

**COUNTY OF RACINE**  
**OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS**  
**730 WISCONSIN AVENUE**  
**RACINE, WISCONSIN 53403**

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Pursuant to the Racine County Executive's Administrative Order dated March 26, 2020 – and in keeping with the CDC's recommendations on social distancing – members of the public are NOT to attend the meeting in person. The meeting will be accessible for public monitoring by calling:  
Dial in: 414-455-2762  
Passcode: 858-648-9977

**NOTICE OF**  
**RACINE COUNTY BOARD MEETING**

DATE: Tuesday, May 12, 2020  
TIME: 6:30 p.m.  
LOCATION: Yorkville Elementary School  
18621 Washington Avenue  
Union Grove, WI 53182

1. Call to Order
2. Opening Prayer
3. Pledge Of Allegiance To Flag Of The United States Of America
4. Public Comment Section – Individuals wishing to provide public comment must submit them by email prior to 4:00 P.M. on Tuesday, May 12, 2020 to the following email address: [RCClerk@racinecounty.com](mailto:RCClerk@racinecounty.com)
5. Recognition Of Outgoing Youth And Governance Representation And Presentation Of Group Project
6. Presentation By Finance Director Brian Nelson Regarding Bond Sale
7. Corporation Counsel Presentation Regarding Open Meetings Law and General County Board Proceedings
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Update Related to Virtual Meetings
19. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

Report No. 2020-4	By County Executive Making A Reappointment To The Graham Public Library Board Of Trustees
Report No. 2020-5	By County Executive Making An Appointment To The Housing Authority Of Racine County
Report No. 2020-6	By County Executive Making A Reappointment To The Racine County Human Services Board
Report No. 2020-7	By County Executive Making A Reappointment To The Local Emergency Planning Committee
Report No. 2020-8	By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission
Report No. 2020-9	By County Executive Making Reappointments To The Zoning Board Of Adjustment
Report No. 2020-10	By County Executive Making An Appointment And A Reappointment To The Racine Zoological Society Board Of Directors

**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. 2020-1** By Finance And Human Resources Committee Authorizing The Transfer Of \$69,936.00 From The Information Technologies 2019 Budget To The Capital Projects Budget For The Project Authorized In Resolution 2019-46

**Resolution No. 2020-2** By Finance And Human Resources Committee Authorizing The Capital Project – Emergency Procurement For Repairs To Sanders Park Pavilion And The Transfer Of \$53,777.00 Within The 2019 Capital Projects Budget

**Resolution No. 2020-3** By Finance And Human Resources Committee Authorizing The Capital Project – Emergency Procurement For Elevator Repair To The Racine County Dennis Kornwolf Service Center And The Transfer Of \$79,000.00 Within The 2019 Capital Projects Budget

**Resolution No. 2020-4** By Finance And Human Resources Committee Authorizing The Capital Project – Emergency Procurement To Install A New Jail Kitchen Grease Interceptor And The Transfer Of \$37,478.00 Within The 2019 Capital Projects Budget

**Resolution No. 2020-5** By Finance And Human Resources Committee Authorizing Transfer Of Funds Within Various Departments In The General Fund To Close The 2019 Year And The Transfer Of \$500,000.00 From The General Fund 2019 Budget To The Human Services 2019 Budget

**Resolution No. 2020-6** By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within The Human Services Department 2019 Budget, Transfer Of Funds Within The Health Services 2019 Budget, And The Transfer Of \$354,128.00 From The Human Services Department 2019 Budget To The Health Services 2019 Budget To Close The 2019 Year

**Resolution No. 2020-7** By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within The Debt Service 2019 Budget To Close The 2019 Year

**Resolution No. 2020-8** By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within The Capital Project Fund To Close The 2019 Year

**Resolution No. 2020-9** By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within The Foxconn Accounts To Close The 2019 Year

**Resolution No. 2020-10** By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within County Trunk Operations 2019 Budget To Close The 2019 Year

**Resolution No. 2020-11** By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within Highway Fleet Fund To Close The 2019 Year

**Resolution No. 2020-12** By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within Highway Billable Fund To Close The 2019 Year

**Resolution No. 2020-13** By Finance And Human Resources Committee Authorizing The Transfer Of \$203,014.00 From The Fleet 2019 Budget To The Debt Service 2019 Budget And Transfer Of \$5,638.00 From The Capital Project 2019 Budget To The Debt Service 2019 Budget For Completed Projects Funded By Bonds

**Resolution No. 2020-14** By Finance And Human Resources Committee Authorizing The Encumbrance Of Funds From The 2019 Budget Into The 2020 Budget

Resolution No. 2020-15 By Finance And Human Resources Committee Authorizing The Movement Of One FTE Investigator From The Metro Drug Unit To The Criminal Investigative Bureau As Of January 1, 2020 And The Transfer Of \$105,131.00 From The Sheriff Metro Drug – County 2020 Budget To The Sheriff’s Office 2020 Budget

Resolution No. 2020-16 By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Justice Division Of Law Enforcement Service – Seadog Grant In The Amount Of \$24,906.00 And The Transfer Of Funds Within The Metro Drug 2020 Budget

Resolution No. 2020-17 By Finance And Human Resources Committee Authorizing The Capital Project – Quarry Lake Park Beach House Design Fees And The Transfer Of \$100,000.00 Within The 2020 Capital Budget

Resolution No. 2020-18

By Finance And Human Resources Committee Authorizing The Capital Project – Digital Divide – And Transfer Of \$50,000.00 From Contingent Fund 2020 Budget To Capital Projects 2020 Budget And Transfer Of \$100,000.00 Within The Capital Projects 2020 Budget

**Ordinance No. 2020-19**

**By Economic Development And Land Use Planning Committee To Rezone From M-4 Quarrying District To A-2 General Farming And Residential District II; Section 23, T3N, R19E, Town Of Burlington, Owners: Arthur And Eileen Naber, Vernon And Helen Brook Trust And Wayne And Ronda Kennedy; Agent: Arthur Naber**

**Ordinance No. 2020-20**

**By Economic Development And Land Use Planning Committee To Rezone From A-1 Farmland Preservation District And A-3 General Farming District III To C-2 Upland Resource Conservation District; Section 02, T4N, R19E, Town Of Waterford, Owners: Aretas Bayley & Barbara Jamerson; Applicant: Alan Jaspersen**

**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**

**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. 2020-01                      By County Board Chairman Making Appointments  
To Standing Committees And Making Changes In  
Committee Assignments
- Report No. 2020-02                      By Finance And Human Resources Committee  
Submitting Investment Report For The First Quarter  
Year 2020 By The Racine County Finance Director
- Report No. 2020-03                      By Finance And Human Resources Committee  
Announcing Donations Made To Racine County  
Between January 1, 2020 And March 31, 2020

**SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW**

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**NOTE: The Executive Committee is scheduled to meet on May 12, 2020 at 5:30 p.m. to consider a resolution ratifying the renewal of the declaration of emergency in response to the Coronavirus (COVID-19) disease. If the Committee approves this resolution, it will be sent immediately to the County Board for the Board's full consideration and disposition at their meeting noticed herein. For purposes of this agenda, this resolution will not have a number assigned by the County Clerk until after the Committee acts on this matter.**

**RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING**