



MINUTES  
EXECUTIVE COMMITTEE  
SPECIAL MEETING  
MONDAY, MAY 13, 2019 – 3:30 PM  
ADMINISTRATION CENTER - ROOM A-200  
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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**1. CALL TO ORDER**

A special meeting of the Executive Committee was held in room A-200 at the Administration Center.

Attendee Name	Title	Status	Arrived
L. Schlenvogt	Chairperson	Present	
P. Melotik	Vice-Chairperson	Present	
J. Rothstein	Supervisor District 26	Excused	
K. Geracie	Supervisor District 15	Present	
D. Korinek	Supervisor District 13	Present	
L. Krieg	Supervisor District 17	Present	

Staff present: County Administrator Dzwinel, Corporation Counsel Gorden and County Clerk Winkelhorst.

Others present: Attorney Ron Stadler, Jackson Lewis P.C.

**2. PROPER NOTICE**

Chairperson Schlenvogt called the meeting to order at 3:33PM. The clerk noticed the meeting as required.

**3. PUBLIC COMMENT**

There was none.

Chairperson Schlenvogt announced that a closed session had been proposed pursuant to Section 19.85 (1)(g) of the Wis. Stats. for the Purpose of Conferring with Legal Counsel Regarding Consideration of Case Strategy Related to Guardianship Petition Filed by Department of Human Services.

Motion made by Supervisor Korinek, seconded by Supervisor Geracie that the committee enter into closed session for this purpose. Roll call vote was taken. All members present voting aye, the motion carried. (5-0)

**4. CLOSED SESSION**

*Pursuant to Section 19.85 (1)(g) of the Wis. Stats. for the Purpose of Conferring with Legal Counsel Regarding Consideration of Case Strategy Related to Guardianship Petition Filed by Department of Human Services*

Entered into closed session at 3:34PM.

Motion made by Supervisor Geracie, seconded by Supervisor Korinek to reconvene into open session. Motion carried.

**5. OPEN SESSION**

Entered into open session at 4:48PM.

**6. ACTION ITEM**

- a. To Authorize Corporation Counsel to Initiate Litigation Relating to Issues Associated with Ozaukee County Case Number 2015GN000042

Motion made by Supervisor Geracie, seconded by Supervisor Melotik to authorize Corporation Counsel to initiate litigation relating to issues associated with Ozaukee County Case Number 2015GN000042. All members present voting aye, motion carried. (5-0)

**7. ADJOURNMENT**

Motion made by Supervisor Geracie, seconded by Supervisor Korinek to adjourn. Motion carried. Meeting adjourned at 4:39PM.

*Julianne B. Winkelhorst, County Clerk*