

EXECUTIVE COMMITTEE MEETING
May 24, 2016

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 5:45 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Shakoor, II, Gleason, Osterman, Molnar, Cooke, Bernberg, Miller, and Roanhouse.

Excused: None

Absent: None

#1 – Public Comments

There were no other public comments.

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

Action: To approve the minutes from the May 3, 2016 and May 10, 2016 meetings as printed. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Osterman. Vote: Nine Ayes, One Nay (Shakoor, II).

Supervisor Shakoor, II indicated he voted not because he objected to being marked absent from the May 3, 2016 meeting as he did not see that agenda to attend.

#3a – Report 2016-8 by County Board Chairman Making a Reappointment to the Racine County Ethics Board

Action: To recommend approving the appointment of Geoffery R. Greiveldinger to the Racine County Ethics Board for a three-year term expiring on May 31, 2019. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

#3a – Report 2016-9 by County Executive Making Appointments to the Racine County Ethics Board

Action: To recommend approving the appointments to the Racine County Ethics Board of Beth Heider for a one-year term expiring on May 31, 2017 and Wynn Laufenberg and Joseph J. Muratore each for a three-year term expiring on May 31, 2019. **Motion passed.** Moved: Supervisor Osterman. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.

#4 – Chairman Clark – Referral of county flag sales program to Government Services Committee

Chairman Clark explained that he had met with Cary Madrigal from the Sheriff's office, who oversees the honor guard. They are currently fundraising for new uniforms and other costs. They had talked about various ideas for raising funds and he suggested that since they are involved in the community that they be allowed to use the profits from the sale of county flags. Discussion was held regarding the idea and questions were raised regarding exclusive rights to the flag. Chairman Clark indicated that the intern for the Government Services Committee would be working on research related to that, as well as this program in general. He would like to turn this matter over to the Government Services Committee to handle the details.

Action: To authorize the County Sheriff's office honor guard to sell the county flag and related items, with the profits from those sales to go toward their operations, and also to refer the creation of the logistics for this program to the Government Services Committee. **Motion passed.** Moved: Supervisor Osterman. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.

#5 - Adjournment

Action: Adjourn the meeting at 6:03 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Cooke. Vote: All Ayes, No Nays.