

**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=e845414d3c160801f1ef310f417e0084a>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2493 214 3761

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, November 29, 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, November 29, 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. Standing Committee Reports Containing Recommendations On Items Referred
11. Second Reading Of Resolutions And Ordinances
12. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
13. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
14. Informational Reports
15. Miscellaneous Business, Announcements And Oral Reports
16. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2022-31 By The County Executive Making A Reappointment To The Western Racine County Sewerage District Commission – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE COMMITTEE
- Report No. 2022-32 By The County Executive Making Appointments To The Prairie Lakes Library System Board Of Trustees
- Report No. 2022-35 By The County Executive Appointing The Racine County Medical Examiner
- Report No. 2022-37 By The County Executive Making Appointments To Land Information Council

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. 2022-66 By Finance And Human Resources Committee Authorizing Creation Of 1 FTE Non-Rep E060 Deputy Medical Examiner Effective 01/01/2023, And The Transfer Of \$84,746 Within The Medical Examiner’s 2023 Budget
- Resolution No. 2022-67 By Finance And Human Resources Committee Authorizing The Transfer Of \$60,000 And The Purchase Of A Capital Asset-Vehicle Within The Health Services Division’s 2022 Budget
- Resolution No. 2022-68 By Finance And Human Resources Committee Authorizing A Grant Contract With The State Of Wisconsin-Department of Health Services For The Period Of November 1, 2022 – September 30, 2023 And Transfer Within Public Health Division’s 2022-2023 Budget
- Resolution No. 2022-69 By Finance And Human Resources Committee In Support Of Increased State Funding For County Child Support Agencies

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. 2022-63 By Individual Supervisors Establishing The Total Annual Compensation For The County Executive For The Years 2023, 2024, 2025 And 2026 – REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE

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**

INFORMATIONAL REPORTS

Report No. 2022-33 By Finance And Human Resources Committee Submitting Investment Report For The Third Quarter Year 2022 By The Racine County Finance Director

Report No. 2022-34 By Finance And Human Resources Committee Announcing Donations Made To Racine County Between July 1, 2022 And September 30, 2022

Report No. 2022-36 By The 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

Resolution No. 2022-21 By Individual Supervisors Authorizing A Cleanwater Advisory Referendum To Be Included On The November 8, 2022 Election Ballot – REFERRED TO EXECUTIVE COMMITTEE AND THE ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

Resolution No. 2022-64 By Individual Supervisors Requesting The State Of Wisconsin Revise The Current Real Estate Transfer Fee Revenue Sharing Formula – REFERRED TO GOVERNMENT SERVICES COMMITTEE