

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

*** THIS LOCATION IS HANDICAP ACCESSIBLE ***

Members of the public may attend the meeting virtually using the platforms listed below rather than attending in person. Members of the public will be permitted to attend the meeting in person but are asked to maintain social distancing of at least six (6) feet from any other person. 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=e692500aac4f93b35cf7e7f3a34ff84f>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2496 673 7772

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 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. 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 22, 2022 to the following email address: 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. 2021-38 By County Executive Making An Appointment To The Racine Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2021-41 By County Executive Making An Appointment To Commission On Aging/Aging And Disability Resource Center Board
- Report No. 2021-42 By County Executive Making A Reappointment To Commission On Aging Center Board
- Report No. 2021-43 By County Executive Making Reappointments To The Local Emergency Planning Committee
- Report No. 2021-44 By County Executive Making Reappointments To The Golf Course Improvement Committee
- Report No. 2021-45 By County Executive Making An Appointment To The Local Emergency Planning Committee

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):**

- Ordinance No. 2021-124 By Economic Development And Land Use Planning Committee To Rezone From R-3 Suburban Residential (Sewered) And A-3 General Farming District III To R-S, Suburban Residential (Unsewered) Section 9, T4N, R20E, Town of Norway, Owner: Michael and Susan Michalski

- Resolution No. 2021-125 By Finance And Human Resources Committee Authorizing The Creation Of A New Non-Lapsing Account And The Transfer Of \$24,000.00 From The Stadium Reserve 2022 Budget To The Underground Railroad 2022 Budget To Fund The Racine Underground Railroad Heritage Trail Project Through The Professional Women’s Network For Service And Racine Heritage Museum
- Resolution No. 2021-126 By Finance And Human Resources Committee Authorizing A New American Recover Plan Act (ARPA) Project For United Way Of Racine County Equity Innovation Fund, Authorizing The Acceptance Of A Memorandum Of Understanding With United Way Of Racine County, And Authorizing The Transfer Of \$1,000,000.00 Within The ARPA 2022 Budget
- Resolution No. 2021-127 By Finance And Human Resources Committee Authorizing A New Capital Account And Transfer Of \$35,000.00 To The New Capital Account To Fund The Design Of The County Highway (CTH) U And 7 Mile Road Intersection Project In The Public Works 2022 Budget
- Resolution No. 2021-128 By Finance And Human Resources Committee Authorizing A Tentative Agreement Between Racine County And The Sheriff’s Office Command Staff For The Years Of 2021 Through 2024
- Resolution No. 2021-129 By Health And Human Development Committee Authorizing Agreement Between The Wisconsin Department Of Safety And Professional Services And The Racine County Public Health Division
- Resolution No. 2021-130 By Public Works, Parks And Facilities Committee Authorizing Application and Acceptance Of Outdoor Recreation Trail Aids – County Snowmobile Trail Aids Funding Through The Wisconsin Department Of Natural Resources (WDNR) In The Amount Of \$49,950.00 Within The Parks 2022 Budget

Resolution No. 2021-131

By Finance And Human Resources Committee
Authorizing Application And Approval Of A HSIP
Local Program Project Grant Through The Wisconsin
Department Of Transportation For The Improvement
Of The Intersection At CTH "U" And CTH "G"

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**

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

Report No. 2021-46

By Finance And Humans Resources Committee
Authorizing A Settlement Of The Property Damage
Claim Of Shannon Kurth

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