

**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=mf840fccfb861f52d6459fedb1c3ea9c0>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2487 731 0711

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, February 27, 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

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. 2023-87	By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Ted L. Mastos
Resolution No. 2023-88	By Finance and Human Resources Committee Establishing The Total Annual Compensation Of The County Clerk, County Treasurer, And Register Of Deeds For The Years 2025, 2026, 2027, And 2028
Resolution No. 2023-89	By Finance and Human Resources Committee Authorizing Creation Of 5 FTE Non-Rep Non-Exempt N036 Public Information Counter Clerks, 1 FTE Non-Rep Non-Exempt N036 Property Room Clerical Clerk, And Shift Premium Pay Effective March 23, 2024 And The Transfer Of Funds Within The 2024 Sheriff Budget
Resolution No. 2023-90	By Finance and Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Health Services Grant For Jail Opioid Abatement In The Amount Of \$400,000 And Transfer Within The Sheriff's Office 2024 Budget
Ordinance No. 2023-91	By Finance and Human Resources Committee Amending The Racine County Code Of Ordinances – Chapter 16, Article III, Division 1 – Generally, Sec. 16-46. – Closing Hours
Ordinance No. 2023-92	By Economic Development And Land Use Planning Committee To Rezone From A-1 Farmland Preservation District And M-4 Quarrying District To A-2 General Farming And Residential District II Section 26, T3N, R19E, Town of Burlington Owners: Kurt And Julie Petrie Living Trust

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. 2023-83 By Finance and Human Resources Committee Authorizing The Donation Of One County Owned In-Rem Property To The City Of Racine Which Intends To Transfer Ownership To Racine Habitat For Humanity

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. 2023-84 By Finance And Human Resources Committee Authorizing The Reclassification Of 1 FTE Non-Rep Exempt Public Health Strategist-Advanced HE40 To 1 FTE Non-Rep Exempt Public Health Strategy And Communication Supervisor Effective 03/23/2024 And Use Of Sufficient Funds Within The 2024 Human Services Budget

Resolution No. 2023-85 By Finance And Human Resources Committee Authorizing The Purchase Of A Capital Boat Engine Repair And A Transfer Of \$45,000 Within The Capital 2024 Budget

Resolution No. 2023-86 By Finance And Human Resources Committee Authorizing The Purchase Of A Capital Brine Tank And The Transfer Of \$9,500 Within The Public Works & Development Services 2024 Budget

INFORMATIONAL REPORTS

- Report No. 2023-50 By Finance and Human Resources Committee Submitting Investment Report For The Fourth Quarter Year 2023 By The Racine County Finance Director
- Report No. 2023-51 By Finance and Human Resources Committee Announcing Grant Applications Applied For By Racine County Between October 1, 2023 And December 31, 2023
- Report No. 2023-52 By Finance and Human Resources Committee Announcing Donations Made To Racine County Between October 1, 2023 And December 31, 2023

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