

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

730 WISCONSIN AVENUE  
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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, May 22, 2017  
TIME: 5:30 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: (i) discuss with Corporation Counsel, Broker and Outside Counsel matters related to the terms of the agreements to sell Ridgewood Care Center to Altitude Health Services, Inc.; and (ii) deliberate and negotiate the purchase and/or investment of public funds related to the Knights of Columbus building in the City of Burlington.**

**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**