

**EXECUTIVE COMMITTEE**

**April 9, 2019**

CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS  
AT IVES GROVE OFFICE COMPLEX  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 6:15 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Cooke, Miller, Grove, Maier, Bernberg, Roanhouse, Shakoor, II, Kaprelian-Becker. Also attending were Supervisors Demske, Maldonado, Dawson, Trottier and Pringle, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Asst. Corporation Counsel Sarah Kidd, Public Works & Development Services Director Julie Anderson and Communications Manager Mark Schaaf.

Excused: Supervisor Buske.

Absent: None.

**#1 – Approve minutes from previous meetings**

**Action:** To approve the minutes from the Joint Executive Committee and Public Works, Parkes and Facilities Committee meeting held on April 3, 2019, as printed. **Motion passed.** Moved: Supervisor Grove. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.

**#2 – CLOSED SESSION (approximately 45 minutes) – It is anticipated that the Executive Committee will meet in a Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to confer with legal counsel and deliberate and/or negotiate a public outdoor recreational development on public land where competitive interests require a closed session.**

- **Resolution by the Racine County Executive Committee Authorizing a Ground Lease with Range Time, LLC and Amending the Lease Agreement for Racine County Golf Courses with H & H Fairway Enterprises, Inc.**

**The Committees reserve the Right to Reconvene in Regular Session to take possible action on items discussed in the Closed Session.**

**Action:** To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin Statutes to confer with legal counsel and deliberate and/or negotiate a public outdoor recreational development on public land where competitive interests require a closed session. The Committee reserves the right to Reconvene into Regular Session to take possible action on items discussed during the Closed Session. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.

Discussion was held regarding a public outdoor recreational development on public land.

**#3 - Return to Regular Session**

The Committee did not return to regular session.

**#4 - Adjournment**

**Action:** Adjourn the meeting at 6:44 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.