

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS

*** THIS LOCATION IS HANDICAP ACCESSIBLE ***

Members of the public may attend the meeting virtually using the platforms listed below rather than attending in person. Members of the public will be permitted to attend the meeting in person but are asked to maintain social distancing of at least six (6) feet from any other person. Seating for the public is limited due to social distancing 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 public may also join this meeting virtually via:

Browsing to this web address on a computer or smartphone:

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=e692500aad4f93b35cf7e7f3a34ff84f>

Password: meetme

via facebook live at <http://www.facebook.com/RacineCounty>

Or by calling: 1-408-418-9388

Access code: 2496 673 7772

In the event of any technical difficulties with the above-referenced options, the conference line listed below will be activated for virtual participation. Note that the conference line provided below will only be activated in the event of technical difficulties with the above-referenced options.

Or by calling: 1-414-455-2762

Access code: 1-858-648-9977

NOTICE OF MEETING OF
THE EXECUTIVE COMMITTEE

DATE: Tuesday, March 22, 2022
TIME: 6:00 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. CLOSED SESSION – (Approximately 10 minutes) – 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 or negotiate the purchasing of public properties, the investing of public funds, or conduct other specified public business, whenever competitive or bargaining reasons required a Closed Session, specifically to discuss potential settlement for acquisition of Real Estate for CTH KR

The Executive Committee reserves the RIGHT to RECONVENE IN REGULAR SESSION to take possible action on item discussed in CLOSED SESSION: Resolution by the Executive Committee Authorizing Approval of Settlement for Acquisition of Real Estate for CTH KR – Action Requested: 1st Reading At the March 22, 2022 County Board Meeting

3. Resolution 2021-xx by Executive Committee Authorizing Entry Into the Voluntary Compact of Intergovernmental Cooperation Council for Racine County and Its Municipalities – Action Requested: 1st Reading at the March 22, 2022 County Board Meeting
4. Adjournment

THOMAS E. ROANHOUSE,
CHAIRMAN - EXECUTIVE COMMITTEE

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information, and comment. Other members of the Racine County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Racine County Board of Supervisors may be present at this meeting. *See State ex. Rel. Badke. V. Vill. Bd. of Vill. Of Greendale*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).