

**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=e50bee6d794eb134158e87d6b04732a84>

**Password: meetme**

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

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

**Access code: 2496 299 0791**

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, August 23, 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. Public Comment - Pursuant to Sec. 2-71 of the Racine County Code of Ordinances, each speaker shall be allotted a maximum of three (3) minutes. 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, August 23, 2022 to the following email address: [RCClerk@racinecounty.com](mailto:RCClerk@racinecounty.com).
5. Announcement Regarding Additional Funding For Youth Development And Care Center
6. Presentation Regarding The Strategic Plan For Habitat Humanity In Racine County
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**

**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):**

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|------------------------|---|
| Resolution No. 2022-36 | By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County-Owned Land By Utility Easement And Temporary Construction Easement To The City Of Racine Water Utility For Water Main Utility Facilities On Racine County Property |
| Ordinance No. 2022-37  | By Economic Development And Land Use Planning Committee Amending Chapter 20 Of The Racine County Code Of Ordinances Relating To Zoning And Other Specific Uses  |
| Resolution No. 2022-38 | By Finance And Human Resources Committee Authorizing the Creation Of A Revenue Transfer Within The Human Services 2022 Budget For Donations Received For Trent McReynolds Scholarship   |

**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****

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|-----------------------|---|
| Ordinance No. 2022-34 | By Executive Committee Amending The Racine County Code Of Ordinances - Chapter 2, Article II, Division 3 – Meetings, Sec. 2-88. – Electronic Meetings – And Secs. 2-89.-2-100. – Reserved |
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**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. 2022-35

By Finance And Human Resources Committee Authorizing The Reclassification Of 1 FTE Non Rep Non Exempt HN05 Health Technician To 1 FTE Non Rep Non Exempt HN10 Senior Health Technician Effective 8/27/22 And Use Of Sufficient Funds Within The 2022 Human Services 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. 2022-21

By Individual Supervisors Authorizing A Cleanwater Advisory Referendum To Be Included On The November 8, 2022 Election Ballot – REFERRED TO THE EXECUTIVE COMMITTEE AND THE ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE