

EXECUTIVE COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
January 24, 2023

The meeting of the Executive Committee was called to order at 5:00 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Trottier, Maier, Eckman, Kaprelian, and Grove. Supervisor Hincz was attending by phone. Also attending were County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf and Public Works and Development Services Director Julie Anderson.

Excused: Supervisor Maldonado.

Absent: None.

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

Action: To approve the minutes from the January 10, 2023 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

#2 – CLOSED SESSION (Approximately 35 minutes) – It is anticipated that the Executive Committee will meet in a Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to deliberate and/or negotiate the purchasing of public properties, the investing of public funds, or conduct other specified public business, where competitive reasons require a Closed Session, specifically to discuss: (i) property within the Village of Mt. Pleasant related to a secondary environmental corridor; and (ii) prospective use of County-owned land in the Village of Caledonia

Action: To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate and/or negotiate the purchasing of public properties, the investing of public funds, or conduct other specified public business, where competitive reasons require a Closed Session, specifically to discuss: (i) property within the Village of Mt. Pleasant related to a secondary environmental corridor; and (ii) prospective use of County-owned land in the Village of Caledonia. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Eckman. A Roll Call vote was taken of the members present. Vote: All Ayes, No Nays.

Discussion was held regarding property with the Village of Mt. Pleasant and the county-owned property in the Village of Caledonia.

#3 - Adjournment

Action: Adjourn the meeting at 5:50 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.