

**RACINE COUNTY BOARD OF SUPERVISORS
IVES GROVE OFFICE COMPLEX - COUNTY BOARD CHAMBERS
14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177**

In keeping with guidelines and recommendations of local, state, and federal health officials, members of the public may avail themselves of the opportunity to participate in the meeting virtually using the platforms listed below rather than attending in person. Members of the public who attend the meeting in person are advised to maintain social distancing of at least six (6) feet from any other person and directed to wear a face mask in public areas (e.g., atrium, lobby, elevator banks, stairwells, restrooms, public corridors, office counters, board chambers). Seating for the public is limited due to social distancing 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. Regardless of whether you've been fully vaccinated, **DO NOT ATTEND THIS MEETING** if you are experiencing any of 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. Get tested and stay home and away from others.**

The public may also join this meeting virtually via:

Browsing to this web address on a computer or smartphone:

<https://racinecountv.webex.com/racinecountv/onstage/g.php?MTID=e9fe05011e417adabaad6479698f4cfc1>

Password: meetme

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

Or by calling: 1-408-418-9388 Access code: 2486 520 9286

In the event of any technical difficulties with the above-referenced options, the conference line listed below will be activated for virtual participation. Note that the conference line provided below will only be activated in the event of technical difficulties with the above-referenced options.

Or by calling: 1-414-455-2762 Access code: 1-858-648-9977

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: THURSDAY, October 21, 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. Public Hearing On The 2022 Budget Including Public Comment Section - Individuals wishing to provide public comment in writing in lieu of attending the meeting must submit them by email prior to 12:00 P.M. on Tuesday, October 21, 2021 to the following email address: RCClerk@racinecounty.com
5. Presentation regarding Wisconsin Deferred Compensation Program
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
 - A. Status update regarding redistricting process
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

Report No. 2021-23 By County Executive Making An Appointment To The
Racine County Traffic Safety Commission

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):**

Ordinance No. 2021-58 By Economic Development And Land Use Planning
Committee To Rezone From A-3 General Farming
District III To A-2 General Farming And Residential
District II, Sections 18 and 19, T4N, R20E, Town Of
Norway, Owner-Seth Jensen

Resolution No. 2021-59 By Finance And Human Resources Committee
Authorizing The Addition Of The Wisconsin Deferred
Compensation Plan As An Additional 457(b) Plan
Option

Resolution No. 2021-60 By Finance And Human Resources Committee
Authorizing The Capital Project For The Renovation
Of Racine Mercantile Hall, Creation Of A Mercantile
Hall Renovation Account, And Transfer Of Funds
From The Stadium Reserve To The Mercantile Hall
Renovation Account

Resolution No. 2021-61 By Finance And Human Resources Committee
Authorizing The Office Of Emergency Management
To Accept A Wisconsin Emergency Management
Hazardous Materials Emergency Preparedness
(HMEP) Specialized Hazmat Training FY2021 Grant
In The Amount Of \$6,000.00 On Behalf Of The City
Of Racine Fire Department And Authorizing A
Transfer Of \$6,000.00 Within The Emergency
Management – Grants 2021 Budget

Resolution No. 2021-62

By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Accept A Wisconsin Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Specialized Hazmat Training FY2021 Grant In The Amount Of \$4,370.00 On Behalf Of The South Shore Fire Department Hazmat Team And Authorizing A Transfer Of \$4,370.00 Within The Emergency Management – Grants 2021 Budget

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

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

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

Report No. 2021-21

By County Executive Making Appointments To The Racine County Workforce Development Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

Resolution No. 2021-53

By Executive Committee Authorizing Approval Of Agreement For Purchase And Sale Of Real Estate For CTH KR – REFERRED TO EXECUTIVE COMMITTEE