

EXECUTIVE COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
December 13, 2022

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, Trottier, Maier, Eckman, Kaprelian and Grove. Also attending were County Executive Jonathan Delagrave and Corporation Counsel Michael Lanzdorf.

Excused: Supervisors Hincz and Maldonado. Absent: None.

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

Action: To approve the minutes from the October 4, 2022 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.

#2- Report No. 2022-32 By the County Executive Making Appointments to the Prairie Lakes Library System Board of Trustees

Action: To approve Report No. 2022-32 By the County Executive Making Appointments to the Prairie Lakes Library System Board of Trustees. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 6:19 p.m. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Kaprelian. Vote: All Ayes, No Nays.