

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF
SUPERVISORS

730 WISCONSIN AVENUE
RACINE, WISCONSIN 53403
Phone (262) 636-3571 FAX (262) 636-3491

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NOTICE OF JOINT MEETING OF
THE EXECUTIVE COMMITTEE AND
THE HEALTH & HUMAN DEVELOPMENT COMMITTEE

DATE: Tuesday, November 15, 2016
TIME: 5:30 p.m.
PLACE: Auditorium
Ives Grove Office Complex
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Public Comments.
2. Approve minutes from previous meeting(s).
3. **Closed session – (approximately 30 minutes) - it is anticipated that the committees will meet in a closed session pursuant to section 19.85(1)(e) of the Wisconsin State Statutes, to discuss due diligence for the purchase of Ridgewood Care Center. The committees expect to reconvene in regular session to take action on items discussed in closed session.**
4. Reconvene into Open session.
5. Discussion and action to authorize the sale of Ridgewood Care Center.
6. Adjournment.

RUSSELL A. CLARK, CHAIRMAN
EXECUTIVE COMMITTEE

ROBERT N. MILLER, CHAIRMAN
HEALTH & HUMAN DEVELOPMENT COMMITTEE