

**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: Tuesday, May 2, 2017  
TIME: 6:15 p.m.  
PLACE: Conference Room behind County Board Chambers  
Ives Grove Office Complex  
14200 Washington Avenue, Sturtevant, WI 53177

**AGENDA**

1. Approve minutes from previous meeting.
2. **CLOSED SESSION – It is anticipated that the Executive Committee will meet in a CLOSED SESSION pursuant to section 19.85(1)(e) of the Wisconsin State Statutes, to discuss with Corporation Counsel, Broker and Outside Counsel matters related to the terms of the agreements to sell Ridgewood Care Center to a potential buyer.**

**The Committee reserves the RIGHT to RECONVENE IN REGULAR SESSION to take possible action on items discussed in CLOSED SESSION.**

3. Return into Regular Session
4. Adjournment.

**RUSSELL A. CLARK, CHAIRMAN**