

**EXECUTIVE COMMITTEE**

**January 12, 2021**

County Board Chambers at the Ives Grove Office Complex  
14200 Washington Avenue, Sturtevant, WI 53177

The meeting of the Executive Committee was called to order at 6:00 p.m. by Chairman Thomas Roanhouse.

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

Excused: None.

Absent: Supervisor Trottier.

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

**Action:** To approve the minutes from the December 22, 2020 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

**#2 – Resolution 2020-xx By the Executive Committee Extending Authorization to the County Government Under Sec. 1-116(14) and (15) of the Racine County Code of Ordinances to Request State and Federal Emergency Assistance and to Administer the County Government Effectively to Meet the Needs of the Emergency Relief in Response to COVID-19 – Action Requested: 1<sup>st</sup> & 2<sup>nd</sup> Readings at the January 12, 2021 County Board meeting**

**Action:** To approve Resolution 2020- 95 By the Executive Committee Extending Authorization to the County Government Under Sec. 1-116(14) and (15) of the Racine County Code of Ordinances to Request State and Federal Emergency Assistance and to Administer the County Government Effectively to Meet the Needs of the Emergency Relief in Response to COVID-19 and forward it for 1<sup>st</sup> & 2<sup>nd</sup> Readings at the County Board meeting later that evening. **Motion passed.** Moved: Supervisor Kramer. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.

**#3 - Adjournment**

**Action:** Adjourn the meeting at 6:07 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.