

**COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF
SUPERVISORS**

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* This location is handicap accessible. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, WI 53403, (262) 636-3571, or the TTD/RELAY 1-800-947-3529. *

**NOTICE OF MEETING OF
THE EXECUTIVE COMMITTEE**

DATE: Tuesday, May 27, 2014
TIME: 6:15 p.m.
PLACE: County Board Chambers Conference Room-Lower Level
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Public Comments.
2. Approval of minutes from previous meeting(s)
3. Resolution 2014-11 By Executive Committee Authorizing An Amendment To The Cash Farmland Lease Entered Into On 17 December 2012 Involving The Seven Mile Road Site And Authorizing The Creation And Execution Of A Temporary Construction Easement Between Racine County And Union Pacific Railroad Company Involving A Fraction Of The Seven Mile Road Site
4. Miscellaneous items
5. Adjournment

PETER L. HANSEN, CHAIRMAN