoor, II, Cooke, Bernberg, Roanhouse, Molnar and Miller. Also attending were Supervisor Buske, County Executive Jonathan Delagrave, Corporation Counsel Jon Lehman, Chief of Staff M.T. Boyle, and Asst. Corporation Counsel John Serketich. Supervisor Snow joined the meeting at 6:00 p.m.

Excused: Supervisors Gleason and Maier.

Absent: None.

#1 – Approve minutes from previous meeting

No action was taken on this item.

#2 – Closed Session – It is anticipated that the Executive Committee will meet in Closed Session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes, to discuss with Corporation Counsel strategy with respect to potential litigation

Action: To go into CLOSED SESSION pursuant to s. 19.85(1)(e), WI Stats., to discuss with corporation Counsel strategy with respect to potential litigation. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Molnar. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding strategy related to potential litigation.

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

#3 – Return to Regular Session

Action: To Reconvene into Open Session at 6:12 p.m. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Miller. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:13 p.m. **Motion Passed.** Moved: Supervisor Molnar. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.