

**JOINT MEETING OF RACINE COUNTY BOARD COMMITTEE OF THE WHOLE
AND EXECUTIVE COMMITTEE**

September 13, 2022

PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The joint meeting of the Racine County Board Committee of the Whole and Executive Committee was called to order at 5:50 p.m. by Chairman Thomas Roanhouse.

Meeting attended by Executive Committee members: Supervisors Miller, Trottier, Kaprelian, Maier, Maldonado, and Grove. Supervisors Demske, Rutkowski, Spencer, Malacara, Harmon, Hopkins, Wisch, and Wishau also were attending. Supervisor Chart joined the meeting at 6:05 p.m., Supervisor White joined the meeting at 6:10 p.m. and Supervisor Kramer joined the meeting at 6:17 p.m. Also attending was Corporation Counsel Michael Lanzdorf.

Excused: Supervisors Eckman and Hincz

Absent: Supervisor West

#1 – Resolution 2022-xx By Executive Committee Designating the Racine County Communications Department as the Public Safety Answering Point of Contact for Racine County. Possible action to request 1st Reading at the September 13, 2022 County Board meeting.

Action: To approve Resolution 2022-44 By Executive Committee Designating the Racine County Communications Department as the Public Safety Answering Point for Racine County and forward it for 1st Reading at the County Board meeting later that evening.

Motion passed. Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.

#2 – Informational Presentation by Lakeshores Library System Administrator Steve Ohs regarding Library Systems Merger

Lakeshores Library System Administrator Steve Ohs and Arrowhead Library System Administrator Steven Platteter gave a presentation regarding the proposed merger of the library systems and the anticipated timeline. Discussion was held.

#3 – Resolution 2022-xx By Executive Committee Approving Merger of Lakeshores Library System with Arrowhead Library System. Possible action to requested 1st Reading at the September 27, 2022 County Board meeting

Action: To approve Resolution 2022-xx By Executive Committee Approving Merger of Lakeshores Library System with Arrowhead Library System and forward it for 1st Reading at the September 27, 2022 County Board meeting. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:33 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Grove. Vote: All Ayes, No Nays.