

**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=e76cb30b2ecf74864c9aa29b4bc8e91f8>

**Password: meetme**

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

**Or by calling: 1-408-418-9388                      Access code: 2486 423 7564**

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, March 8, 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, March 8, 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. 2021-38                      By County Executive Making An Appointment To The  
Racine Public Library Board Of Trustees –  
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):**

**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**

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. 2021-118              By Health And Human Development Committee  
Authorizing The Racine County Board Of Health  
Bylaws And Orientation Manual

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

Ordinance No. 2021-122 By Racine County Special Committee Regarding Reapportionment Repealing And Recreating Section 2-26 Of The Racine County Code Of Ordinances Relating To Supervisory District Designation And Description

Resolution No. 2021-123 By Racine County Special Committee Regarding Reapportionment Authorizing The Submission Of A Count Question Resolution (CQR) Case To The U.S. Census Bureau

**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. 2021-119 By Finance And Human Resources Committee Authorizing The Salary Upgrade For Classification N010 To Provide A Minimum Beginning Wage Of \$15.00 Per Hour

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

**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

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