

EXECUTIVE COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
June 27, 2023

The meeting of the Executive Committee was called to order at 6:23 p.m. by Chairman Thomas Roanhouse.

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

Excused: Supervisor Eckman.

Absent: Supervisor Hincz.

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

Action: To approve the minutes from the June 16, 2023 Executive Committee meetings, as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Kaprelian. Vote: All Ayes, No Nays.

#2- Report No. 2023-14 By County Executive Making Reappointments to the Racine County Ethics Board

Action: To approve Report No. 2023-14 by County Executive Making Reappointments to the Racine County Ethics Board. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#3- Report No. 2023-11 By County Board Chairman Making Reappointments to the Racine County Ethics Board

Action: To approve Report No. 2023-11 by County Board Chairman Making Reappointments to the Racine County Ethics Board. **Motion passed.** Moved: Supervisor Trottier. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:26 p.m. **Motion Passed.** Moved: Supervisor Grove. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.