

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

*** 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=ed3d550a3c71462dfd2c06992074f0099>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2490 395 2402

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, February 22, 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. Annual Zoo Presentation
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, February 22, 2022 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

Report No. 2021-38 By County Executive Making An Appointment To The
Racine Public Library Board Of Trustees

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. 2021-114 **By Finance And Human Resources Committee**
Authorizing Agreement Between The State Of
Wisconsin Department Of Agriculture, Trade And
Consumer Protection And Racine County Public
Health Division

Ordinance No. 2021-115 By Economic Development And Land Use Planning
Committee To Rezone From A-3 General Farming
District III To R-S2, Suburban Residential District
(Sewered Large Lot) Section 23, T4N, R19E, Town of
Waterford, Owner: Perry and Darlene Baumann

Resolution No. 2021-116 By Public Works, Parks And Facilities Committee
Authorizing The Conveyance Of County-Owned Land
By Permanent Easement To The Village Of Yorkville
For Water Main Utility Facilities Crossing Racine
County Property

Resolution No. 2021-117 **By Health And Human Development Committee**
Authorizing Entry Into Point Of Dispensing Site
Agreements With The Burlington Area School District
And Racine Unified School District

Resolution No. 2021-118 By Health And Human Development Committee
Authorizing The Racine County Board Of Health
Bylaws And Orientation Manual

Resolution No. 2021-119 By Finance And Human Resources Committee
Authorizing The Salary Upgrade For Classification
N020 To Provide A Minimum Beginning Wage Of
\$15.00 Per Hour

Resolution No. 2021-120 By Finance And Human Resources Committee
Establishing The Total Annual Compensation Of The
Clerk Of Courts, County Sheriff, And County
Executive For the Years Of 2023, 2024, 2025 And
2026

Resolution No. 2021-121 By Finance And Human Resources Committee
Authorizing A New ARPA Project For Youth Summer
Jobs, Authorizing The Creation Of One E40 Youth
Vocational Coordinator Effective March 9, 2022, And
Authorizing The Transfer Of \$250,000.00 Within The
ARPA 2022 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**

Ordinance No. 2021-104 By Economic Development And Land Use Planning
Committee To Rezone Property From A-2 General
Farming And Residential District II To B-5, Highway
Business District; Parcel ID No. 006032001006001,
Section 1, T3N, R20E, Town of Dover, Owner:
Andrew Pagels

Ordinance No. 2021-105 By Economic Development And Land Use Planning
Committee To Amend The Town Of Dover Land Use
Map Of The “Multi-Jurisdictional Comprehensive Plan
For Racine County: 2035” As It Pertains To Parcel ID
No. 006032001006001

Resolution No. 2021-107 By Finance And Human Resources Committee
Denying The Claim Of Tatyana Stovall

Ordinance No. 2021-111 By Finance And Human Resources Committee
Amending The Racine County Code Of Ordinances –
Chapter 7, Article VIII, Division 1 – Generally, Sec. 7-
271. – Grant Applications

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. 2021-108 By Public Works, Parks And Facilities Committee Authorizing And Approving The Purchase Of A Used Tack Truck From The 2022 Capital Equipment Account For The Racine County Public Works Fleet Division
- Resolution No. 2021-109 By Finance And Human Resources Committee Authorizing Shift Premium Pay For Behavioral Health Employees Effective February 26, 2022 And Transfer Of \$31,140.00 Within The Human Services Department 2022 Budget
- Resolution No. 2021-110 By Finance And Human Resources Committee Authorizing Changes To The Human Services Staff Wage Schedule Effective February 26, 2022 And Transfer Of \$10,008.00 Within The Human Services Department 2022 Budget
- Resolution No. 2021-112 By Finance And Human Resources Committee Authorizing A Tentative Agreement Between Racine County And The Racine County Deputy Sheriff's Association For The Years 2021 Through 2024

INFORMATIONAL REPORTS

- Report No. 2021-39 By Finance And Humans Resources Committee Authorizing A Settlement Of The Property Damage Claim Of MM Insurance On Behalf Of Its Insured Josie Nordling
- Report No. 2021-40 By Finance And Humans Resources Committee Authorizing A Settlement Of The Property Damage Claim Of Derryl Givens

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

Report No. 2021-28

By County Executive Making An Appointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE