

EXECUTIVE COMMITTEE
October 22, 2019

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 5:00 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Grove, Maier, Bernberg, Buske, Roanhouse, Shakoor, II and Kaprelian-Becker. Supervisor Cooke arrived at 5:20 p.m. Also attending were Supervisor Osterman, Asst. Corporation Counsel John Serketich, Human Resources Director Karen Galbraith, and Communications Manager Mark Schaaf.

Excused: Supervisor Miller.

Absent: None.

#1 – Approve minutes from previous meetings

Action: To approve the minutes from the Executive Committee meeting held on October 8, 2019, as printed. **Motion passed.**
Moved: Supervisor Buske. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

#2 – CLOSED SESSION It is anticipated that the Executive Committee will meet in a Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to consider personnel records covered by Section 19.36(10)(d) of the Wisconsin State Statutes relating to an appointment public office – Racine County Treasurer – over which the Racine County Board of Supervisors exercises appointment authority under Section 17.21(3) of the Wisconsin State Statutes.

Action: To go into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to consider personnel records covered by Section 19.36(10)(d) of the Wisconsin State Statutes relating to an appointment public office – Racine County Treasurer – over which the Racine County Board of Supervisors exercises appointment authority under Section 17.21(3) of the Wisconsin State Statutes. **Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Maier. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding the applicant's records.

Return to Regular Session

Action: To reconvene into Open Session at 5:13 p.m. **Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Buske. Vote: All Ayes, No Nays.

#3 – Report 2019-xx By County Board Chairman Relating to an Appointment to Fill a Vacancy in the Office of Racine County Treasurer

Candidate Jeffrey Latus read a statement regarding his qualifications and interest in serving as the County Treasurer. Committee members asked questions of the candidate regarding his background and experience.

Supervisor Cooke arrived at 5:20 p.m.

Action: To approve Report 2019-xx By County Board Chairman Relating to an Appointment to Fill a Vacancy in the Office of Racine County Treasurer and forward it to the County Board for confirmation at the October 24, 2019 County Board meeting. **Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Buske. Vote: All Ayes, No Nays.

#4 – Closed Session – It is anticipated that the Executive Committee will meet in a Closed Session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to confer with legal counsel concerning pending opioid litigation.

Action: To go into Closed Session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes, to confer with legal counsel concerning pending opioid litigation. **Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Buske. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Asst. Corporation Counsel Serketich gave a status update regarding the pending opioid litigation.

Supervisor Kaprelian-Becker was excused and left meeting at 5:45 p.m.

#5 - Return to Regular Session

The Committee did not return to Open Session.

#6 - Adjournment

Action: Adjourn the meeting at 5:52 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.