

JOINT EXECUTIVE COMMITTEE AND FINANCE & HUMAN RESOURCES COMMITTEE
PETER L. HANSEN COUNTY BOARD CHAMBERS AT IVES GROVE OFFICE COMPLEX
14200 WASHINGTON AVENUE, STURTEVANT 53177
June 25, 2024

The meeting of the Joint Executive Committee and Finance and Human Resources Committees was called to order at 5:01 p.m. by Chairman Thomas Kramer.

Meeting attended by: Supervisors Maier, Miller, Roanhouse, Trottier, Kaprelian, Rutkowski, Spencer, Hopkins, Kelly, Wisch and Nielsen. Also attending were County Executive Delagrave, Corporation Counsel Michael Lanzdorf and Finance Director Gwen Zimmer. Excused: Supervisor Eckman Absent: None.

#1 – Public Hearing

The following individuals spoke: Mark Hertzberg, Dean Steger and Mike Frontier
Chairman Kramer closed the Public Hearing at 5:09 p.m.

#2A – Resolution 2024-xx by 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

#2B – Resolution 2024-xx by 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)

#2C – Resolution 2024-xx by 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

#2D – Resolution 2024-xx by 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

#2E – Resolution 2024-xx by 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 the Design and Construction of Reefpoint Marina Revitalization

#2F – Resolution 2024-xx Initial Resolution by Finance and Human Resources Committee and Executive Committee Authorizing \$23,000,000.00 General Obligation Bonds for 911 Radio Infrastructure Projects

#2G – Resolution 2024-xx Initial Resolution by Finance and Human Resources Committee and Executive Committee Authorizing \$40,000,000.00 General Obligation Bonds for Public Safety Building Construction Projects

#2H – Resolution 2024-xx Initial Resolution by Finance and Human Resources Committee and Executive Committee Authorizing \$23,000,000.00 General Obligation Bonds for Mental Health Building Construction and Human Services Building Renovation Projects

#2I – Resolution 2024-xx Initial Resolution by Finance and Human Resources Committee and Executive Committee Authorizing \$5,000,000.00 General Obligation Bonds for Indoor Community Ice Arena Projects

#2J – Resolution 2024-xx Initial Resolution by Finance and Human Resources Committee and Executive Committee Authorizing \$32,500,000.00 General Obligation Bonds for Reefpoint Marina Revitalization Projects

Action: Supervisor Miller moved to send all ten of the Resolutions presented to the County Board for first reading on July 9, 2024.
Motion Passed. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays.

#3 - Adjournment

Action: Adjourn the meeting at 6:25 p.m. **Motion Passed.** Moved: Supervisor Wisch. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.