

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

Pursuant to the Racine County Executive's Administrative Order dated March 26, 2020 this meeting is being held virtually and no personal gathering will take place.

**The public may access this Virtual meeting by –
Browsing to this web address on a computer or smartphone:**

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=e9d4f43cb656195da9be1ec79834862e4>

Password: meetme

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

Or by calling: 1-408-418-9388 Access code: 968 423 516

**AMENDED NOTICE OF
RACINE COUNTY BOARD VIRTUAL MEETING**

DATE: Tuesday, May 26, 2020

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 Section – Individuals wishing to provide public comment must submit them by email prior to 4:00 P.M. on Tuesday, May 26, 2020 to the following email address: RCClerk@racinecounty.com
5. County Executive, Jonathan Delagrave, On The State Of the County
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. 2020-4 By County Executive Making A Reappointment To The Graham Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2020-5 By County Executive Making An Appointment To The Housing Authority Of Racine County – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2020-6 By County Executive Making A Reappointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2020-7 By County Executive Making A Reappointment To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2020-8 By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2020-9 By County Executive Making Reappointments To The Zoning Board Of Adjustment – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2020-10 By County Executive Making An Appointment And A Reappointment To The Racine Zoological Society Board Of Directors – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2020-11 By County Executive Making A Reappointment To The Eagle Lake Management District Board
- Report No. 2020-12 By County Executive Making Reappointments To The Racine County Ethics Board

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- Report No. 2020-13 By County Executive Making Reappointments And An Appointment To The UW Extension Education Committee
- Report No. 2020-14 By County Executive Making An Appointment To The Racine County Workforce Development Board
- Report No. 2020-15 By County Executive Making An Appointment To The Racine County Traffic Safety Commission
- Report No. 2020-16 By County Executive On The State Of The County

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):**

Ordinance No. 2020-22 By Economic Development And Land Use Planning Committee To Amend The Town Of Norway Land Use Map Of The “Multi-Jurisdictional Comprehensive Plan For Racine County: 2035” As It Pertains To Parcel ID. No. 010042003047000

Ordinance No. 2020-23 By Economic Development And Land Use Planning Committee To Rezone From R-2 Suburban Residential District (Unsewered) To A-2 General Farming And Residential District II; Section 3, T4N, R20E, Town Of Norway, Owner: Bradley Carlson

Resolution No. 2020-24 By Finance And Human Resources Committee Denying The Claim Of Anne T. Stark

Resolution No. 2020-25 By Finance And Human Resources Committee Denying The Property Damage Claim Of Dalton Addis

Resolution No. 2020-26 By Finance And Human Resources Committee Denying The Claim Of James Kurtz

Resolution No. 2020-27 **By Finance And Human Resources Committee
Denying The Property Damage Claim Of Marcus
Lang**

Resolution No. 2020-28 By Finance And Human Resources Committee
Authorizing The Transfer Of \$151,250.00 From The
Health Services 2020 Budget To The General Fund –
Racine County Alternatives Program 2020 Budget

Resolution No. 2020-29 By Finance And Human Resources Committee
Authorizing The Creation Of One FTE Non-
Represented Exempt E080 Assistant Corporation
Counsel Effective June 22, 2020 And Authorizing
The Transfer Of \$56,787.00 From The Human
Resources Non-Lapsing 2020 Budget To The
Corporation Counsel 2020 Budget

Resolution No. 2020-30 By Finance And Human Resources Committee
Authorizing The Acceptance Of A Bureau Of
Transportation Safety Grant In The Amount Of
\$55,000.00 And Transfer Within The Sheriff's Grant
2020 Budget And Transfer Of \$5,500.00 From The
Sheriff's Office 2020 Budget To The Sheriff's
Office – Grants 2020 Budget

Resolution No. 2020-31 By Finance And Human Resources Committee
Authorizing The Acceptance Of A US Department
Of Justice, Office Of Justice Programs Grant In The
Amount Of \$58,008.00, Authorizing A Transfer
Within The Jail Grants 2020 Budget, Authorizing
The Purchase Of Capital, And Authorizing The
Transfer Of \$2,089.00 From The Jail Commissary
2020 Budget To The Jail Grants 2020 Budget

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**

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. 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. 2020-18

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

INFORMATIONAL REPORTS

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**

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