

**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=m96a0baac170001a91eea7b9550756feb>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2482 604 4518

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

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**NOTICE OF JOINT MEETING OF THE EXECUTIVE COMMITTEE
AND FINANCE AND HUMAN RESOURCES COMMITTEE – PUBLIC HEARING**

DATE: Tuesday, June 25, 2024
TIME: 5:00 p.m.
PLACE: Peter L. Hansen County Board Chambers at Ives Grove
14200 Washington Avenue, Sturtevant, WI 53177

AGENDA

1. Public Hearing
2. Introduction of Resolutions Authorizing the Projects
 - A. Resolution 2024-xx - Resolution by the Finance and Human Resources Committee and Executive Committee Authorizing the Implementation of a Cost-Effective, Highly Reliable, County-Side Interoperable Public Safety Radio System (“911 Radio Infrastructure”) and Authorize Twenty-Three Million Dollars (\$23,000,000.00) in Funding for the Radio System, Backhaul Network, Dispatch Consoles, Subscriber Units, Site Capital Improvements, and Professional Services
 - B. Resolution 2024-xx - Resolution by the Finance and Human Resources Committee and Executive Committee Authorizing the Design and Construction of a New Racine County Public Safety Building and Authorizing Funding for the Same in an Amount Not to Exceed Forty Million Dollars (\$40,000,000.00)
 - C. Resolution 2024-xx – Resolution by the Finance and Human Resources Committee and Executive Committee Authorizing the Design and Construction of the Mental Health Building at 1720 Taylor Avenue, Racine, Wisconsin 53403, and Authorizing an Additional Twenty-Three Million Dollars (\$23,000,000.00) in Funding for the Design and Construction of the Mental Health Building and Renovations at the Dennis Kornwolf Service Center, 1717 Taylor Avenue, Racine, Wisconsin 53403
 - D. Resolution 2024-xx – Resolution by the Finance and Human Resources Committee and Executive Committee Authorizing Five Million Dollars (\$5,000,000.00) in Funding for the Design and Construction of an Indoor Community Ice Arena/Facility
 - E. Resolution 2024-xx – Resolution by the Finance and Human Resources Committee and Executive Committee Authorizing the Revitalization of Reefpoint Marina and Authorizing Thirty-Two Million and Five Hundred Thousand Dollars (\$32,500,000.00) in Funding for Design and Construction of Reefpoint Marina Revitalization

- F. Resolution 2024-xx – Initial Resolution by the Finance and Human Resources Committee and Executive Committee Authorizing \$23,000,000 General Obligation Bonds for 911 Radio Infrastructure Projects
 - G. Resolution 2024-xx – Initial Resolution by the Finance and Human Resources Committee and Executive Committee Authorizing \$40,000,000 General Obligation Bonds for Public Safety Building Construction Projects
 - H. Resolution 2024-xx – Initial Resolution by the Finance and Human Resources Committee and Executive Committee Authorizing \$23,000,000 General Obligation Bonds for Mental Health Building Construction and Human Services Building Renovation Projects
 - I. Resolution 2024-xx – Initial Resolution by the Finance and Human Resources Committee and Executive Committee Authorizing \$5,000,000 General Obligation Bonds for Indoor Community Ice Arena Projects
 - J. Resolution 2024-xx – Initial Resolution by the Finance and Human Resources Committee and Executive Committee Authorizing \$32,500,000 General Obligation Bonds for Reefpoint Marina Revitalization Projects
3. Adjournment

THOMAS R. KRAMER, CHAIRMAN – COUNTY BOARD/EXECUTIVE COMMITTEE

DONALD TROTTIER, CHAIRMAN - FINANCE AND HUMAN RESOURCES COMMITTEE

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information, and comment. Other members of the Racine County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Racine County Board of Supervisors may be present at this meeting. *See State ex. Rel. Badke. V. Vill. Bd. of Vill. Of Greendale*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).