

EXECUTIVE COMMITTEE MEETING
January 13, 2015

CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS
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 Gleason, Zenner-Richards, Buske, Shakoor, II, Dawson, and Miller. Also attending were Supervisors Osterman and Bernberg, Acting County Executive Peter Hansen, County Clerk Wendy Christensen, Chief of Staff Lorna George, Corporation Counsel Jon Lehman, Asst. Corporation Counsel Michael Lanzdorf, Asst. Finance Director Margaret Hamers and Public Works & Development Services Director Julie Anderson.

Excused:

Absent: Supervisors Cooke and Lumpkin.

#1 – Public Comments

There were no other public comments.

#2 – Approval of minutes from previous meetings

Action: To approve the minutes from the January 6, 2014 meeting. **Motion passed.** Moved: Supervisor Dawson. Seconded: Supervisor Zenner-Richards. Vote: All Ayes, No Nays.

#3 – Acting Chairman’s recommendation on Interim County Executive Appointment

Chairman Clark asked for the support of the Executive Committee members for his recommendation to appoint Peter Hansen as Interim County Executive to fill the remainder of the term until the new County Executive is elected in April and takes office.

Action: To recommend approval of the appointment of Peter Hansen to the position of Interim County Executive for the remainder of the term. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Buske. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:04 p.m. **Motion Passed.** Moved: Supervisor Zenner-Richards. Seconded: Supervisor Gleason. Vote: All Ayes No Nays.