

EXECUTIVE COMMITTEE MEETING
February 20, 2018

RACINE COUNTY COURTHOUSE –
FIRST FLOOR CONFERENCE ROOM
730 WISCONSIN AVENUE
RACINE, WISCONSIN 53403

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, Molnar, Cooke, Miller, Maier, Bernberg, Gleason, Roanhouse and Shakoor, II. Also attending were Supervisors Snow and Osterman.

Excused: None.

Absent: None.

#1 – Approve minutes from previous meeting(s)

Action: To approve the minutes from the January 9, 201, and February 14, 2018 meetings as printed. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Molnar. Vote: All Ayes, No Nays.

#2 – Discussion and consideration of Resolution 2017-xx By Executive Committee Opposing the Passage of 2017 Senate Bill 777 and 2017 Assembly Bill 923 Relating to Changing the Authority of County Executives and County Boards.

The Committee members discussed the language in the draft resolution and the proposed changes. Supervisor Miller asked for unanimous consent to add the words “and dismissals” to the sixth bullet point on page 2, line 18 and in the Be it Further resolved paragraph to change Racine County’s Legislative Representatives to all Wisconsin Legislative Representatives and include all Wisconsin Counties. No objections were heard

Action: To approve Resolution 2017-xx by Executive Committee Opposing the Passage of 2017 Senate Bill 777 and 2017 Assembly Bill 923 Relating to Changing the Authority of County Executives and County Boards and to forward it for 1st & 2nd Readings at the February 27, 2018 County Board meeting. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Molnar. Vote: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 5:40 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.