

EXECUTIVE COMMITTEE

November 10, 2020

County Board Chambers at the Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

The meeting of the Executive Committee was called to order at 6:00 p.m. by Vice Chairman Tom Kramer.

Meeting attended by: Supervisors Kramer, Miller, Clark, Grove, Maier, Shakoor, II, Hincz, Kaprelian, and Trottier. Also attending was County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Human Services Director Hope Otto, Human Services Deputy Director Kristin Latus, Public Works & Development Services Director Julie Anderson, Finance Director Brian Nelson.

Excused: Chairman Roanhouse.

Absent: None.

#1 – Approval of minutes from previous meeting(s)

Action: To approve the minutes from the October 6, 2020 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Kaprelian. Vote: All Ayes, No Nays.

#2 – Resolution 2020-xx By the Executive Committee Authorizing the Acceptance of Wisconsin Department of Corrections Grant Award in the Amount of up to \$40,000,000 to Aid in the Design and Construction of a Secure Residential Care Center for Children and Youth and Authorizing the Design and Construction of the Racine County Youth Development and Care Center – Action Requested: 1st Reading at the November 10, 2020 County Board meeting

Action: To approve Resolution 2020-76 By the Executive Committee Authorizing the Acceptance of Wisconsin Department of Corrections Grant Award in the Amount of up to \$40,000,000 to Aid in the Design and Construction of a Secure Residential Care Center for Children and Youth and Authorizing the Design and Construction of the Racine County Youth Development and Care Center and forward it for 1st Reading at the County Board meeting later that evening. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#3 – Resolution 2020-xx By the Executive Committee Authorizing the Sale of a Portion of a County Owned Parcel Adjacent to the Yorkville Sewer Utility District #1 to the Village of Yorkville for \$12,500.00 – Action Requested: 1st Reading at the November 10, 2020 County Board meeting

Action: To approve Resolution 2020-77 By the Executive Committee Authorizing the Sale of a Portion of a County Owned Parcel Adjacent to the Yorkville Sewer Utility District #1 to the Village of Yorkville for \$12,500.00 and forward it for 1st Reading at the County Board meeting later that evening. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

#4 – Resolution 2020-xx By the Executive Committee Authorizing the County Government Under Sec. 6-116(14) and (15) of the Racine County Code of Ordinances to request State and Federal Emergency Assistance and to Administer the County Government Effectively to Meet the Needs of the Emergency Relief in Response to COVID-19 – Action Requested: 1st and 2nd Readings at the November 10, 2020 County Board meeting

Action: To approve Resolution 2020-75 By the Executive Committee Authorizing the County Government Under Sec. 6-116(14) and (15) of the Racine County Code of Ordinances to request State and Federal Emergency Assistance and to Administer the County Government Effectively to Meet the Needs of the Emergency Relief in Response to COVID-19 and forward it for 1st and 2nd Readings at the County Board meeting later that evening. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

#5 - Adjournment

Action: Adjourn the meeting at 6:15 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.