That portion of the City of Racine contained in the eighth, ninth,

eleventh and seventeenth municipal wards.

47

Ordinance No. 2011-132 Page Four

(18) District 18, population 9,336.

That portion of the Town of Dover contained in the first, second, third and fourth municipal wards, that portion of the Village of Rochester contained in the first, second and third municipal wards, and the entire Village of Waterford.

(19) District 19, population 9,361.

That portion of the Town of Norway contained in the second, third, fourth and fifth municipal wards, and the entire Town of Waterford.

(20) District 20, population 9,263.

That portion of the Town of Burlington contained in the third, fourth, sixth and seventh municipal wards, that portion of the Village of Rochester contained in the fourth, fifth and sixth municipal wards, and that portion of the City of Burlington contained in the second, sixth, seventh and eighth municipal wards.

(21) District 21, population 9,299.

That portion of the Town of Burlington contained in the first, second, fifth, eighth, ninth, tenth and eleventh municipal wards, and that portion of the City of Burlington contained in the first, third, fourth and fifth municipal wards.

## Part 2

Chapter 2, Article II, Division 2, Section 2-41 of the Racine County Code of Ordinances is hereby amended to read as follows:

## Sec. 2-41. Election of officers: term of office.

- (a) Chairman. At the organizational meeting in April of each year that members of the board of supervisors are elected to office, the board of supervisors shall elect one (1) of its members chairman for a term of two (2) years or until a successor is elected and qualified.
- (b) Vice-Chairman. The board of supervisors, immediately following the election of the chairman, shall then elect one (1) of its members as vice-chairman for the same term, who in the absence or disability of the chairman shall perform the duties of his office. If the chairman shall die, resign or be removed from office, the vice-chairman shall become chairman. In the event that the position of vice-chairman shall become

vacant because of death, resignation, removal from office or ascension to the position of chairman, a special election shall be held by the board of supervisors to select a new vice-chairman to fill the balance of the term.

(c) Term of office. No chairman or vice-chairman of the board of supervisors shall serve more than two (2) consecutive terms in that specific capacity. Term shall be defined as a period of two (2) years.

## Part 3

Chapter 2, Article II, Division 5, Section 2-124 of the Racine County Code of Ordinances is hereby amended to read as follows:

## Sec. 2-124. Same - Enumerated; duties.

 (a) The following shall be the standing committees of the board of supervisors:

(1) Committee of the whole. The committee of the whole shall consist of all members of the board of supervisors and shall meet at the call of the board chairman. All motions shall be determined by a majority of the members present. Any action taken by the committee shall be deemed a recommendation to the board of supervisors and shall not constitute final action by the board of supervisors. Any matter may be referred to the committee of the whole.

(2) Executive committee. This committee shall be comprised of the board chairman, the vice-chairman, the chairman of the economic development and land use planning committee, the chairman of the public works, parks and facilities committee, the chairman of the health and human development committee, the chairman of the finance and human resources committee, the chairman of the intergovernmental relations committee, the chairman of the public protection and justice committee, the chairman of the government services committee, and up to two (2), (3) additional county board supervisors appointed by the board chairman. If the chairman of a committee cannot attend a meeting, the vice-chairman of that committee can attend in his place. This committee shall have referred to it all matters relating to land acquisition or disposal (excluding highway and parks), elected officials, ethics, community development block grants, local affairs, children with disabilities education board, and county board rules.

(3) Economic development and land use planning committee. This committee shall consist of seven (7) members and shall have referred to it any matters relating to zoning, soil and land conservation, planning, lake shore protection, industrial development, real estate descriptions, surveying, solid waster, sanitation, air monitoring, economic development, environment,

agriculture and extension education and housing authority, SEWRPC, Western Racine County Sewerage District, Wind Lake Management District, Eagle Lake Management District, Racine County Economic Development Corporation, Workforce Development – (primary), code administration and land information officer. The economic development and land use planning committee shall also be known as and in other parts of this code shall be referred to as the planning and development committee.

(4) Public works, parks and facilities committee. This committee shall have referred to it any matter relating to parks, recreation, highways, roads, dams, museums, county fairs, water patrol and harbor/marina development, all grounds maintenance and existing buildings, new construction, countryside humane society, building facilities, public works, zoo, golf courses, ice arena, highway engineering and the Wisconsin County Highway Association. The public works, parks and facilities committee shall also be known as and in other parts of this code shall be referred to as the public works committee.

(5) Health and human development committee. This committee shall have referred to it any matter relating to the delivery of human services including but not limited to matters relating to public assistance, the detention of juveniles, detention and prevention, nursing care, nursing home care or chronically mentally ill persons in need of care, county health commission, Ridgewood Care Center, county health officer, women's commission, child support, family support advisory committee, veteran's service, community action agency, housing authority, long term support planning committee, commission on aging, and prevention and workforce development – (secondary). The health and human development committee shall also be known as and in other parts of this code shall be referred to as the health and human services committee.

(6) Finance and human resources committee. This committee shall have referred to it any matters relating to finance, taxes, insurance, tax titles, licenses, equalization, claims, purchasing, bonds, personnel, employee benefits, veterans, emergency government, finance director, information systems, county clerk, human resources, civil service, corporation counsel, county treasurer and any other related items. The finance and human resources committee shall also be known as and in other parts of this code shall be referred to as the finance committee and the personnel and community services committee.

(7) Intergovernmental relations committee. This committee shall be comprised of the vice-chairman of the economic development and land use planning committee, the vice-chairman of the public works, parks and facilities committee, the vice-chairman of the health and human development committee, the vice-chairman of the finance and human resources committee, the vice-chairman of the public protection and justice committee and up to two (3) additional county board supervisors appointed by the board chairman. This

Ordinance No. 2011-132 Page Seven

committee shall have referred to it any matters relating to proposed or pending bills before the Wisconsin Legislature or the United States Congress, positions and resolutions proposed or pending before the Wisconsin Counties Association and the National Association of Counties, proposed changes in rules and ordinances of the county, lakeshore library, E-Government, lobbying, intergovernmental cooperation and any other related matters. The intergovernmental relations committee shall also be known as and in other parts of this code shall be referred to as the legislative committee.

(8) Public protection and justice system committee. This committee will have referred to it matters relating to the circuit courts and criminal justice system, the circuit court judges of the county, the sheriff's department, dispatch, jail, alternatives to incarceration/rehabilitation, water patrol, the district attorney, the public defender, the medical examiner, emergency management, family court commissioner, court commissioners, clerk of courts, probate court, court system, traffic safety, jail diversion and other issues related to the legal system and public safety. The public protection and justice system committee shall also be known as and in other parts of this code shall be referred to as the courts and criminal justice committee.

(7) Government services committee. Consistent with, and in furtherance of, mutual respect among the elected members of the legislative branch, the executive branch, and the judicial branch, this committee shall be responsible for coordination of legislative policy with, and facilitation of the work of, the judicial branch and of the constitutional officers and the departments headed by them. This committee shall have referred to it matters related to changes in rules or ordinances associated with the constitutional offices and their departments (clerk of courts, county treasurer, register of deeds, county clerk, sheriff, district attorney), and with all matters related to circuit courts, the criminal justice system, the circuit court judges of the county, dispatch, the jail, alternatives to incarceration/rehabilitation, water patrol, the public defender, the medical examiner, emergency management, the family court commissioner, the judicial court commissioners, probate court, traffic safety, jail diversion and other issues related to the legal system and public safety. The government services committee shall also be known as and in other parts of this code shall be referred to as the constitutional officers committee.

 (b) Any matters relating to proposed or pending bills before the Wisconsin Legislature or the United States Congress, positions and resolutions proposed or pending before the Wisconsin Counties Association and the National Association of Counties, proposed changes in rules and ordinances of the county, lakeshore library, E-Government, lobbying, intergovernmental cooperation and any other related matters, shall be referred to the committee appropriate to the subject matter of the proposal.

|  |                    | Respectfully submitted,             |
|--|--------------------|-------------------------------------|
| 1st Reading  |                    | REAPPORTIONMENT COMMITTEE           |
| 2nd Reading  | <u>-</u>           | Robert N. Miller, Chairman          |
| BOARD ACTION<br>Adopted  |                    | responent immer, enammer            |
| For<br>Against   |                    | Wendy M. Christensen, Vice-Chairman |
| Absent   |                    | Russell A. Clark                    |
| VOTE REQUIRED:   | Majority           |                                     |
| Prepared by:<br>Corporation Counsel  |                    | Robert D. Grove                     |
|  |                    | Thomas Pringle                      |
|  |                    | Q. A. Shakoor, II                   |
|  |                    | Pamela Zenner-Richards              |
| The foregoing legis<br>Racine County, Wis<br>Approved:<br>Vetoed:<br>Date: | consin, is hereby: | he County Board of Supervisors of   |