

**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=m5cfa29967a9ae49e2f54f0376c4596f0>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2498 635 5257

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, May 23, 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, May 23, 2023 to the following email address: RCClerk@racinecounty.com.
5. Presentation on Racine County Youth Development and Care Center
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-REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2023-2 By County Executive Making A Reappointment To The Graham Public Library Board Of Trustees- REFERRED TO EXECUTIVE COMMITTEE
- Report No. 2023-5 By County Executive Making An Appointment To The Racine County Commission On Aging Board And The Aging And Disability Resource Board- REFERRED TO THE HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2023-9 By County Executive Making An Appointment To The Veterans Service Commission
- Report No. 2023-10 By County Executive Making A Reappointment To The Veterans Service Commission

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. 2023-8 By Finance And Human Resources Committee Authorizing A Contract With Conduent State And Local Solutions, Inc. For A Period Of September 1, 2023 To December 31, 2024 And The Transfer Of \$36,000 Within The 2023 Child Support Budget**

Resolution No. 2023-9 By Finance And Human Resources Committee Authorizing A Multi-Year Contract With Trimin Systems, Inc. For A Period Of January 1, 2024 To December 31, 2026

Resolution No. 2023-10 By Finance And Human Resources Committee Authorizing Elimination Of 1 FTE Non-Rep Non-Exempt N010 Clerk 1 And Addition Of 1 FTE Non-Rep Non-Exempt N036 Property Clerk Effective June 17, 2023 And Use Of Sufficient Funds Within The 2023 Sheriff 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**

Ordinance No. 2023-2 By Economic Development And Land Use Planning Committee To Rezone Property From B-1 Neighborhood Business District To B-3, Commercial Service District; Parcel ID No. 006032036032010. Section 36, T3N, R20E, Town Of Dover. Owner: John H. Fonk

Ordinance No. 2023-3 By Economic Development And Land Use Planning Committee To Amend The Town Of Dover Land Use Map Of The “Multi-Jurisdictional Comprehensive Plan For Racine County: 2035” As It Pertains To Parcel ID. No. 006032036032010

Ordinance No. 2023-7 By Special Committee Regarding Reapportionment Amending Section 2-26 Of The Racine County Code Of Ordinances Relating To Supervisory District Designation And Description

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. 2023-1

By Finance And Human Resources Committee Authorizing The Creation Of New Salary Grade E093; Elimination Of 2 FTE E040 Youth Service Coordinators, 1 FTE N095 Youth Worker And 1 FTE E040 Youth Program Coordinator; Creation Of 1 FTE E050 Supervisor Of Safety And Security, 1 FTE E093 Administrator Of Youth Rehabilitative Services, 1 FTE N065 Lead Youth Worker, And 1 FTE E060 Supervisor Of Youth Programming, Effective July 1, 2023; A Contract With Time Keeping Systems Inc. And Transfer Of \$98,901 Within The Human Services 2023 Budget

Resolution No. 2023-4

By Finance And Human Resources Committee To Authorize The Acceptance Of A Southeastern Wisconsin Fox River Commission Grant For Environmental And Recreational Improvements At John Margis Jr. Wildlife Area In The Amount Of \$25,000 And Transfer Of Funds Within The Land Conservation 2023 Budget

Resolution No. 2023-5

By Finance And Human Resources Committee Authorizing The Creation Of A New Capital Project For CTH C STP-Urban Project From Ohio Street To Fairway Drive And Transfer Of \$59,311 Within The Public Works 2023 Budget

Resolution No. 2023-6

By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within The Human Services Department, Public Works And Development Services Department, And Various Departments In The General Fund To Close The 2022 Year

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