

**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=e6caffb61b27ff49a1711041dcc2768e3>

Password: meetme

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

Or by calling: 1-408-418-9388 Access code: 2490 783 1241

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: Tuesday, November 23, 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 in writing in lieu of attending the meeting must submit them by email prior to 12:00 P.M. on Tuesday, November 23, 2021 to the following email address: RCCLerk@racinecounty.com
5. U.W. Extension Annual Report Presentation
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

- Report No. 2021-23 By County Executive Making An Appointment To The Racine County Traffic Safety Commission- REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2021-26 By County Executive Making Appointments To The Racine County Board Of Health
- Report No. 2021-27 By County Executive Appointing The Local Health Officer Of The Racine County Public Health Division

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. 2021-73 By Public Works, Parks And Facilities Committee Authorizing Racine County To Enter Into A Lease, Operation And Management Agreement With River Bend Nature Center, Inc.
- Resolution No. 2021-74 By Public Works, Parks And Facilities Committee Authorizing Lease Agreement With Waterford Youth Football
- Ordinance No. 2021-75 By Economic Development And Land Use Planning Committee To Rezone From A-2 General Farming And Residential District II To M-4 Quarrying District; Section 7, T2N, R19E, Town Of Burlington; Owner: TTT Real Estate LLC
- Ordinance No. 2021-76 By Economic Development And Land Use Planning Committee To Amend The Town Of Burlington Land Use Map Of The “Multi-Jurisdictional Comprehensive Plan For Racine County: 2035” As It Pertains To Parcel ID. No. 002021907015000

Resolution No. 2021-77 **By Finance And Human Resources Committee**
Authorizing The Acceptance Of A Wisconsin
Department Of Justice Division Of Law
Enforcement Drug Trafficking Response Grant In
The Amount Of \$48,750.00 And The Transfer Of
Funds Within The Metro Drug 2021 Budget

Resolution No. 2021-78 **By Finance And Human Resources Committee**
Authorizing The Hiring Of Three Highway
Machine Operators Before The Current Employees
Retire To Allow For Training

Resolution No.2021-79 By Finance And Human Resources Committee
Authorizing The Acceptance Of A Wisconsin
Department Of Natural Resources – County
Conservation Grant In The Amount Of \$2,326.61 And
The Transfer Of Funds Within The Public Works
Parks 2021 Budget

Resolution No. 2021-80 By Finance And Human Resources Committee
Authorizing The Creation Of Grades HE30 And HE40
Within The Public Health Salary Schedule And
Reclassification Of The Epidemiologist And Public
Health Strategist Positions Effective January 1, 2022

Resolution No. 2021-81 By Finance And Human Resources Committee
Approving An Amendment To Contract #2310 With
Ascension To Allow For Added Staffing That
Ascension Has Requested In The Amount Of
\$153,750.00 Split Between Racine County, Racine
Unified Schools, And The City Of Racine, Totaling
\$39,975.00 Paid By Racine County

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. 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

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

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

NOTE: The Special Committee Regarding Reapportionment is scheduled to meet on November 23, 2021 at 5:30 p.m. to consider a Resolution Adopting a Final Supervisory District Plan. If the Committee approves this 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, this resolution will not have a number assigned by the County Clerk until after the Committee acts on this matter.