

**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=e3c9357dc27f6f9fa9baceef2addc443c>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2495 747 2408

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- **2ND AMENDED**

DATE: TUESDAY, January 10, 2023
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, January 10, 2023 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. 2022-37 By The County Executive Making Appointments To Land Information Council – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2022-38 By The County Executive Making An Appointment To The UW Extension Education Committee – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- **Report No. 2022-41 By The County Executive Making An Appointment To The Racine County Board of Health

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):**

- Ordinance No. 2022-74 By Racine County Economic Development And Land Use Planning Committee To Rezone From M-4 Quarrying District To A-1 Farmland Preservation District
- Resolution No. 2022-75 By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department of Veterans Affairs Grant In The Amount Of \$19,178 And Transfer Within The Veterans Services 2023 Budget**
- Resolution No. 2022-76 By Finance And Human Resources Committee Authorizing The Final Payment To The Racine Family YMCA For The 2022 Season Of The SC Johnson Community Sports Complex At Pritchard Park
- Resolution No. 2022-77 By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Military Affairs/Office Of Emergency Communications Grant In The Amount Of \$45,215 And Transfer Within The Communications 2023 Budget

Resolution No. 2022-78 By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Military Affairs/Office Of Emergency Communications Grant In The Amount Of \$247,512 And Transfer Within The Land Information 2023 Budget

Resolution No. 2022-79 By Finance And Human Resources Committee Authorizing A New ARPA Project For Sewer Infrastructure With Payment Of \$187,275 To Eagle Lake Sewer Utility District, \$525,150 To Western Racine County Sewerage District, And \$37,575 To Browns Lake Sanitary District, And transfer Of \$750,000 Within The ARPA 2023 Budget

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

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. 2022-71 By Finance And Human Resources Committee Authorizing The Settlement Of The Lawsuit Of Deandre McCollum

Resolution No. 2022-72 By Finance And Human Resources Committee Authorizing A MOU With Big Brothers/Big Sisters Of Racine And Kenosha Counties, Inc. With Racine County Acting As Fiscal Agent For City Of Racine ARPA Grant Effective January 1, 2023 Through December 31, 2023

Resolution No. 2022-73 By Finance And Human Resources Committee Authorizing A Multi-Lease Agreement With Gateway Technical College

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 EXECUTIVE COMMITTEE AND THE ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE |
| Resolution No. 2022-70 | By Individual Supervisors In Support Of Racine County’s Jewish Community – REFERRED TO EXECUTIVE COMMITTEE |

****NOTE: The Executive Committee is scheduled to meet on January 10, 2023 at 6:00 p.m. to consider Resolution No. 2022-70 By Individual Supervisors In Support Of Racine County’s Jewish Community. If the Committee approves this resolution, it will be sent immediately to the County Board for the Board’s full consideration and disposition at their meeting noticed herein.**