

**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://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=e69d49315393eef67aecb719490202dcc>

Password: meetme

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

Or by calling: 1-408-418-9388 Access code: 2489 178 3856

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

**** AMENDED ****

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: Tuesday, November 9, 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 Racine County Supervisory District Final Plan**
5. 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, November 9, 2021 to the following email address: RCClerk@racinecounty.com
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
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

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. 2021-71 By The Health And Human Development Committee
Creating Chapter 21 Of The Racine County Code Of
Ordinances Relating To The Racine County Public
Health Department

Resolution No. 2021-72 By Executive Committee Authorizing The Purchase
Of Approximately 29.0716 Acres Of Land Located At
3 Mile Road In The Village Of Caledonia, Tax Parcel
ID 104042332001030 And Tax Parcel ID
104042332001020, For One Million Dollars
(\$1,000,000.00) And Authorizing The Construction Of
The Racine County Youth Development And Care
Center At The Site

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**

Resolution No. 2021-68 By Finance And Human Resources Committee Setting
A Tax Levy For 2021 To Be Collected In 2022

Resolution No. 2021-70 By Racine County Special Committee Regarding
Reapportionment Adopting A Final Supervisory
District Plan

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

Report No. 2021-24 By Finance And Human Resources Committee
Submitting Investment Report For The Third Quarter
Year 2021 By The Racine County Finance Director

Report No. 2021-25 By Finance And Human Resources Committee
Announcing Donations Made To Racine County
Between July 1, 2021 and September 30, 2021

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. 2021-23 By County Executive Making An Appointment To The
Racine County Traffic Safety Commission-
REFERRED TO GOVERNMENT SERVICES
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