

**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=m2236b105bd04f041ad421dfd38194b96>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2497 426 1324

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 27, 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
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. Communications From The County Board Chairman
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. 2023-12 By County Executive Making An Appointment And A Reappointment To The Racine Zoological Society Board Of Directors-REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2023-13 By County Executive Making A Reappointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2023-14 By County Executive Making Reappointments To The Racine County Ethics Board- REFERRED TO EXECUTIVE COMMITTEE
- Report No. 2023-15 By County Executive Making Reappointments To The Housing Authority Of Racine County- REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2023-16 By County Executive Making Reappointments To The Local Emergency Planning Committee- REFERRED TO GOVERNMENT SERVICES
- Report No. 2023-17 By County Executive Making A Reappointment To The Racine County Civil Service Commission- REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE
- Report No. 2023-19 By County Executive Appointing The Emergency Management Coordinator

REPORTS BY COUNTY BOARD CHAIRMAN

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

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**

- 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. 2023-20 By The Executive Committee Authorizing Entry Into A Nondisturbance Agreement With The Village Of Mount Pleasant, FEWI Development Corporation, And Wisconsin Electric Power Company Related To The Proposed Solar Panel Array For Land Within Tax Incremental District No. 5

Resolution No. 2023-21 By Executive Committee Authorizing Second Amendment
To Cooperation Agreement Between The Village of Mount
Pleasant And Racine County Relating To The Foxconn
Project

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. 2023-19 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

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**