

EXECUTIVE COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
February 14, 2023

The meeting of the Executive Committee was called to order at 5:35 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Trottier, Maier, Eckman, Kaprelian, and Maldonado. Supervisor Grove joined the meeting virtually at 5:46. Also attending were Corporation Counsel Michael Lanzdorf and Public Works and Development Services Director Julie Anderson.

Excused: Supervisor Hincz.

Absent: None.

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

Action: To approve the minutes from the January 24, 2023 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.

#2- Report No. 2022-42 By the County Executive Making An Appointment to the Racine Public Library Board of Trustees

Action: To approve Report No. 2022-42 By the County Executive Committee Making An Appointments to the Racine Public Library Board of Trustees. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#3 – CLOSED SESSION (Approximately 45 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: property within the Village of Mt. Pleasant related to a secondary environmental corridor

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: property within the Village of Mt. Pleasant related to a secondary environmental corridor. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Kramer. 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.

#4 - Adjournment

Action: Adjourn the meeting at 6:16 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Eckman. Vote: All Ayes, No Nays.