

**RACINE COUNTY BOARD OF SUPERVISORS**  
**ACTIVITY BUILDING – AT RACINE COUNTY FAIRGROUNDS**  
**19805 DURAND AVENUE, UNION GROVE, WISCONSIN 53182**

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

Members of the public are permitted to attend the meeting in person but are advised to consult U.S. Centers for Disease Control and Prevention guidelines and to protect themselves and others from COVID-19 based on the COVID-19 Community Level in Racine County: <https://www.cdc.gov/coronavirus/2019-ncov/your-health/covid-by-county.html>. Regardless of whether you're up to date with all recommend vaccines/boosters, **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 view this meeting virtually via Facebook live at:**  
<http://www.facebook.com/RacineCounty>

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: Tuesday, May 10, 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, May 10, 2022 to the following email address: [RCClerk@racinecounty.com](mailto:RCClerk@racinecounty.com)
5. County Executive, Jonathan Delagrave, On The State Of the County
6. Youth in Governance – Recognition of Outgoing Representatives and Group Project
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

Report No. 2022-1	By County Executive Making Reappointments To The Zoning Board Of Adjustment
Report No. 2022-2	By County Executive Making An Appointment To The Racine County Human Services Board
Report No. 2022-3	By County Executive Making A Reappointment To The Local Emergency Planning Committee
Report No. 2022-4	By County Executive Making An Appointment To The Waterford Public Library Board Of Trustees
Report No. 2022-5	By County Executive Making Reappointments And An Appointment To The UW Extension Education Committee
Report No. 2022-6	By County Executive Making A Reappointment To The Racine Public Library Board Of Trustees
Report No. 2022-7	By County Executive Making Reappointments To The Racine County Human Services Board
Report No. 2022-10	By County Executive Making An Appointment To The Veterans Service Commission

**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):**

Ordinance No. 2022-2	By Economic Development and Land Use Planning Committee Amending Chapter 20 Of The Racine County Code Of Ordinances Relating To Zoning And Shoreland Zoning Requirements Of The State Shoreland Protection Program
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Resolution No. 2022-3	By Finance And Human Resources Committee Authorizing The Donation Of Two County Owned Properties In The Village Of Mount Pleasant Which Intends To Transfer Ownership To Racine Habitat for Humanity
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Resolution No. 2022-4 By Finance And Human Resources Committee Authorizing The Transfer Of \$51,358.00 And Conversion Of One Contracted County Prosecutor To One FTE Non-Represented Exempt E058 County Prosecutor Within The District Attorney 2022 Budget

Resolution No. 2022-5 By Finance And Human Resources Committee Authorizing The County Treasurer To Vacate Judgement For In-Rem Action On Property At Tichigan N Road In The Town Waterford

Resolution No. 2022-6 By Finance And Human Resources Committee Authorizing The Transfer Of \$3,200.00 Within The Human Services 2022 Budget And Authorizing The Elimination Of One FTE Non-Represented Non-Exempt N070 Office Assistant II And Creation Of One FTE Non-Represented Exempt E030 Executive Administrative Assistant Effective June 7, 2022

## **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**

**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. 2022-1 By Finance And Human Resources Committee Authorizing A Transfer Of \$35,000.00 From The Contingent Fund To The Racine Neighborhood Watch In The 2022 Budget

## **INFORMATIONAL REPORTS**

Report No. 2022-8 By County Board Chairman Making Appointments To Standing Committees And Making Changes In Committee Assignments

Report No. 2022-9 By County Board Chairman Making Appointments To The Special Advisory Committee To Assist In The Consideration Of American Rescue Plan Act Expenditures

- Report No. 2022-11                      By Finance And Human Resources Committee Submitting Investment Report For The First Quarter Year 2022 By The Racine County Finance Director
- Report No. 2022-12                      By Finance And Human Resources Committee Announcing Donations Made To Racine County Between January 1, 2022 And March 31, 2022
- Report No. 2022-13                      By Finance And Human Resources Committee Announcing Grant Applications Applied For By Racine County Between January 1, 2022 And March 31, 2022
- Report No. 2022-14                      By Finance And Human Resources Committee Submitting Annual Emergency Procurement Report For The Year 2021 By The Racine County Finance Director

**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**