

EXECUTIVE COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
May 23, 2023

The meeting of the Executive Committee was called to order at 6:25 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Trottier, Maier, Eckman, Kaprelian, Grove, and Hincz. Supervisor Hincz attended virtually.

Excused: None.

Absent: None.

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

Action: To approve the minutes from the April 11, 2023 Executive Committee meetings, as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

#2- Report 2023-2 By County Executive Making A Reappointment to the Graham Public Library Board of Trustees

Action: To approve Report No. 2023-2 by County Executive Making A Reappointment to the Graham Public Library Board of Trustees. **Motion passed.** Moved: Supervisor Kramer. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 6:28 p.m. **Motion Passed.** Moved: Supervisor Grove. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.