

**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=ec36856a467dee46548b147f763f37e1d>

Password: meetme

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

Or by calling: 1-408-418-9388 Access code: 2480 432 3106

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, December 14, 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, December 14, 2021 to the following email address: RCCLerk@racinecounty.com
5. Presentation of Third Quarter Report – Racine County Economic Development Corporation
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. 2021-26 By County Executive Making Appointments To The Racine County Board Of Health – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2021-27 By County Executive Appointing The Local Health Officer Of The Racine County Public Health Division – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2021-28 By County Executive Making An Appointment To The Racine County Human Services Board
- Report No. 2021-29 By County Executive Appointing The Racine County Finance Director
- Report No. 2021-30 By County Executive Making A Reappointment To The Racine County Civil Service 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):**

Resolution No. 2021-84 By Finance And Human Resources Committee Authorizing The Assignment Of Contracts From The Central Racine County Health Department To Racine County As Necessary For The Transition Of Public Health Services To The Racine County Public Health Division

- Resolution No. 2021-85 By Economic Development And Land Use Planning Committee To Rezone From R-2 Suburban Residential District (Unsewered) To A-2 General Farming And Residential District II, Section 31, T3N, R19E, Town Of Burlington, Owners: George And Pamela Schroeder

Resolution No. 2021-86 **By Executive Committee Authorizing Racine County To Enter Into The Settlement Agreements With McKesson Corporation, Cardinal Health, Inc., Amerisourcebergen Corporation, Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceutica, Inc., Agree To The Terms Of The MOU Allocating Settlement Proceeds, And Authorize Entry Into The MOU With The Attorney General**

Resolution No. 2021-87 **By Executive Committee Authorizing The County Government Under Sec. 6-116(15) Of The Racine County Code Of Ordinances To Administer The County Government Effectively To Meet The Needs Of The Emergency Relief In Response To Covid-19**

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. 2021-73 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

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

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

Resolution No. 2021-82

Joint By Executive and Public Works, Parks And Facilities Committee Authorizing The Acquisition of Approximately 55-Acres of Certain Property Known As The Caledonia-Mount Pleasant Memorial Park From The Villages Of Caledonia and Mount Pleasant

INFORMATIONAL REPORTS

Report No. 2021-31

By Finance And Human Resources Committee Submitting The County Of Racine Single Audit Report And Comprehensive Annual Financial Report (For The Year Ended December 31, 2020) To The Racine County Board Of Supervisors

Report No. 2021-32

By Finance And Human Resources Committee Authorizing The Transfer Of \$690.00 Within The Emergency Grants 2021 Budget To Record Adjusted Grant Revenue And Expense Budget

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