

**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=m2dca340114cdf9a6fcf1da05789618c3>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2496 836 0552

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, June 13, 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, June 13, 2023 to the following email address: RCClerk@racinecounty.com.
5. Juneteenth Video
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. Communications From The County Board Chairman
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2023-9 By County Executive Making An Appointment To The Veterans Service Commission-REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2023-10 By County Executive Making A Reappointment To The Veterans Service Commission- REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2023-12 By County Executive Making An Appointment And A Reappointment To The Racine Zoological Society Board Of Directors
- Report No. 2023-13 By County Executive Making A Reappointment To The Racine County Human Services Board
- Report No. 2023-14 By County Executive Making Reappointments To The Racine County Ethics Board
- Report No. 2023-15 By County Executive Making Reappointments To The Housing Authority Of Racine County
- Report No. 2023-16 By County Executive Making Reappointments To The Local Emergency Planning Committee
- Report No. 2023-17 By County Executive Making A Reappointment To The Racine County Civil Service Commission

REPORTS BY COUNTY BOARD CHAIRMAN

- Report No. 2023-11 By The County Board Chairman Making A Reappointment To The Racine County Ethics Board

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. 2023-12 By Public Works, Parks And Facilities Committee In Support Of Partnership With A Non-Profit Entity That Seeks To Raise Money To Support The Design, Construction, Operation, And Maintenance Of An Indoor Community Ice Arena/Facility At Franksville Memorial Park
- Resolution No. 2023-13 By Public Works, Parks And Facilities Committee Authorizing Relocation And Acquisition Of Right-Of-Way For A Highway Improvement Project At The Intersection Of County Trunk Highway (CTH) U And 7 Mile Road In The Village Of Raymond
- Resolution No. 2023-14 By Racine County Economic Development And Land Use Planning Committee To Accept The Agreement Between The Southeastern Wisconsin Regional Planning Commission And Racine County To update The Farmland Preservation Plan
- Resolution No. 2023-15 By Racine County Economic Development And Land Use Planning Committee Requesting The State Of Wisconsin Review And Revise Its Policy On Foreign Ownership Of Farmland
- Ordinance No. 2023-16 By Racine County Economic Development And Land Use Planning Committee To Rezone Property From B-3 Commercial Service District To M-3, Heavy Industrial District; Parcel ID. NO. 006032036040110. Section 36, T3N, R20E, Town Of Dover Owner: Pashina Group, LLC
- Resolution No. 2023-17 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Richard J. Peterson
- Resolution No. 2023-18 By Finance And Human Resources Committee Authorizing The Creation Of A New Fiduciary Account For The Racine County Intergovernmental Cooperation Council (“RCICC”) For The Purpose Of Depositing And Managing All RCICC Funds
- Resolution No. 2023-19 By Finance And Human Resources Committee Authorizing The Creation Of A New Highway Equipment Account And A Transfer Of \$34,372 To The New Account For The Purchase Of Trailers

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. 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

Resolution No. 2023-11 By Finance And Human Resources Committee Authorizing Acceptance And Use of Additional State Funding In The Amount Of \$7,975,000 And Authorizing A 4.5 Percent Increase In Contingency Funding, For Construction Of The Youth Development And Care Center

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

NOTE: The Executive Committee is scheduled to meet on June 13, 2023 to consider a report by the County Board Chairman and Vice Chairman making an appointment to fill the vacancy in the office of County Board Supervisor District No. 2. If the Committee approves this report, 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, this resolution will not have a number assigned by the County Clerk until after the Committee acts on this matter.