

**EXECUTIVE COMMITTEE MEETING**  
**June 9, 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 6:15 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Shakoor, II, Gleason, Buske, Dawson, Miller and Roanhouse. Also attending was County Clerk Wendy Christensen.

Excused: Supervisor Cooke.

Absent: Supervisor Lumpkin.

**#1 – Public Comments**

There were no other public comments.

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

**Action:** To approve the minutes from the May 26, 2015 meeting. **Motion passed.** Moved: Supervisor Zenner-Richards. Seconded: Supervisor Buske. Vote: All Ayes, No Nays.

**#3a – Referral from County Board – Report 2015-12 By County Board Chairman Making a Reappointment to the Racine County Ethics Board**

**Action:** To recommend confirmation the reappointment of Thomas Wiemer to the Racine County Ethics Board for a three-year term to expire on May 31, 2018. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Dawson. Vote: All Ayes, No Nays.

**#4 - Adjournment**

**Action:** Adjourn the meeting at 6:17 p.m. **Motion Passed.** Moved: Zenner-Richards. Seconded: Supervisor Miller. Vote: All Ayes No Nays.