

**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, June 12, 2018  
TIME: 5:45 p.m.  
PLACE: Conference room behind the County Board Chambers  
14200 Washington Avenue, Sturtevant, WI 53177

**AGENDA**

1. Approve minutes from previous meeting.
2. Report No. 2018-17 By the County Board Chairman Making An Appointment To The Racine County Ethics Board.
3. **CLOSED SESSION – (Approximately 30 minutes) - 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 deliberate and negotiate the acceptance of a grant where competitive interests require that such grant remain temporarily confidential and used for specific recreational purposes on public land.**

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

4. Return into Regular Session.
5. Adjournment.

**RUSSELL A. CLARK, CHAIRMAN**