

EXECUTIVE COMMITTEE MEETING
May 8, 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 5:15 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Grove, Maier, Bernberg, Shakoor, II, Buske, Roanhouse and Kaprelian-Becker. Also attending were County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle, Human Services Director Hope Otto and RCEDC Director Jenny Trick.

Excused: None.

Absent: None.

#1 – Approve minutes from previous meeting(s)

Action: To approve the minutes from the February 20, 2018 meeting as printed. **Motion passed.** Moved: Supervisor Grove.
Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#2 – Closed Session – It is anticipated that the Executive Committee will meet in a Closed Session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes, to confer with legal counsel for the purpose of discussing strategy with respect to potential litigation.

Action: To go into CLOSED SESSION pursuant to s. 19.85(1)(3), WI Stats., to confer with legal counsel for the purpose of discussion strategy with respect to potential litigation. **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 with legal counsel regarding potential litigation.

#3 - Adjournment

Action: Adjourn the meeting at 5:52 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.