

EXECUTIVE COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
June 13, 2023

The meeting of the Executive Committee was called to order at 5:00 p.m. by Chairman Thomas Roanhouse.

Meeting attended by: Supervisors Kramer, Miller, Trottier, Maier, Eckman, and Grove. Supervisor Kaprelian arrive at 5:25 p.m. Also attending was Corporation Counsel Michael Lanzdorf.

Excused: Supervisor Hincz.

Absent: None.

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

Action: To approve the minutes from the May 23, 2023 Executive Committee meetings, as printed. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#2- Resolution By Executive Committee Authorizing Entry Into a Nondisturbance Agreement with the Village of Mt. Pleasant, FEWI Development Corporation, and Wisconsin Electric Power Company Related to the Proposed Solar Panel Array for Land Within Tax Incremental District No. 5 (1st Reading at June 13, 2023 County Board Meeting)

#3- Resolution By Executive Committee Authorizing Second Amendment to Cooperation Agreement Between the Village of Mt. Pleasant and Racine County Relating to the Foxconn Project

Corporation Counsel Lanzdorf stated these items could be addressed at the same time as they were related. An explanation regarding the project and amendment was given.

Action: To approve Resolution No. 2023-20 by Executive Committee Authorizing Entry into a Nondisturbance Agreement with the Village of Mt. Pleasant, FEWI Development Corporation, and Wisconsin Electric Power Company Related to the Proposed Solar Panel Array for Land Within Tax Incremental District No. 5 and Resolution No. 2023-21 by Executive Committee Authorizing Second Amendment to Cooperation Agreement Between the Village of Mt. Pleasant and Racine County Relating to the Foxconn Project forward them to the County Board for 1st Reading at the June 13, 2023 meeting. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Kramer. Vote: All Ayes, No Nays.

#4- Update regarding settlement proceeds from the class action lawsuit, *City of Long Beach, et al. v. Monsato Company, et al.*, in the U.S. District Court for the Central District of California

Corporation Counsel Lanzdorf gave an explanation regarding the case and funds received and the potential future use of the funds going forward. No action was needed on this item.

#5 – CLOSED SESSION (Approximately 15 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 and/or negotiate the purchasing of public properties, the investing of public funds, or conduct other specified public business, where competitive reasons require a Closed Session, specifically to discuss: (i) prospective use of County-owned land in the Village of Caledonia

Action: To go into Closed Session pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate and/or negotiate the purchasing of public properties, the investing of public funds, or conduct other specified public business, where competitive reasons require a Closed Session, specifically to discuss: (i) prospective use of County-owned land in the Village of Caledonia. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Eckman. A Roll Call vote was taken of the members present. Vote: All Ayes, No Nays.

Discussion was held regarding the county-owned property in the Village of Caledonia. Supervisor Kaprelian joined the meeting at 5:25 p.m. Further discussion was held regarding the property.

#6 – Reconvene into Regular Session

Supervisor Miller moved to go back into Open Session for the rest of the agenda items. Seconded by Supervisor Eckman. **Motion passed.** Vote: All Ayes, No Nays.

#7- Consideration of Report By the County Board Chairman Making An Appointment to Fill the Vacancy in the Office of County Board Supervisor District No. 2

Action: To approve Report No. 2023-18 by County Board Chairman Making An Appointment to Fill the Vacancy in the Office of County Board Supervisor District No. 2 and forward it to the County Board for 1st and 2nd Readings at the June 13, 2023 meeting. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Trottier. Vote: All Ayes, No Nays.

#8 - Adjournment

Action: Adjourn the meeting at 5:47 p.m. **Motion Passed.** Moved: Supervisor Eckman. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.