

**RACINE COUNTY BOARD OF SUPERVISORS
IVES GROVE OFFICE COMPLEX – PETER L. HANSEN COUNTY BOARD CHAMBERS
14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177**

*** THIS LOCATION IS HANDICAP ACCESSIBLE ***

Members of the public are permitted to attend the meeting in person but are advised to consult U.S. Centers for Disease Control and Prevention guidelines and to protect themselves and others from COVID-19 based on the COVID-19 Community Level in Racine County: <https://www.cdc.gov/coronavirus/2019-ncov/your-health/covid-by-county.html>. Regardless of whether you're up to date with all recommend vaccines/boosters, 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=ec7bef08bbbc682d6d87046f5349511e>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2486 825 2539

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 JOINT MEETING OF THE
EXECUTIVE COMMITTEE AND ECONOMIC DEVELOPMENT & LAND USE PLANNING COMMITTEE**

DATE: TUESDAY, May 24, 2022

TIME: 5:00 p.m.

PLACE: Ives Grove Office Complex – Peter L. Hansen County Board Chambers
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Joint Resolution 2021-xx by the Executive Committee and the Economic Development & Land Use Planning Committee Authorizing Racine County to Make an Investment of Up To \$200,000.00 For the Purpose of a Loan to the Racine County Board of Drainage Commissioners to Pay for the Maintenance, Repair, and Operating Functions Required to Satisfy the Farm #1/Waterford Drainage District Specifications Obligation Under Wis. Admin. Code s. ATCP 48.20 – Action Requested: 1st Reading at the May 24, 2022 County Board Meeting
2. Adjournment

**THOMAS E. ROANHOUSE,
CHAIRMAN - EXECUTIVE COMMITTEE**

**TOM HINCZ, CHAIRMAN
ECONOMIC DEVELOPMENT & LAND USE PLANNING 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).