

EXECUTIVE COMMITTEE
August 24, 2021

The meeting of the Executive Committee was called to order at 5:15 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Clark, Grove, Maier, Shakoor, II, Trottier and Kaprelian. Also attending was County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Assistant Corporation Counsel Sarah Kidd, Public Works & Development Services Director Julie Anderson and Health & Human Services Director Hope Otto.

Excused: Supervisor Hincz.

Absent: None.

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

Action: To approve the minutes from the August 10, 2021 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#2 - Discussion regarding potential site locations for the Youth Development and Care Center – City of Racine / Village of Caledonia – no action requested

Corporation Counsel Lanzdorf gave some background information related to the process of designing a new Youth Development and Care Center. The initial plans have been for a facility adjacent to the Kornwolf Center, and environmental concerns would be prohibitive to the site. Further explanation was given related to a site available in the Village of Caledonia, and the county was now conducting the public information component. They have tried to address the questions posed by the public. No action was requested for this evening and the meeting had been planned just for discussion purposes. Supervisors asked questions about transportation for the facility, environmental concerns and cost factors.

#3 - Adjournment

Action: Adjourn the meeting at 6:14 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.