

**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=e35f7e9726e527a675dda38f71206af77>

**Password: meetme**

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

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

**Access code: 2494 338 7772**

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

**\*\* AMENDED \*\***

**NOTICE OF RACINE COUNTY BOARD MEETING**

DATE: TUESDAY, March 28, 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, March 28, 2023 to the following email address: [RCCLerk@racinecounty.com](mailto: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. 2022-54                      By County Executive Making An Appointment To Commission On Aging/Aging And Disability Resource Center Board
- Report No. 2022-55                      By County Executive Making Reappointments To The Zoning Board Of Adjustment

**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):**

- \*\* Resolution No. 2022-98              By Finance And Human Resources Committee Authorizing The Purchase Of Laser Drug Equipment And Transfer Of \$100,000 Within The Opioid Settlement 2023 Budget
- Resolution No. 2022-99                By Finance And Human Resources Committee Denying The Personal Injury Claim Of Alyssa Schukar
- Resolution No. 2022-100                By Finance And Human Resources Committee Authorizing The Settlement Of The Property Claim Of Progressive Insurance On Behalf Of Its Insured Tanya Devore
- Resolution No. 2022-101                By Finance And Human Resources Committee Authorizing The Acceptance Of A Title III ARPA Grant With Greater Wisconsin Agency On Aging Resources, Inc. In The Amount Of \$360,297 And Transfer Within The Human Services Department 2023 Budget

**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**

- Ordinance No. 2022-95                By Economic Development And Land Use Planning Committee To Rezone From A-1 Farmland Preservation District And M-4 Quarrying District To C-2 Upland

Resource Conservation District: Section 8, T2N, R19E,  
Town Of Burlington. Owner: Eric Lundstrom

Resolution No. 2022-96                      By Executive Committee In Support Of Modifications To  
Chapter 980 To Address The Negative Impacts Of 2017  
Wisconsin Act 184

Resolution No. 2022-97                      By Executive Committee Authorizing Entry Into The  
Settlement Agreements With TEVA Pharmaceutical  
Industries, Ltd., Allergan Finance, LLC, Walgreen Co.,  
Walmart, Inc., CVS Health Corporation, And CVS  
Pharmacy, Inc., Agreeing To The Terms Of The Addendum  
To The MOU Allocating Settlement Proceeds, And  
Authorizing Entry Into The MOU With The Attorney  
General

**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. 2022-56                      By Finance And Human Resources Committee Authorizing  
The Settlement Of The Property Claim of West Bend On  
Behalf Of Its Insured Gerard Knutkowski

**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