

EXECUTIVE COMMITTEE MEETING
August 22, 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 6:00 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Bernberg, Molnar, Cooke, Miller, Maier, Gleason, Roanhouse and Shakoor, II. Also attending were Supervisor Buske, County Executive Jonathan Delagrave, Asst. Corporation Counsel Michael Lanzdorf, Human Resource Director Karen Galbraith and Finance Director Alexandra Tillman.

Excused: None.

Absent: None.

#1 – Report No. 2017-24 By the County Executive Appointing the Racine County Corporation Counsel

Action: To recommend approving the appointment of Michael J. Lanzdorf as the Racine County Corporation Counsel. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Zenner-Richards. Vote: All Ayes, No Nays.

#2 - Adjournment

Action: Adjourn the meeting at 6:12 p.m. **Motion Passed.** Moved: Supervisor Molnar. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.