

**EXECUTIVE COMMITTEE MEETING**  
**June 14, 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 7:03 p.m. by Chairman Russell Clark.

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

Excused: Supervisors Gleason and Cooke.

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 24, 2016 meeting as printed. **Motion passed.** Moved: Supervisor Osterman. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

**#3 – Report 2016-22 Report by the County Board Chairman Making an Appointment to the Racine County Ethics Board**

**Action:** To recommend approving the appointment of George N. Karengennes to the Racine County Ethics Board to fill a vacancy for the remainder of the term expiring on May 31, 2017. **Motion passed.** Moved: Supervisor Molnar. Seconded: Supervisor Zenner-Richards. Vote: All Ayes, No Nays.

Chairman Clark stated a joint meeting of the Executive Committee and the Health & Human Development Committee may be scheduled for June 28, 2016, either before or after the County Board meeting.

**#4 - Adjournment**

**Action:** Adjourn the meeting at 7:08 p.m. **Motion Passed.** Moved: Supervisor Molnar. Seconded: Supervisor Bernberg. Vote: All Ayes, No Nays.