

**EXECUTIVE COMMITTEE MEETING**  
**March 15, 2016**

AUDITORIUM AT IVES GROVE OFFICE COMPLEX  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 6:00 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Buske, Cooke, Roanhouse, and Supervisor Shakoor, II. Also attending were Supervisors Osterman, Molnar and Grove, Corporation Counsel Jon Lehman, UW-Extension representative Beverlee Baker and YIG representatives Jessica James, Thomas Rees, and Garrett Wilkins.

Excused: Supervisors Dawson and Miller.

Absent: Supervisors Gleason and Lumpkin.

**#1 – Public Comments**

There were no other public comments.

**#2 – Approval of minutes from previous meeting**

**Action:** To approve the minutes from the January 26, 2016 meeting. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

**#3 – Resolution by Executive Committee Designating the Month of March as “Women’s History Month”**

Discussion was held by the committee members regarding the history of the resolution and whether to continue to present it each year.

**Action:** To approve the Resolution by the Executive Committee Designating the Month of March as “Women’s History Month” and forward it to the County Board for 1<sup>st</sup> and 2<sup>nd</sup> Readings at their March 22, 2016 meeting. **Motion passed.** Moved: Supervisor Zenner-Richards. Seconded: Supervisor Buske. Vote: All Ayes, No Nays.

**#4 – Resolution by Executive Committee Authorizing the Government Services Committee to Oversee the Youth in Governance Program**

Chairman Clark explained that last summer, under the direction of the County Executive, the UW-Extension office was moved under the oversight of the Chief of Staff, instead of the Health & Human Development Committee. One of the benefits of this resolution was that there would be a standing committee for them to fall under. He would like to see this resolution become effective June 1<sup>st</sup>. Discussion was held regarding the YIG program and the work involved, as well as the change in oversight.

**Action:** To approve the Resolution by the Executive Committee Authorizing the Government Services Committee to Oversee the Youth in Governance Program and forward it to the County Board for 1<sup>st</sup> Reading at their March 22, 2016 meeting. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Zenner-Richards. Vote: All Ayes, No Nays.

**#5 – Resolution by Executive Committee Requesting the Establishment of an Official County Flag**

Chairman Clark explained that the YIG representatives are in the process of this project. Sample designs should be ready by next Tuesday, so he would schedule an Executive Committee meeting following the County Board meeting for the Executive Committee to pick their choice. The final selection would be attached as the exhibit for the 2<sup>nd</sup> Reading of the Resolution. Discussion was held regarding the process taken by the youth to come up with the final suggestions.

**Action:** To approve the Resolution by the Executive Committee Requesting the Establishment of an Official County Flag and forward it to the County Board for 1<sup>st</sup> Reading at their March 22, 2016 meeting. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.

**#6 - Adjournment**

**Action:** Adjourn the meeting at 6:30 p.m. **Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.