

RACINE COUNTY BOARD OF SUPERVISORS
CHAMBERS - 14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177

Pursuant to the Racine County Executive's Administrative Order dated March 26, 2020, Executive Order #105, Emergency Order #1 and Racine County Resolution No. 2020-115 – and in keeping with guidelines and recommendations of local, state, and federal health officials – members of the public are encouraged to participate in the meeting virtually using the platforms listed below rather than attending the meeting in person. Members of the public will, however, be permitted to attend the meeting in person but are advised to maintain social distancing of at least six (6) feet from any other person and shall be required to wear a face mask pursuant to Governor Evers' Executive Order #1 and Racine County Executive Administrative Order dated July 23, 2020.

Seating for the public is very limited due to social distancing requirements and members of the public, staff, and/or youth-in-governance representatives may be directed to a separate viewing and observation area within the Ives Grove Auditorium.

DO NOT ATTEND THIS MEETING if you are experiencing any of these symptoms or if you have been in contact with anyone with 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.**

The public may also access this meeting by:

Browsing to this web address on a computer or smartphone:

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=e46d731e443eadda9ccdc16b2ed9dd390>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 187 835 1722

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: Tuesday, April 13, 2021

TIME: 6:30 p.m.

1. Call to Order
2. Opening Prayer
3. Pledge Of Allegiance To Flag Of The United States Of America
4. Individuals wishing to provide public comment must submit them by email prior to 12:00 P.M. on Tuesday, April 13, 2021 to the following email address:
RCCLerk@racinecounty.com
5. Presentation of Incoming Youth In Governance Representatives
6. Presentation of CDBG-Coronavirus Funding for Racine County LMI Small Businesses
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2020-64 By County Executive Making Appointments To The Racine County Aging And Disability Resource Center And Commission On Aging Joint Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2020-65 By County Executive Making A Reappointment To The Graham Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2020-66 By County Executive Making A Reappointment To The Lakeshores Library System Board of Trustees
- Report No. 2020-67 By County Executive Making Reappointments To The Racine Public Library Board of Trustees
- Report No. 2020-68 By County Executive Making A Reappointment To The Waterford Public Library Board Of Trustees

RESOLUTIONS AND ORDINANCES 1ST READING:

The Following Resolutions And Ordinances Will Be Presented For First Reading Only Unless, Pursuant To County Board Rules, The County Board Authorizes A Second Reading And Vote At This Meeting (As Of The Time Of The Printing Of This Agenda The **HIGHLIGHTED Items Have Been Requested For First And Second Reading At This Meeting):**

- Resolution No. 2020-122 By Finance And Human Resources Committee Authorizing The Capital Purchase Of One Mobile Pump Out Boat And Authorizing The Transfer Of \$51,595.00 Within The 2021 Reefpoint Marina Budget
- Resolution No 2020-123 By Finance And Human Resources Committee Authorizing The Capital Project – Ives Grove West Wing And Authorizing The Transfer Of \$6,495.00 Within The Public Works 2021 Budget

Resolution No. 2020-124

By Finance And Human Resources Committee Authorizing The Acceptance Of A State Of Wisconsin Bureau Of Transportation Safety – Speed Enforcement Grant In The Amount Of \$60,000.00 And Transfer Of \$6,000.00 From The Sheriff’s Office 2021 Budget To The Sheriff’s Office – Grant 2021 Budget

Resolution No. 2020-125

By Finance And Human Resources Committee Authorizing The Transfer Of \$68,719.00 From The Contingent Fund To The Finance Department 2021 Budget Authorizing A Temporary FTE Increase In 2021 Of One FTE Non-Represented Exempt E080 – Accounting Operations Manager, Authorizing The Title Change Of One FTE Non-Represented Exempt E080 Finance & Budget Manager To Non-Represented Exempt E080 Accounting Operations Manager, And Authorizing The Reclassification Of One FTE Finance Manager Non-Represented Exempt E070 To One FTE Finance & Budget Manager Non-Represented Exempt E080 Effective June 1, 2021

Resolution No. 2020-126

By Finance And Human Resources Committee Amending The Fee Schedule For The 2021 Budget To Add Several Newly Created Fees

Resolution No. 2020-127

By Finance And Human Resources Committee Authorizing The Reclassification Of Communications Supervisor As Of May 1, 2021, From Non-Represented Exempt E030 To Non-Represented Exempt E040 And Change The Lead Dispatcher Premium From \$1.00/Hour To \$2.50/Hour When Filling The Lead Dispatcher Role

RESOLUTIONS AND ORDINANCES – 2ND READING

MAJORITY VOTE:

Second Reading Of Resolutions And Ordinances To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor

Ordinance No. 2020-110

By Economic Development And Land Use Planning Committee Amending Chapter 20 Of The Racine County Code Of Ordinances Relating To Zoning And Shoreland Zoning And Requirements Of The State Shoreland Protection Program

Resolution No. 2020-116

By Public Works, Parks And Facilities Committee Authorizing And Approving The Concession Stand Reservation Policy, Indemnification Agreement And An Amendment To The Parks Fee Schedule Within The 2021 Budget

Resolution No. 2020-117

By Public Works, Parks And Facilities Committee Accepting A Grant For The Cliffside Park Coastal Wetland Restoration Project In Cooperation With Root-Pike Watershed Initiative Network

Resolution No. 2020-118

By Public Works, Parks And Facilities Committee Authorizing A Non-Cash Lease For One County-Owned Parcel Of Land For Research And Demonstration Farming Purposes By The Watershed Protection Committee For The Years 2021-2024

Resolution No. 2020-119

By Economic Development And Land Use Planning Committee Amending The Location Of The Primary Environmental Corridor Limits For Blue Heron Pointe Subdivision, Town Of Waterford

Resolution No. 2020-121

By Executive Committee And Economic Development And Land Use Planning Committee Authorizing Racine County To Make An Investment Of Up To \$300,000.00 For The Purpose Of A Loan To The Racine County Board Of Drainage Commissioners To Pay For The Engineering, Administration And Construction Required To Satisfy The Farm #4/Eagle Creek Drainage District Specifications Obligation Under Wis. Admin. Code § ATCP 48.20

2/3 MAJORITY VOTE:

Second Reading Of Resolutions To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor

INFORMATIONAL REPORTS

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Public Works, Parks & Facilities Committee is scheduled to meet on April 13, 2021 @ 5:45 p.m. and consider a resolution authorizing application and acceptance of outdoor recreation trail aids – county snowmobile trail aids funding through the Wisconsin Department of Natural Resources (WDNR) in the amount of \$49,950.00 within the Parks 2021 Budget. If the Committee approves that resolution, it will be sent immediately to the County Board for the Board’s full consideration and disposition at their meeting noticed herein. For purposes of this agenda, that resolution will not have a number assigned by the County Clerk until after the Committee acts on the matter.

RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING