

EXECUTIVE COMMITTEE MEETING

April 11, 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, Cooke, Bernberg, Roanhouse, Miller, Molnar, Maier and Gleason. Also attending were Supervisor Snow, Asst. Corporation Counsel Michael Lanzdorf and representatives from U.W. Parkside.

Excused: Supervisor Shakoor, II.

Absent: None.

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

Action: To approve the minutes from the December 14, 2016, January 10, 2017, January 30, 2017 and March 14, 2017 Executive Committee meetings and the minutes from the Joint Executive and Finance & Human Resources Committee meeting from January 18, 2017 as printed. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Gleason. Vote: All Ayes, No Nays.

#2 – Discussion and consideration of Resolution in Support of UW System 2017-2019 Biennial Budget Request

Supervisor Snow said he was presenting this resolution in support of the work being done at Parkside. County Executive Jonathan Delagrave joined the meeting at 5:34 p.m. A gentleman from Parkside referred to the funds included in the Governor's proposed budget and that the capital budget funding for Wiley Hall had been deferred, even though it had been identified as a priority project. He then talked about the makeup of the student body at the school and the various programs that are offered. He also talked about the graduation rates of the students, as well as the acceptance to other schools for further education. The resolution tonight aligns the project with the budget and asks the legislature to align those efforts with the request of the U.W. system. Discussion was held regarding the project at Wiley Hall, including the age of the hall and the projected timeframe and specifics of the capital project.

Action: To support this resolution and approve sending it to the County Board for 1st Reading at the County Board meeting this evening. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Zenner-Richards. Vote: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 5:43 p.m. **Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Gleason. Vote: All Ayes, No Nays.