

THIS MEETING HAS BEEN CANCELLED

**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=m518588bcdf0609493c0b98b5024d49bf>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2482 819 2000

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, January 9, 2024

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. Standing Committee Reports Containing Recommendations On Items Referred
11. Second Reading Of Resolutions And Ordinances
12. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
13. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
14. Informational Reports
15. Miscellaneous Business, Announcements And Oral Reports
16. Adjournment

REPORTS BY COUNTY EXECUTIVE

Report No. 2023-43 By County Executive Making Reappointments To The
Local Emergency Planning Committee - REFERRED TO
GOVERNMENT SERVICES

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. 2023-75 By Economic Development And Land Use Planning
Committee Authorizing Racine County To Enter Into A
New Five-Year Cooperative Service Agreement With The
Wisconsin Department of Natural Resources And The
United States Department of Agriculture For The Wildlife
Crop Damage Program

Resolution No. 2023-76 By Finance And Human Resources Committee Authorizing
A Multi-Year Contract With IKM Building Solutions, Inc.
For A Period Of January 1, 2024, To December 31, 2028

Resolution No. 2023-77 By Finance And Human Resources Committee Authorizing
A Multi-Year Contract With Total Energy Systems, LLC
For A Period Of January 1, 2024, To December 31, 2033

Resolution No. 2023-78 By Finance And Human Resources Committee Denying The
Property Damage Claim Of Travelers Home And Marine
Insurance Company On Behalf Of Their Insured Ryan
Blasiak

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. 2023-73 By Economic Development And Land Use Planning Committee To Rezone Property From A-2 General Farming And Residential District II To B-3, Commercial Service District; Parcel ID. No. 006032036032010 Section 36, T3N, R20E, Town of Dover, Owner: John H. Fonk

Ordinance No. 2023-74 By Economic Development And Land Use Planning Committee To Amend The Town Of Dover Land Use Map Of The “Multi-Jurisdictional Comprehensive Plan For Racine County: 2035” As It Pertains To Parcel ID. NO. 006032036032010

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. 2023-71 By Finance And Human Resources Committee Authorizing The Creation Of 1 FTE Human Resources Analyst E040 Effective January 15, 2024, And Transfer Of \$78,911 Within The Human Resources 2024 Budget

Resolution No. 2023-72 By Finance And Human Resources Committee Authorizing The Creation Of 4 FTE Adult Protective Service Worker N125 Effective January 15, 2024, And Transfer Of \$316,132 Within The Human Services Department 2024 Budget

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