



Racine County Intergovernmental Cooperation Council

Intergovernmental Cooperation Council Meeting Minutes

Thursday, May 26, 2022

3:30 pm

SC Johnson IMET Center, Gateway Technical College

2320 Renaissance Blvd, Sturtevant

Auditorium

Members Present:

Jim Dobbs, Village of Caledonia
Ernie Rossi, Village of Elmwood Park
David DeGroot, Village of Mount Pleasant
Mark Schall, Village of North Bay
Jean Jacobson, Town of Norway
Ed Chart, Village of Rochester
Steve Wicklund, Village of Union Grove
Don Houston, Village of Waterford
Jonathan Delagrave, Racine County
Cory Mason, City of Racine (pending)

Excused:

Jeff Lang, Town of Burlington
Jeannie Hefty, City of Burlington
Sam Stratton, Town of Dover
Kari Morgan, Village of Raymond
Mike Rosenbaum, Village of Sturtevant
Tom Hincz, Town of Waterford
Susan Sanabria, Village of Wind Point
Douglas Nelson, Village of Yorkville

Guests Present:

Carina Walter, City of Burlington designee
Brian Graziano, Village of Wind Point designee
Amanda Gain, Village of Sturtevant designee
Kathy Kasper, Village of Caledonia
Tom Kramer, Town of Norway
Adam Rodriguez, Racine Journal Times
M.T. Boyle, Racine County

- City of Racine – City of Burlington
- Villages of Caledonia - Elmwood Park - Mount Pleasant - North Bay - Raymond, Rochester – Sturtevant - Union Grove – Waterford - Wind Point - Yorkville
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RCICC

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I. County Executive Delagrave called the meeting to order at 3:35 pm.

II. Remarks by the County Executive

County Executive Delagrave thanked everyone for coming to the organizational meeting and remarked how the municipal response to the formation of the RCICC was united; only pending municipal approval is the City of Racine. The County Executive offered to chair the RCICC in the short term to get the Council established. He also stressed the importance of attendance by the top elected official and/or their designee for each municipality, as this Council needs to be a value to its members.

III. Discussion or Possible Election of new ICC Chair or Officers

Introductions were made. There was unanimous agreement to have the County Executive chair the next two meetings. Village President Chart nominated Village President Wickland to serve as Vice Chair, seconded by President DeGroot. A call for other nominations was made. All members present voted Aye.

Town Chairman Jacobson nominated herself for Treasurer and County Executive Delagrave seconded. A call was made for any other nominees. Hearing none, all members voted Aye.

IV. Discussion of Structure and Possible Adoption of Bylaws

County Executive Delagrave asked for any discussion or comments on the bylaws.

Discussion of future meeting date and times ensued. The day and time were settled on the third Thursday at 5:00 pm. The next meeting will be held again at the IMet Center. Town Chairman Jacobson suggested moving the RCICC meeting around the County to each municipality to learn about each municipalities' unique advantages and challenges. Discussion ensued regarding attendance of elected officials and/or designee. It was agreed that each head elected official attend and the municipality decides if one or both attends the RCICC meetings.

County Executive Delagrave suggested an initial annual fee of \$200 per municipality per year. These funds would be used for possible speakers,

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RCICC

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legislative research, room rentals or other expenses realized by the RCICC. He called for this item to be put on next agenda.

It was moved by Village President Degroot, seconded by Village President Wickland, to place this item on the next agenda. All members voted Aye.

Discussion ensued about attendance of elected officials and/or designee. It was agreed that each municipality decides if one or both attends the RCICC meetings.

V. Items for Future Meetings

Members are welcome to contact the County Executive or staff member M.T. Boyle to suggest agenda items for future agendas. Future agendas will grow from what the Council thinks is important and pertinent to Racine County.

Suggested Topics for future agendas:

.05% Sales Tax

Need to Address Waste Collection Dump

Roads and Infrastructure Rising Costs

Fire Service

Dispatch Service and Upgrading Needed Infrastructure

Workforce Development/Job Market (RAMAC presentation)

Racine County Economic Development Corporation's Efforts

Education

State Legislation on Affordable Housing

Levy Limits

Liquor Licenses

Short Term Rentals/Airbnb Issues

Group Homes

Chapter 980

Tourism/Hotel Tax

VI. Schedule Next Meeting

The next meeting is scheduled for August 18 at 5:00 pm at the SC Johnson IMET Center, Gateway Technical College.

VII. Adjournment

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It was moved by Village President Degroot and seconded by Village President Wickland to adjourn the RCICC meeting of May 26, 2022 at 4:19 pm.

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