

EXECUTIVE COMMITTEE MEETING
January 6, 2015

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

The meeting of the Executive Committee was called to order at 5:50 p.m. by Acting Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Gleason, Zenner-Richards, Buske, Shakoor, II, Dawson, and Miller. Supervisor Lumpkin arrived late. Also attending were Supervisors Nielsen, Bernberg, Osterman and Snow, Acting County Executive/County Board Supervisor Peter Hansen, County Clerk Wendy Christensen, Chief of Staff Lorna George and Asst. Corporation Counsel Michael Lanzdorf.

Excused: None.

Absent: None.

#1 – Public Comments

Acting Chairman Clark announced that Supervisor Peter Hansen would not be participating in the meeting this evening. There were no other public comments.

#2 – Approval of minutes from previous meetings

Action: To approve the minutes from the October 15, 2014 meeting. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Buske. Vote: All Ayes, No Nays.

Action: To approve the minutes from the October 30, 2014 meeting. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Buske. Vote: All Ayes, No Nays.

#3 – Discuss process for filling the vacancy in the office of County Executive

Asst. Corporation Counsel Lanzdorf explained that County Board Chairman Peter Hansen took over as Acting County Executive upon the resignation of the former County Executive, Jim Ladwig, which was in accordance with what is outlined in the state statutes. He can remain in this capacity for up to 30 days, which is no later than January 29, 2015. Within that 30-day period, the Acting Chairman makes an appointment of an Interim County Executive for the remainder of the term, which is subject to confirmation by the County Board. He then said if Acting County Executive Hansen, or any County Board Supervisor, wanted to be considered for the Interim County Executive position, they would formally need to resign as a County Supervisor in order to become eligible. The resignations cause a further ripple effect in that the County Board Vice-Chairman, Russell Clark, currently has become the Acting County Board Chairman and there is now a temporary vacancy in the Vice-Chairman spot. Discussion was held regarding the order of succession, as laid out in the County Code of Ordinances, for a temporary vacancy. If there is a permanent vacancy, the County Board would hold a special election, presumably at their second meeting in January, to fill that vacancy for the remainder of the term.

Acting Chairman Clark said he would be making a recommendation that Peter Hansen be appointed to the Interim County Executive position at the next County Board meeting and would like to get the support of the Executive Committee. Supervisor Miller asked about the procedure for tonight's meeting. Discussion was held whether a motion would be in order tonight, or if that should be taken up at a subsequent meeting the following week. The County Clerk explained that the recommendation would be drafted as a Report from the Acting County Board Chairman and would need to be listed on the agenda for the next County Board meeting. Although the Executive Committee could take action and make a motion in support of the recommendation, the Report itself would not be coming from the Committee.

#4 - Adjournment

Action: Adjourn the meeting at 6:05 p.m. **Motion Passed.** Moved: Supervisor Zenner-Richards. Seconded: Supervisor Miller. Vote: All Ayes No Nays.