

EXECUTIVE COMMITTEE

April 16, 2019

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 5:00 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Grove, Maier, Bernberg, Buske, Roanhouse, Shakoor, II, Kaprelian-Becker. Also attending were Supervisors Osterman, Dawson, Pringle and Trottier, Corporation Counsel Michael Lanzdorf. Chief of Staff M.T. Boyle, and Interim Finance Director Jon Lehman.

Excused: None.

Absent: None.

#1 – Approve minutes from previous meetings

Action: To approve the minutes from the Executive Committee meeting held on April 9, 2019, as printed. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

#2 – Resolution 2019-xx by the Racine County Executive Committee Authorizing the Engagement of My Strategy Source, LLC for Consulting Services to Create a Long-Term Digital Vision for Racine County Government

Chief of Staff Boyle gave an overview of the proposed project. Discussion was held regarding the purpose and costs.

Action: To approve Resolution 2019-xx by the Racine County Executive Committee Authorizing the Engagement of My Strategy Source, LLC for Consulting Services to Create a Long-Term Digital Vision for Racine County Government and refer it to the County Board for 1st Reading at their meeting later this evening on April 16, 2019. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 5:15 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.