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

<table>
<thead>
<tr>
<th>Attendee Name</th>
<th>Title</th>
<th>Status</th>
<th>Arrived</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Schlenvogt</td>
<td>Chairperson</td>
<td>Present</td>
<td></td>
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<tr>
<td>P. Melotik</td>
<td>Vice-Chairperson</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>J. Rothstein</td>
<td>Supervisor District 26</td>
<td>Excused</td>
<td></td>
</tr>
<tr>
<td>K. Geracie</td>
<td>Supervisor District 15</td>
<td>Present</td>
<td></td>
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<tr>
<td>D. Korinek</td>
<td>Supervisor District 13</td>
<td>Present</td>
<td></td>
</tr>
<tr>
<td>L. Krieg</td>
<td>Supervisor District 17</td>
<td>Present</td>
<td></td>
</tr>
</tbody>
</table>

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