

**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=m13e3af4688bf89a76f94dcde902f2ae3>

**Password: meetme**

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

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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.

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Access code: 1-858-648-9977

**NOTICE OF RACINE COUNTY BOARD MEETING**

**DATE:** Tuesday, October 8, 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. Interim County Executive Thomas Roanhouse – 2025 Budget Message
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

Report No. 2024-32                                      By County Executive Making Reappointments To The  
Local Emergency Planning Committee

**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. 2024-58                              By Finance And Human Resources Committee To  
Authorize And Approve The Memorandum Of Agreement  
Between The National Association Of Conservation  
Districts And Racine County To Accept The Urban  
Agriculture And Community Conservation Grant For  
\$60,000 To Be Utilized At The Racine County Youth  
Development And Care Center Micro-Nursery, And  
Transfer Of \$15,000 Within The 2024 PWDS Budget

Resolution No. 2024-59                              By Finance And Human Resources Committee Authorizing  
The Purchase Of Up To Five Capital Asset Vehicles And A  
Transfer Of \$120,000 Within The Public Health 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. 2024-56                              By Public Works, Parks and Facilities Committee  
Authorizing A Non-Cash Lease For One County-Owned  
Parcel Of Land For Research And Demonstration Farming  
Purposes By The Watershed Protection Committee, For The  
Years 2025-2028

Resolution No. 2024-57                              By The Executive Committee Naming The Youth  
Development And Care Center In Honor Of Jonathan  
Delagrave

**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**

**INFORMATIONAL REPORTS**

Report No. 2024-33

By Finance And Human Resources Committee Authorizing The Settlement Of The Property Claim Of Chris And Christine Anderson

**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**