

**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 ***

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=m5fc806e024a4cf3849325b111babbebc>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2482 843 9035

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, July 11, 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. Racine County Public Health Department Presentation
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. 2023-17 By County Executive Making A Reappointment To The Racine County Civil Service Commission- REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE
- Report No. 2023-21 By County Executive Making An Appointment To The UW Extension Education 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):**

- Resolution No. 2023-23 By Finance And Human Resources Committee Authorizing A Fee Schedule Change For Licensing And Inspecting Pools And Recreational Or Educational Campgrounds
- Resolution No. 2023-24 By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department of Health Services Harm Reduction Vending Machine Grant In The Amount Of \$80,000 And Transfer Of Funds Within The Human Services Department 2023 Budget
- Resolution No. 2023-25 By Finance And Human Resources Committee Authorizing A Capital Project To Transition Public Health's IT Infrastructure To Racine County's Network And A Transfer Of Funds From Public Health's Fund Balance To Capital Projects

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. 2023-22 By Government Services Committee Amending The Racine County Code Of Ordinances – Chapter 16, Article III, Division 1-Generally, Sec. 16-46. – Closing Hours

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

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| Report No. 2023-20 | By County Board Chairman Making Appointments To Standing Committees And Making Changes In Committee Assignments |
| Report No. 2023-22 | By Finance And Human Resources Committee Authorizing The Settlement Of The Property Claim Of Corey Niles |
| Report No. 2023-23 | By Finance And Human Resources Committee Authorizing The Settlement Of The Property Claim Of Geico Insurance On Behalf If Its Insured Cheryl Zornes |

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