

**EXECUTIVE COMMITTEE**  
**July 28, 2020**

VIRTUAL MEETING

The meeting of the Executive Committee was called to order at 6:15 p.m. by Chairman Thomas Roanhouse.

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

Excused: Supervisors Shakoor, II and Hincz.

Absent: None.

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

**Action:** To approve the minutes from the July 14, 2020 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Trottier. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

**#2 – Report 2020-23 By the County Board Chairman Making a Reappointment to the Racine County Ethics Board**

**Action:** To approve Report 2020-23 By the County Board Chairman Making a Reappointment to the Racine County Ethics Board of Frank Sterbin, for the term to end May 31, 2023. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

**#3 - Adjournment**

**Action:** Adjourn the meeting at 6:18 p.m. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.