

**RACINE COUNTY BOARD OF SUPERVISORS  
IVES GROVE OFFICE COMPLEX – PETER L. HANSEN COUNTY BOARD CHAMBERS  
14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177**

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\*\*\* 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=md98021c99612c4fe93af6d028b343198>

**Password: meetme**

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

**Or by calling: 1-408-418-9388**

**Access code: 2488 859 6740**

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, June 11, 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. 2024-2                      By County Executive Making A Reappointment To The Civil Service Commission – REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE
- Report No. 2024-4                      By County Executive Making Appointments To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2024-5                      By County Executive Making Appointments To The Racine County Traffic Safety Commission – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2024-16                    By County Executive Making Reappointments To The Local Emergency Planning Committee
- Report No. 2024-17                    By County Executive Making Appointments And Reappointments To The Land & Water Conservation Committee
- Report No. 2024-18                    By County Executive Making Reappointments To The Racine County Human Services Board
- Report No. 2024-19                    By County Executive Making Reappointments To The Racine Public Library Board Of Trustees

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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. 2024-17                      By Finance And Human Resources Committee Authorizing A New ARPA Project Supporting The Racine County Underground Railroad Project With The Use Of Sufficient Funds Within The ARPA 2024 Budget

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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. 2024-12                      By Finance And Human Resources Committee Denying The Property Damage Claim Of Ryan Schweiger

**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. 2024-13                      By Finance And Human Resources Committee Authorizing The Settlement Of The Lawsuit Of Jerome D. Johnson, Bianca R. Pruitt, And Marvin Payne

Resolution No. 2024-14                      By Finance And Human Resources Committee Authorizing The Settlement Of The Worker’s Compensation Claim Of June Doyne

Resolution No. 2024-15                      By Finance And Human Resources Committee Authorizing The Purchase Of Two New Lazer Z Diesel 25 HP Yanmar Mowers With 72” Cutting Deck And Accessories For \$50,000.00 From The Public Works Used Equipment Account

Resolution No. 2024-16                      By Finance And Human Resources Committee Authorizing The Purchase Of A Commercial Grade Utility Vehicle With A Hydraulic Dump In The Amount Of \$13,741.00 For The Public Works Parks Division Using Funds Repurposed From The 2023 Parks Short Term Bonds Account

**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**