

**EXECUTIVE COMMITTEE MEETING**  
**October 9, 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 6:00 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Grove, Maier, Bernberg, Buske, Kaprelian-Becker and Roanhouse. Also attending were Supervisors Dawson, Pringle, Trottier, Maldonado and Osterman, Corporation Counsel Michael Lanzdorf, and outside Counsel Debbie Tomczek.

Excused: Supervisor Shakoor, II.

Absent: None.

**#1 – Approve minutes from previous meeting(s)**

**Action:** To approve the minutes from the September 11, 2018 meeting as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. 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 and consider the pending challenge to the DNR’s approval of the City of Racine’s straddling community diversion application.**

**Action:** To go into Closed Session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes, to confer with legal counsel and consider the pending challenge to the DNR’s approval of the City of Racine’s straddling community diversion application. **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 pending challenge to the DNR’s approval of the City of Racine’s straddling community diversion application.

**#3 - Adjournment**

**Action:** Adjourn the meeting at 6:21 p.m. **Motion Passed.** Moved: Supervisor Grove. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.