

EXECUTIVE COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
October 3, 2023

The meeting of the Executive Committee was called to order at 5:30 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Trottier, Miller, Maier, Eckman, Kaprelian, and Grove. Also attending were County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Human Services Director Hope Otto, Health Officer Jeff Langlieb and Youth & Family Services Manager Stephen Bedwell.

Excused: Supervisor Rutkowski.

Absent: None.

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

Action: To approve the minutes from the September 26, 2023 Executive Committee meetings, as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

#2- Report No. 2023-34 by County Executive Making an Appointment to the Racine Public Library Board of Trustees

Action: To approve Report No. 2023-34 by County Executive Making an Appointment to the Racine Public Library Board of Trustees. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

#3 – Early Literacy Initiative Presentation

Health Officer Langlieb and Youth & Family Services Manager Stephen Bedwell gave a presentation regarding the study committee that had been formed and various possible initiatives to improve and increase early literacy in the community.

#4 – CLOSED SESSION (Approximately 15 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 investment of public funds, or conduct other specified public business, where competitive reasons require a closed session, specifically to discuss the County-owned property at 13038 Golf Rd., Franksville

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 investment of public funds, or conduct other specified public business, where competitive reasons require a closed session, specifically to discuss the County-owned property at 13038 Golf Rd., Franksville. **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 the property.

#5 - Adjournment

Action: Adjourn the meeting at 6:20 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Eckman. Vote: All Ayes, No Nays.