

**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. \*

**\*\*\* AMENDED \*\*\***  
**NOTICE OF MEETING OF**  
**THE EXECUTIVE COMMITTEE**

DATE: Tuesday, February 12, 2019  
TIME: **6:00 p.m.**  
PLACE: Conference Room behind the County Board Chambers  
Ives Grove Office Complex  
14200 Washington Avenue, Sturtevant, WI 53177

**AGENDA**

1. Approve minutes from previous meeting.
2. CLOSED SESSION – (Approximately 50 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/or negotiate a public outdoor recreational development opportunity on public land where competitive interests require that such development remain temporarily confidential.The Executive Committee reserves the RIGHT to RECONVENE IN REGULAR SESSSION to take possible action on items discussed in CLOSED SESSION.
3. Return into Regular Session.
4. Adjournment.

**RUSSELL A. CLARK, CHAIRMAN**