

**COUNTY OF RACINE**  
**OFFICE OF THE RACINE COUNTY BOARD OF**  
**SUPERVISORS**

730 WISCONSIN AVENUE  
RACINE, WISCONSIN 53403  
Phone (262) 636-3571 FAX (262) 636-3491

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\* This location is handicap accessible. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, WI 53403, (262) 636-3571, or the TTD/RELAY 1-800-947-3529. \*

**NOTICE OF MEETING OF**  
**THE EXECUTIVE COMMITTEE**

DATE: Monday, August 8, 2016  
TIME: 5:00 p.m.  
PLACE: Auditorium  
Ives Grove Office Complex  
14200 Washington Avenue, Sturtevant, WI 53177

**AGENDA**

1. Public Comments.
2. Approve minutes from previous meeting.
3. It is anticipated that the Executive Committee will meet in a Closed Session:  
(1) pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to discuss with legal counsel the status of the lawsuit with the City of Racine for their arrears on joint dispatch services; and (2) pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to discuss and deliberate the terms of the possible transfer of four County-owned properties located on Durand Avenue in Sturtevant.
4. The Committee reserves the right to RECONVENE into Open Session to act on items discussed in Closed Session.
5. Adjournment.

**RUSSELL A. CLARK, CHAIRMAN**