

**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/j.php?MTID=mb6f9565fb066fe6fbfbc5d4a0f7b3572>

**Password: meetme**

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

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

**Access code: 2484 797 1411**

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 REORGANIZATIONAL MEETING**

DATE: TUESDAY, April 18, 2023

TIME: **7:00 p.m.**

1. Call to Order
2. Opening Prayer
3. Pledge Of Allegiance To Flag Of The United States Of America
4. \*\* Presentation Regarding Microsoft In Our Community
5. 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, April 18, 2023 to the following email address: [RCClerk@racinecounty.com](mailto:RCClerk@racinecounty.com).
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

- Report No. 2022-55                      By County Executive Making Reappointments To The Zoning Board Of Adjustment-REFERRED TO ECONOMIC DEVELOPMENT & LAND USE PLANNING
- Report No. 2023-1                      By County Executive Making An Appointment To The Western Racine County Sewerage District Commission
- Report No. 2023-2                      By County Executive Making A Reappointment To The Graham Public Library Board Of Trustees
- Report No. 2023-3                      By County Executive Making A Reappointment To The Racine County Commission On Aging Board And The Aging And Disability Resource Board

**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):**

**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**

- Resolution No. 2022-104                      By Executive Committee Authorizing Entry Into A Development Agreement With Microsoft Corporation And An Implementation Agreement With The Village Of Mount Pleasant, SIO International Wisconsin, Inc., FEWI Development Corporation, And AFE, Inc.
- Ordinance No. 2022-105                      By Executive Committee Amending Chapter 14 Of The Racine County Code Of Ordinances Relating To Racine County Parks

**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. 2022-102

By Finance And Human Resources Committee Authorizing A Multi-Year Lease Contract With Pitney Bowes Inc For A Mail Meter Machine For A Period Of 4-Years

Resolution No. 2022-103

By Finance And Human Resources Committee Authorizing The Purchase Of A Capital Asset-Binding Machine And Transfer Of \$15,000 Within The 2023 Printing And Servicing Division Budget

**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