

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

* 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, October 22, 2019
TIME: 5:00 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(s).
2. CLOSED SESSION – (Approximately 10 minutes) – It is anticipated that the Executive Committee will meet in a CLOSED SESSION pursuant to Section 19.85(1)(c) of the Wisconsin State Statutes to consider personnel records covered by Section 19.36(10)(d) of the Wisconsin State Statutes relating to an appointed public office -- Racine County Treasurer -- over which the Racine County Board of Supervisors exercises appointment authority under Section 17.21(3) of the Wisconsin State Statutes.

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

3. Report 2019-xx By County Board Chairman Relating To An Appointment To Fill A Vacancy In The Office Of Racine County Treasurer.
4. CLOSED SESSION - (Approximately 10 minutes) - It is anticipated that the Executive Committee will meet in a CLOSED SESSION pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to confer with legal counsel concerning pending opioid litigation.
5. Return to Regular Session
6. Adjournment.

RUSSELL A. CLARK, CHAIRMAN - EXECUTIVE COMMITTEE