

**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=me456d2b633fe9e922e2c3d06b808b757>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2484 430 3610

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, October 31, 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. Update on Youth Development and Care Center
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. 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. 2023-38 By County Executive Making An Appointment To The Western Racine County Sewerage District Commission
- Report No. 2023-39 By County Executive Making Appointments To The Land Information Council

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. 2023-54 By Finance And Human Resources Committee Setting A Tax Levy For 2023 To Be Collected In 2024
- Ordinance No. 2023-55 By Economic Development And Land Use Planning Committee Amending Chapter 20 Of The Racine County Code Of Ordinances And Creating Chapter 20.1 Relating To Floodplains
- Resolution No. 2023-56 By Finance And Human Resources Committee Authorize The Settlement Of The Lawsuit Of Quentin Pompy

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. 2023-44 By Public Works, Parks And Facilities Committee In Support Of A WisDot Proposed Highway Safety Improvement Program Project At The Intersection Of County Trunk Highway (CTH) A And US Highway (USH) 45 In The Village Of Yorkville
- Resolution No. 2023-45 By Finance And Human Resources Committee Authorizing Amendments To The 2024 Racine County Executive Budget And Adopting The Budget As Amended

Resolution No. 2023-48 By Finance And Human Resources Committee Authorizing
The Partial Redemption Of The General Obligation
Refunding Bonds, Dated March 19, 2013

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. 2023-49 By Finance And Human Resources Committee Authorizing
The Carry Forward Of Allowable Prior Year Unused Levy
Capacity

Resolution No. 2023-50 By Finance And Human Resources Committee Authorizing
A Multi-Year Contract With Vitalcore Health Strategies,
LLC For A Period Of January 1, 2024, To December 31,
2026

Resolution No. 2023-51 By Finance And Human Resources Committee Authorizing
Changes To The Public Health Division's Wage Schedule
Effective January 1, 2024

Resolution No. 2023-52 By Finance And Human Resources Committee Authorizing
The Creation Of A New Salary Grade N078, Elimination Of
3 FTE N076 Child Support Specialist And The Addition Of
2 FTE N078 Child Support Specialist – Financial And 1
FTE N078 Child Support Specialist – Intergovernmental
Effective January 1, 2024

Resolution No. 2023-53 By Finance And Human Resources Committee Authorizing
A Multi-Yer Contract With PMA Asset Management, LLC
For A Period Of January 1, 2024, To December 31, 2026

3/4 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. 2023-46

By Finance And Human Resources Committee Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$10,930,000 General Obligation Corporate Purpose Bonds, Series 2024A

Resolution No. 2023-47

By Finance And Human Resources Committee Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$550,000 Taxable General Obligation Promissory Notes, Series 2024B

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