

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

*** 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=e384374659bb063204a14e00c6079ab73>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2484 697 6204

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, June 14, 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, June 14, 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. Communications From The County Board Chair
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. 2022-17 By County Executive Making An Appointment To Golf Course Improvement Committee – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2022-18 By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board Of Directors – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2022-19 By County Executive Making An Appointment To The Commission On Aging/Aging And Disability Resource Center Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2022-20 By County Executive Making Reappointments To The Racine County Ethics Board – REFERRED TO EXECUTIVE COMMITTEE

REPORTS BY COUNTY BOARD CHAIRMAN

- Report No. 2022-16 By County Board Chairman Making A Reappointment To The Racine County Ethics Board – REFERRED TO EXECUTIVE COMMITTEE
- Report No. 2022-21 By County Board Chairman Making An Appointment To Soil and Water Conservation 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):**

- Resolution No. 2022-17 By Finance And Human Resources Committee Authorizing The Reclassification Of One FTE Non-Represented Exempt E040 Legal Coordinator To One FTE Non-Represented Exempt E040 Legal Coordinator And Analyst Effective June 29, 2022, And Transfer Of \$11,556 Within The 2022 Human Services And Corporation Counsel Budget

Resolution No. 2022-18 By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within The Human Services Department, Public Works And Development Services Department, And Various Departments In The General Fund To Close The 2021 Year

Resolution No. 2022-19 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Frank N. Miller

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

Resolution No. 2022-15 By Finance And Human Resources Committee Denying The Property Damage Claim Of Nathan Weis

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. 2022-9 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. 2022-16 Joint By Executive Committee And Economic Development And Land Use Planning Committee Authorizing Racine County To Make An Investment Of Up To \$200,000.00 For The Purpose Of A Loan To The Racine County Board Of Drainage Commissioners To Pay For The Maintenance, Repair, And Operating Functions Required To Satisfy The Farm #1/Waterford Drainage District Specifications Obligation Under Wis. Admin. Code S. ATCP 48.20

INFORMATIONAL REPORTS

- Report No. 2022-22 By County Board Chairman Making Appointments To Standing Committees And Making Changes In Committee Assignments

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