

**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=e1dc90558031384372711531bad10872e>

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, June 9, 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, June 9, 2020 to the following email address: RCClerk@racinecounty.com
5. Resolutions And Ordinances Referred To Committees
6. Introduction Of Resolutions And Ordinances For First Reading And Referral
7. Communications And Claims
8. Communications From The County Executive
9. Standing Committee Reports Containing Recommendations On Items Referred
10. Second Reading Of Resolutions And Ordinances
11. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
12. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
13. Informational Reports
14. Miscellaneous Business, Announcements And Oral Reports
15. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2020-11 By County Executive Making A Reappointment To The Eagle Lake Management District Board – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2020-12 By County Executive Making Reappointments To The Racine County Ethics Board – REFERRED TO EXECUTIVE COMMITTEE
- Report No. 2020-13 By County Executive Making Reappointments And An Appointment To The UW Extension Education Committee – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2020-14 By County Executive Making An Appointment To The Racine County Workforce Development Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2020-15 By County Executive Making An Appointment To The Racine County Traffic Safety Commission – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

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):**

- **Resolution No. 2020-32 By Finance And Human Resources Committee Authorizing The Creation Of One Non-Represented Exempt E050 Deputy Emergency Management Coordinator Effective June 15, 2020, Authorizing The Transfer Of \$22,848.00 From The Jail 2020 Budget To The Emergency Management 2020 Budget, And Authorizing The Transfer Of \$22,848.00 Within The Emergency Management 2020 Budget**

****Resolution No. 2020-33** By Public Works, Parks And Facilities Committee Authorizing And Approving The Purchase Of A Single Axle Dump Truck With Plow, Wing Tailgate Salter And Liquid Sprayer From The 2020 Capital Surplus Account For The Racine County Public Works Fleet Division

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

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

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. 2020-17 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. 2020-28 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

INFORMATIONAL REPORTS

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Executive Committee is scheduled to meet on June 9, 2020 at 6:00 p.m. to consider a resolution extending 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