

**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=m44000a15e9e946df68f8878e678bd1a9>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 2492 953 4571

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: **MONDAY**, August 12, 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. 2024-24 By County Executive Making An Appointment To The
Racine/Kenosha Community Action Agency Board of
Directors

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. 2024-42 By Finance And Human Resources Committee Authorizing
The County Treasurer To Vacate Judgement For In-Rem
Action On Nine (9) Properties**

Resolution No. 2024-43 By Finance And Human Resources Committee Denying The
Property Damage Claim Of Amy Buchanan

Resolution No. 2024-44 By Finance And Human Resources Committee Denying The
Property Damage Claim Of Cheryl Baumgart

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. 2024-39 By Economic Development And Land Use Planning
Committee To Rezone R-2 Suburban Residential District
(Unsewered) To A-2 General Farming & Residential
District II. Section 13, T4N, R19E. Town of Waterford
Applicant: Lee Robinson, Jr.

Ordinance No. 2024-40 By Economic Development And Land Use Planning
Committee To Amend The Town Of Waterford Land Use
Map of The “Multi-Jurisdictional Comprehensive Plan For
Racine County: 2035” As It Pertains To Parcel ID. NO.
016041913095020

Ordinance No. 2024-41 By Economic Development And Land Use Planning Committee Creating Section 20-1801 Of The Racine County Code Of Ordinances Establishing A Moratorium On The Consideration And/Or Issuance Of Zoning Permits, Conditional Use And/Or Site Plan Review Zoning Approvals For Solar Energy Systems (SES)

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. 2024-35 By Finance And Human Resources Committee Authorizing The Reclassification Of 2 FTE N060 Accounting Technician To 2 FTE N076 Accounting Associate And 1 FTE E030 Finance Specialist To 1 FTE E040 Staff Accountant Effective August 24, 2024 And Transfer Of \$1,872 Within The Human Services Department 2024 Budget

Resolution No. 2024-36 By Finance And Human Resources Committee Authorizing The Project To Update The Racine County Housing Analysis And Transfer Of \$7,500 Within The County Executive 2024 Budget

Resolution No. 2024-37 By Finance And Human Resources Committee Authorizing The Creation Of 1 FTE Lead Youth And Family Case Manager (N126) effective October 5, 2024 And Transfer Of \$24,190 Within The 2024 Human Services Department Budget

Resolution No. 2024-38 By Finance And Human Resources Committee Authorizing The Reclassification Of 1 FTE Safety And Security Supervisor (E060) To 1 FTE Deputy Superintendent (E065); Reclassification Of 1 FTE Youth Programming Supervisor (E060) To 1 FTE Youth Program Manager (E065); Reclassification Of 1 FTE Youth Program Coordinator (N125) To 1 FTE Lead Youth Program Coordinator (N126); Reclassification Of 6 FTE Safety And Security Coordinators From Pay Grade N123 To N125; Creation Of 3 FTE Safety And Security Workers (N120); Reclassification Of 2 FTE Youth Mental Health Counselors From Pay Grade N125 To BE20; Creation Of 1 FTE Facilities Custodian (N095); Change In The Start Date Of 2 Youth Program Coordinators From November 1, 2024 To October 5, 2024 And Use of Sufficient Funds In The 2024 Human Services Budget

INFORMATIONAL REPORTS

Report No. 2024-25

By Finance And Human Resources Committee Authorizing
The Settlement Of The Property Claim Of Acuity Insurance
On Behalf Of Their Insured Delta Electric Inc.

Report No. 2024-26

By Finance And Human Resources Committee Authorizing
The Settlement Of The Property Claim Of PC Logistics
LLC

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**