

**EXECUTIVE COMMITTEE
COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
March 22, 2022**

The meeting of the Executive Committee was called to order at 6:04 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Clark, Maier, Shakoor, II, Grove, Trottier, and Kaprelian. Also attending were County Executive Jonathan Delagrave.

Excused: Supervisor Hincz.

Absent: None.

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

Action: To approve the minutes from the February 8, 2022 Executive Committee meeting, as printed. **Motion passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

#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 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

Action: To go into 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. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Shakoor, II. A Roll Call vote was taken of the members present. Vote: All Ayes, No Nays.

Discussion was held regarding the acquisition of property for CTH KR.

Return to Regular Session

Action: To reconvene into Open Session at 6:20 p.m. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.

Action: To approve Resolution 2021-133 by the Executive Committee Authorizing Approval of Settlement for Acquisition of Real Estate for CTH KR and forward it for 1st Reading at the County Board meeting later that evening. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Shakoor, II. Vote: All Ayes, No Nays.

#3 - Resolution 2021-xx By the Executive Committee Authorizing Entry Into the Voluntary Compact of Intergovernmental Cooperation Council for Racine County and Its Municipalities Action Requested: 1st Readings at the March 22, 2022 County Board meeting

Action: To approve Resolution 2021-132 By the Executive Committee Authorizing Entry Into the Voluntary Compact of Intergovernmental Cooperation Council for Racine County and Its Municipalities and forward it for 1st Reading at the County Board meeting later that evening. **Motion passed.** Moved: Supervisor Trottier. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:31 p.m. **Motion Passed.** Moved: Supervisor Shakoor, II. Seconded: Supervisor Clark. Vote: All Ayes, No Nays.