

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

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\*\*\* THIS LOCATION IS HANDICAP ACCESSIBLE \*\*\*

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 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 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=e6d4c8c107add6d50d6fe9b05ec8f31db>

**Password: meetme**

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

**Or by calling: 1-408-418-9388      Access code: 2497 085 0122**

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, January 11, 2022

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, January 11, 2022 to the following email address: [RCCLerk@racinecounty.com](mailto:RCCLerk@racinecounty.com)
5. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
6. Resolutions And Ordinances Referred To Committees
7. Introduction Of Resolutions And Ordinances For First Reading And Referral
8. Communications And Claims
9. Communications From The County Executive
10. Standing Committee Reports Containing Recommendations On Items Referred
11. Second Reading Of Resolutions And Ordinances
12. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
13. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
14. Informational Reports
15. Miscellaneous Business, Announcements And Oral Reports
16. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

Report No. 2021-28                      By County Executive Making An Appointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

Report No. 2021-30                      By County Executive Making A Reappointment To The Racine County Civil Service Commission – REFERRED TO GOVERNMENT SERVICES COMMITTEE

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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. 2021-88                      By Finance And Human Resources Committee Authorizing The Donation Of Two In Rem Properties On Lakeshore Drive To The Village Of Caledonia**

**Resolution No. 2021-89                      By Finance And Human Resources Committee Authorizing The Assignment Of A Lease Agreement From The Central Racine County Health Department With Badger Housing Associates III, LLP, To Racine County As Necessary For The Transition Of Public Health Services To The Racine County Public Health Division**

Resolution No. 2021-90                      By Finance And Human Resources Committee Authorizing The Addition Of One (1) FTE Public Health Strategist, Authorizing The Title Change Of Registered Sanitarian To Environmental Health Sanitarian, And Authorizing Additional Grant Revenue In The Amount Of \$978,000.00 To The Public Health Division 2022 Budget

Resolution No. 2021-91 By Economic Development And Land Use Planning Committee Recommending Adoption Of An Amendment To The Southeastern Wisconsin Regional Planning Commission (SEWRPC) Community Assistance Planning Report No. 337, Sanitary Sewer Service Area For The Yorkville Sewer District No. 1, Racine County

Ordinance No. 2021-92 By Economic Development And Land Use Planning Committee To Rezone From A-1 Farmland Preservation To A-2 General Farming And Residential, Section 29, T4N, R29E, Town of Waterford, Applicant: AJ Scheryantz

Ordinance No. 2021-93 By Economic Development And Land Use Planning Committee To Amend The Town Of Waterford Land Use Map Of The “Multi-Jurisdictional Comprehensive Plan For Racine County: 2035” As It Pertains To Parcel ID Nos. 016041903050000, 016041903058010 And 016041903058020

**Resolution No. 2021-94** **By Finance And Human Resources Committee Authorizing A Three-Year Contract With Aramark Correctional Services To Provide Jail Kitchen Services For The Racine County Jail And Juvenile Detention Center For The Period January 1, 2022 Through December 31, 2024 With Two Optional One-Year Extensions**

**Resolution No. 2021-95** **By Finance And Human Resources Committee Authorizing The Capital Project For Marina Fuel Dock Upgrade, Authorizing the Transfer Of \$63,000.00 Within The 2022 Marina Budget, And Authorizing The Sole Source Purchase By Vendor Walt’s Petroleum Service Inc.**

Resolution No. 2021-96 By Finance And Human Resources Committee Authorizing Racine County To Act As The Lead Public Agency For The Procurement Of HVAC Supplies And Services And to Enter Into A Master Intergovernmental Cooperative Agreement With Omnia Partners Public Sector

Resolution No. 2021-97                      By Finance And Human Resources Committee  
Authorizing A Settlement Of The Property Damage  
Claim For Nationwide On Behalf Of Its Insured  
Conserv FS Inc In the Amount Of \$5,675.59

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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. 2021-85                      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

**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