

EXECUTIVE COMMITTEE MEETING
March 24, 2015

CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS
AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

The meeting of the Executive Committee was called to order at 6:00 p.m. by Chairman Russell Clark.

Meeting attended by: Supervisors Zenner-Richards, Gleason, Buske, Cooke, Miller, and Roanhouse. Also attending were Supervisor Molnar, County Clerk Wendy Christensen, Assistant Corporation Counsel Michael Lanzdorf, and Public Works & Development Services Director Julie Anderson.

Excused: Supervisors Dawson was excused. Supervisors Shakoor, II, and Miller were attending the Finance & Human Resources Committee meeting. Absent: Supervisor Lumpkin

#1 – Public Comments

There were no other public comments.

#2 – Approval of minutes from previous meetings

Action: To approve the minutes from the February 9, 2015 meeting. **Motion passed.** Moved: Supervisor Cooke. Seconded: Supervisor Buske. Vote: All Ayes, No Nays.

#3 – Review, discussion, and possible recommendation on a resolution authorizing the transfer of property contiguous to Linwood Park in the Village of Caledonia to the Caledonia Historical Society, Inc. for 1st Reading at the County Board meeting on March 24, 2015

Ms. Anderson explained that Racine County had purchased this land in the mid-1980's with park funds. Some land had been sold to the Town of Caledonia in 1995 for Linwood Park. She then explained the location of the property and that the Caledonia Historical Society has taken this area over for historical buildings. There are environmental constraints on the property because of the wet solids. This was also taken through the Public Works, Parks & Facilities Committee, which had recommended conveying the land as no future use was planned for it. We had commissioned the county surveyor to draft a full legal description of the property. The conveyance documents would include that this area could not be used for buildings.

Action: To approve a resolution authorizing the transfer of property contiguous to Linwood Park in the Village of Caledonia to the Caledonia Historical Society, Inc. and send it to the County Board for 1st Reading at the meeting later that evening. **Motion passed.** Moved: Supervisor Buske. Seconded: Supervisor Zenner-Richards. Vote: All Ayes, No Nays.

#4 - Adjournment

Action: Adjourn the meeting at 6:08 p.m. **Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Gleason. Vote: All Ayes No Nays.