

**COUNTY OF RACINE**  
**OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS**  
730 WISCONSIN AVENUE, RACINE, WISCONSIN 53403

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Pursuant to the Racine County Executive's Administrative Order dated March 26, 2020 – and in keeping with the CDC's recommendations on social distancing – members of the public are encouraged to utilize the call-in option below rather than attending the meeting in person. Members of the public will, however, be permitted to attend the meeting in person but are advised to maintain social distancing of at least six (6) feet from any other person. In-person attendees are further advised that the CDC currently recommends wearing cloth face coverings in public settings, especially in areas of significant community-based transmission of COVID-19 (but not to use facemasks meant for healthcare workers). A limited number of disposable face masks will be made available on site.

The meeting will be accessible for remote public monitoring by calling:  
Dial in: 414-455-2762  
Passcode: 858-648-9977

**NOTICE OF MEETING OF  
THE EXECUTIVE COMMITTEE**

DATE: Tuesday, May 12, 2020  
TIME: 5:30 p.m.  
PLACE: Yorkville Elementary School  
Cafeteria – Back Parking Lot Entrance #2  
18621 Washington Avenue, Union Grove, WI 53182

**AGENDA**

1. Resolution 2020-xx By the Executive Committee Ratifying the Renewal of the Declaration of Emergency in Response to the Coronavirus (COVID-19) Disease – Action Requested: 1<sup>st</sup> & 2<sup>nd</sup> Readings at the May 12, 2020 County Board Meeting.
2. Secure Residential Care Center for Children and Youth (SRCCCY) Overview Presentation.
3. CLOSED SESSION – (Approximately 30 minutes – teleconference line will be muted for the duration of the 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 deliberate and/or negotiate the investment of public funds for acquisition of land to establish or construct a secure residential care center for children and youth where competitive reasons require a closed session.
4. Adjournment.

**THOMAS E. ROANHOUSE**  
**CHAIRMAN - EXECUTIVE COMMITTEE**