

EXECUTIVE COMMITTEE MEETING
June 12, 2018

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 5:45 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Grove, Maier, Bernberg, Shakoor, II, Buske, and Roanhouse. Also attending were Supervisors Pringle, Osterman, Dawson, and Maldonado, Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle, Public Works and Development Services Director Julie Anderson and Communications Manager Mark Schaaf.

Excused: Supervisor Kaprelian-Becker.

Absent: None.

#1 – Approve minutes from previous meeting(s)

Action: To approve the minutes from the May 5, 2018 meeting as printed. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#2 – Report No. 2018-18 By the County Board Chairman Making an Appointment to the Racine County Ethics Board

Action: To recommend approving the appointment of Mark Gleason to the Racine County Ethics Board. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Buske. Vote: All Ayes, No Nays.

#3 – Closed Session – It is anticipated that the Executive Committee will meet in a Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes, to deliberate and negotiate the acceptance of a grant where competitive interests require that such grant remain temporarily confidential and used for specific recreation purposes on public land. The Committee reserves the Right to Reconvene in Regular Session to take possible action on items discussed in Closed Session.

Action: To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes, to deliberate and negotiate the acceptance of a grant where competitive interests require that such grant remain temporarily confidential and used for specific recreation purposes on public land. The Committee reserves the Right to Reconvene in Regular Session to take possible action on items discussed in Closed Session. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding the acceptance of a grant for specific recreation uses.

#4 - Return to Regular Session

The Committee did not reconvene into Regular Session and took no action on the item discussed during the Closed Session.

#5 - Adjournment

Action: Adjourn the meeting at 6:22 p.m. **Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.