

**JOINT EXECUTIVE COMMITTEE AND
ECONOMIC DEVELOPMENT AND LAND USE PLANNING MEETING
March 23, 2021**

The joint meeting of the Executive Committee and the Economic Development and Land Use Planning Committee was called to order at 5:47 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Grove, Maier, Clark, Shakoor, II, Trottier, and Kruse. Supervisors Kaprelian and Nielsen joined the meeting at 5:52 p.m. Also attending were Corporation Counsel Michael Lanzdorf and Public Works and Development Services Director Julie Anderson.

Excused: Supervisors Hincz, Dawson and Eckman.

Absent: None.

#1 – Resolution No. 2020-xx By the Executive and Economic Development and Land Use Planning Committees Authorizing Racine County to Make An Investment of up to \$300,000.00 for the Purpose of a Loan to the Racine County Board of Drainage Commissioners to Pay for the Engineering, Administration and Construction Required to Satisfy the Farm #4/Eagle Creek Drainage District Specifications Under Wis. Adm. Code SS ATCP 48.20 - Action Requested: 1st Reading at the March 23, 2021 County Board meeting

Executive Committee Action: To approve forwarding Resolution 2020-121 by the Executive and Economic Development and Land Use Planning Committees Authorizing Racine County to Make An Investment of up to \$300,000.00 for the Purpose of a Loan to the Racine County Board of Drainage Commissioners to Pay for the Engineering, Administration and Construction Required to Satisfy the Farm #4/Eagle Creek Drainage District Specifications Under Wis. Adm. Code SS ATCP 48.20 for 1st Reading at the meeting later this evening. Moved: Supervisor Kramer. Seconded by Supervisor Grove. Motion carried. Vote: All Ayes, No Nays.

Economic Development and Land Use Planning Committee Action: To approve forwarding Resolution 2020-121 by the Executive and Economic Development and Land Use Planning Committees Authorizing Racine County to Make An Investment of up to \$300,000.00 for the Purpose of a Loan to the Racine County Board of Drainage Commissioners to Pay for the Engineering, Administration and Construction Required to Satisfy the Farm #4/Eagle Creek Drainage District Specifications Under Wis. Adm. Code SS ATCP 48.20 for 1st Reading at the meeting later this evening. Moved: Supervisor Kramer. Seconded by Supervisor Grove. Motion carried. Vote: All Ayes, No Nays.

#2 - Adjournment

Action: Adjourn the meeting at 6:01 p.m. **Motion Passed.** Moved: Supervisor Grove. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.