

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=e63f613592a189a67508b926c27994207>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2492 335 5962

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 SPECIAL RACINE COUNTY BOARD MEETING

DATE: **MONDAY**, February 27, 2023

TIME: Immediately following the completion of the Joint Executive Committee and Committee of the Whole Meeting, which is scheduled to start at 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 Monday, February 27, 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. Cancellation of February 28, 2023 County Board Meeting
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2022-47 By County Executive Making An Appointment To The Racine County Traffic Safety Commission- REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2022-48 By County Executive Making A Reappointment To The Burlington Public Library Board Of Trustees- REFERRED TO EXECUTIVE COMMITTEE
- Report No. 2022-49 By County Executive Making Reappointments To The Racine County Workforce Development Board- REFERRED TO HEALTH & HUMAN DEVELOPMENT COMMITTEE
- Report No. 2022-50 By County Executive Making An Appointment To Golf Course Improvement Committee- REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2022-51 By County Executive Making A Reappointment To The Golf Course Improvement Committee- REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2022-52 By County Executive Making An Appointment To Commission On Aging/Aging And Disability Resource Center Board
- Report No. 2022-53 By County Executive Making An Appointment To The Racine Public Library Board Of Trustees

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):**

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. 2022-87 By Finance And Human Resources Committee Authorizing A Contract With Discover Mediaworks For A New ARPA Project For A Uniquely Wisconsin Campaign, And Transfer Of \$60,000 Within The ARPA 2023 Budget

Resolution No. 2022-88 By Finance And Human Resources Committee Authorizing A New ARPA Project For Burlington Transitional Center, And Transfer Of \$330,000 Within The ARPA 2023 Budget

Resolution No. 2022-89 By Public Works, Parks And Facilities Committee Authorizing Application And Acceptance Of Outdoor Recreation Trail Aids – County Snowmobile Trail Aids Funding Through The Wisconsin Department Of Natural Resources (WDNR) In The Amount Of \$50,670.00 Within The Parks 2023 Budget

INFORMATIONAL REPORTS

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Executive Committee is scheduled to meet in a Joint Meeting with the Committee of the Whole on February 27, 2023 @ 6:30 p.m. p.m. and consider one resolution, authorizing a donation in the amount of \$379,358.94 to Hyslop Foundation, Inc. for the purpose of acquiring, preserving, and protection a 20.66-acre old growth forested wetland and woodland within the Village of Mt. Pleasant known as Campbell Woods, and authorizing entry into a conditional grant of conservation easement and declaration of covenant. 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. For purposes of this agenda, the resolutions will not have a number assigned by the County Clerk until after the Committee acts on these matters.

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