

EXECUTIVE COMMITTEE
June 9, 2020

VIRTUAL MEETING

The meeting of the Executive Committee was called to order at 6:02 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Grove, Maier, Clerk, Shakoor, II, Kaprelian, Hincz and Trottier. Also attending was Corporation Counsel Michael Lanzdorf.

Excused: None.

Absent: None.

#1 – Approval of minutes from previous meeting(s)

Action: To approve the minutes from the May 12, 2020 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Kaprelian. Vote: All Ayes, No Nays.

#2 – Report 2020-12 By the County Executive Making Reappointments to the Racine County Ethics Board

Action: To approve Report 2020-12 By the County Executive Making Reappointments to the Racine County Ethics Board. **Motion passed.** Moved: Clark. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#3 – Resolution 2020-xx By the Executive Committee Extending the Declaration of Emergency in Response to the Coronavirus (COVID-19) Disease – Action Requested: 1st & 2nd Readings at the June 9, 2020 County Board meeting

Action: To approve Resolution 2020-34 By the Executive Committee Extending the Declaration of Emergency in Response to the Coronavirus (COVID-19) Disease and forward it for 1st and 2nd Readings at the County Board meeting later that evening. **Motion passed.** Moved: Shakoor, II. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:09 p.m. **Motion Passed.** Moved: Supervisor Grove. Seconded: Supervisor Hincz. Vote: All Ayes, No Nays.