

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS

Pursuant to the Racine County Executive’s Administrative Order dated March 26, 2020, and Racine County Resolution No. 2021-15 – and in keeping with guidelines and recommendations of local, state, and federal health officials – 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 and strongly encouraged to wear a mask if not fully vaccinated. In general, people are considered fully vaccinated: (i) two weeks after their second dose in a 2-dose series, such as the Pfizer or Moderna vaccines; or (ii) two weeks after a single-dose vaccine, such as Johnson & Johnson’s Janssen vaccine.

Seating for the public is very limited due to social distancing requirements and members of the public, staff, and/or youth-in-governance representatives may be directed to a separate viewing and observation area within the Ives Grove Auditorium.

Regardless of whether you’ve been fully vaccinated, **DO NOT ATTEND THIS MEETING** if you are experiencing any of these symptoms: shortness of breath or difficulty breathing, cough, chills, nasal congestion, sore throat, fatigue, loss of sense of taste or smell, fever greater than 100.4. Get tested and stay home and away from others.

THE EXECUTIVE COMMITTEE

DATE: Tuesday, July 6, 2021
TIME: 4:00 p.m.
PLACE: County Board Chambers at Ives Grove
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Approval of minutes from previous meeting(s)
2. Discussion and consideration by the Racine County Executive Committee regarding AB 374 relating to the multi-district settlement of the opiate litigation and establishing the allocation of settlement proceeds.
CLOSED SESSION – (Approximately 5-10 minutes) – It is anticipated that the Racine County Executive Committee will meet in Closed Session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to confer with legal counsel issues concerning the pending opioid litigation and the proposed Plan in the Purdue bankruptcy.
The Executive Committee reserves the RIGHT to RECONVENE IN REGULAR SESSION to take action on item discussed in CLOSED SESSION.
3. Return to Regular Session.
4. Adjournment.

THOMAS E. ROANHOUSE
CHAIRMAN - EXECUTIVE COMMITTEE