

**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=mb5b5b773465ff01597837e3ca69d1419>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2495 177 5640

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, September 12, 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. Presentation from Microsoft Community Liaison Consultants
6. Update on the Youth Development Care Center
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
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

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. 2023-35 By Finance And Human Resources Committee Authorizing A Multi-Year Contract With Lexis Nexis, A Division Of Relx Inc. For A Period Of October 1, 2023 To September 30, 2026

Resolution No. 2023-36 By Finance And Human Resources Committee Authorizing A Capital Project To Redesign The Records Room And Transfer Of \$50,000 Within The 2023 Human Services Department And 2023 Capital Projects Budget

Resolution No. 2023-37 By Finance And Human Resources Committee Authorizing The County Treasurer To Cancel All Unpaid Penalties And Interest On The taxes Due For The Properties Located At 1205 Sixteenth Street And 1325 Sixteenth Street Pursuant To Wisconsin Statute § 75.105

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. 2023-32 By Public Works, Parks And Facilities Committee Amending Section 10-1 Of The Racine County Code Of Ordinances Relating To The Temporary Closure Of The Root River

Resolution No. 2023-34 By Economic Development And Land Use Planning Committee Supporting The 2024 Producer LED Grant Application From The Watershed Protection Committee Of Racine County To The Wisconsin Department Of Agriculture, Trade And Consumer Protection

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

Report No. 2023-32 By County Board Chairman Making Appointments To Standing Committees And Making Changes In Committee Assignments

Report No. 2023-33 By Finance And Human Resources Committee Authorizing The Settlement Of The Property Claim Of Artisan And Truckers Casualty Company (Progressive Insurance) On Behalf Of Its Insured Ronald Baumgart

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