

**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=e51fbcdfdc8796d133f642a84b2b1633b>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2497 411 7437

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 14, 2023
TIME: 5:30 p.m.
PLACE: Peter L. Hansen County Board Chambers at Ives Grove
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Approval of minutes from previous meeting(s)
2. Report No. 2022-48 By County Executive Making a Reappointment to the Burlington Public Library Board of Trustees
3. Report No. 2022-53 By County Executive Making an Appointment to the Racine Public Library Board of Trustees
4. Discussion and potential action regarding draft Resolution 2022-xx by Executive Committee in Support of Modifications to Chapter 980 to Address the Negative Impacts of 2017 Wisconsin Act 184. Possible Action: to request 1st Reading at the March 14, 2023 County Board Meeting.
5. Discussion and potential action regarding draft Resolution 2022-xx by Executive Committee Authorizing Entry into the Settlement Agreements with TEVA Pharmaceutical Industries Ltd., Allergan Finance, LLC, Walgreen Co., Walmart, Inc., CVS Health Corporation, and CVS Pharmacy, Inc., Agreeing to the Terms of the Addendum to the MOU Allocating Settlement Proceeds, and Authorizing Entry into the MOU with the Attorney General. Possible Action: to request 1st Reading at the March 14, 2023 County Board Meeting.
6. Adjournment

**THOMAS E. ROANHOUSE,
CHAIRMAN – COUNTY BOARD/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).