

**RACINE COUNTY BOARD OF SUPERVISORS  
IVES GROVE OFFICE COMPLEX – PETER L. HANSEN COUNTY BOARD CHAMBERS  
14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177**

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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 join this meeting virtually via:**

**Browsing to this web address on a computer or smartphone:**

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=ece7bef08bbbc682d6d87046f5349511e>

**Password: meetme**

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

**Or by calling: 1-408-418-9388**

**Access code: 2486 825 2539**

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, May 24, 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 24, 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. Communications From The County Board Chair
11. Overview and Update Regarding Water Safety Planning
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 – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2022-2                      By County Executive Making An Appointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2022-3                      By County Executive Making A Reappointment To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2022-4                      By County Executive Making An Appointment To The Waterford Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2022-5                      By County Executive Making Reappointments And An Appointment To The UW Extension Education Committee – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2022-6                      By County Executive Making A Reappointment To The Racine Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2022-7                      By County Executive Making Reappointments To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2022-10                      By County Executive Making An Appointment To The Veterans Service Commission – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2022-17                      By County Executive Making An Appointment To Golf Course Improvement Committee
- Report No. 2022-18                      By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board Of Directors

Report No. 2022-19 By County Executive Making An Appointment To The Commission On Aging/Aging And Disability Resource Center Board

Report No. 2022-20 By County Executive Making Reappointments To The Racine County Ethics Board

**REPORTS BY COUNTY BOARD CHAIRMAN**

Report No. 2022-16 By County Board Chairman Making A Reappointment To The Racine County Ethics Board

**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. 2022-8 By Finance And Human Resources Committee Authorizing The Acceptance Of \$205,207.00 From The Federal Bureau Of Investigation (FBI) For The Robert Rohner Range And Transfer Within The Capital Projects 2022 Budget**

Resolution No. 2022-9 By Finance And Human Resources Committee Authorizing The Elimination Of One FTE Non-Represented Exempt E030 Lead Economic Support Specialist (ESS), The Creation Of One FTE Non-Represented Exempt E050 Community Impact Supervisor Effective June 4, 2022, And Transfer Of \$3,456.00 Within The 2022 Human Services Budget

Resolution No. 2022-10 By Finance And Human Resources Committee Authorizing The Reclassification Of One FTE Non-Represented Non-Exempt BN05 Medical Technician To One FTE Non-Represented Exempt BN15/BE20 CSP Provider Professional/CSP Provider Master Effective June 4, 2022 And Transfer Of \$12,791.00 Within The 2022 Human Services Budget

Resolution No. 2022-11 By Finance And Human Resources Committee Authorizing A New American Rescue Plan Act (ARPA) Project For Third Party Administrator And Contract With Clifton Larson Allen Not To Exceed \$150,000.00 Within The ARPA 2022 Budget

- Resolution No. 2022-12                      By Finance And Human Resources Committee Authorizing A New American Rescue Plan Act (ARPA) Project For Digital Divide And Transfer Of \$1,500,000.00 Within The ARPA 2022 Budget
- Resolution No. 2022-13                      By Finance And Human Resources Committee Authorizing A New American Rescue Plan Act (ARPA) Project For Jail Employment Program, Contract With Racine Vocational Ministry, and Transfer Of \$50,000.00 Within The ARPA 2022 Budget
- Resolution No. 2022-14                      By Finance And Human Resources Committee Authorizing The Settlement Of The Lawsuit Of Ronald Walker In The Amount Of \$12,562.50
- Resolution No. 2022-15                      By Finance And Human Resources Committee Denying The Property Damage Claim Of Nathan Weis

**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. 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

Ordinance No. 2022-7                      By Executive Committee Amending The Racine County Code Of Ordinances – Chapter 2, Article II, Division 5 – Committees, Sec. 2-124. – Same-Enumerated; Duties

**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. 2022-6

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

**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**