

**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=me0c6200b39d5a9e38836db7fdca443f4>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2498 921 2677

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

****SECOND AMENDED****

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: TUESDAY, October 3, 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. County Executive Jonathan Delagrave – 2024 Budget Message
6. Update on Uniquely Wisconsin and Wisconsin Counties Association Weekly Leadership Topics
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

- Report No. 2023-34 By County Executive Making An Appointment To The Racine Public Library Board Of Trustees - REFERRED TO EXECUTIVE COMMITTEE
- Report No. 2023-35 By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board Of Directors - REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2023-36 By County Executive Making Reappointment To The Racine/Kenosha Community Action Agency Board Of Directors - REFERRED TO HEALTH AND HUMAN DEVELOPMENT 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. 2023-41 By Public Works, Parks And Facilities Committee Authorizing The Acceptance Of A Grant From The Wisconsin Department Of Transportation (WisDOT) Transportation Alternatives Program (TAP) For The Planning And Creation Of A Pedestrian-Bicycle Path To Be Located Parallel To Browns Lake Drive, CTH **W**, Over The Fox River, Between CTH A And Milwaukee Avenue In The Town Of Burlington
- **Resolution No. 2023-42 By Public Works, Parks And Facilities Committee Approving A Partners For Fish And Wildlife Program Landowner Agreement
- **Resolution No. 2023-**43** By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County-Owned Land By Permanent Easement To Wisconsin Electric Power Company (DBA We Energies) To Install Electric Facilities At The Youth Development And Care Center

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. 2023-39 By Government Services Committee Amending The Racine County Code Of Ordinances – Chapter 16, Article III, Division 1 – Generally, SEC. 16-46. – Closing Hours

Resolution No. 2023-40 By Executive Committee Authorizing A Land Donation By Arch Stanton LLC And Land Transfer To The Village Of Yorkville

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

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