

EXECUTIVE COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
August 22, 2023

The meeting of the Executive Committee was called to order at 6:03 p.m. by Chairman Thomas Roanhouse.

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

Excused: None.

Absent: None.

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

Action: To approve the minutes from the July 25, 2023 Executive Committee meetings, as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

#2- Consideration of Report By the County Board Chairman Making An Appointment to Fill the Vacancy in the Office of County Board Supervisor District No. 19

Action: To approve Report No. 2023-31 by County Board Chairman Making An Appointment to Fill the Vacancy in the Office of County Board Supervisor District No. 19 and forward it to the County Board for 1st and 2nd Readings at the August 22, 2023 meeting. **Motion passed.** Moved: Supervisor Kramer. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 6:08 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.