

REPORTS BY COUNTY EXECUTIVE

- Report No. 2020-24 By County Executive Making An Appointment To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2020-25 By County Executive Making An Appointment To The Property Assessed Clean Energy (PACE) Commission
- Report No. 2020-26 By County Executive Making An Appointment To The Racine County Commission On Aging Board And The Aging And Disability Resource Board

REPORTS BY COUNTY BOARD CHAIRMAN

- Report No. 2020-23 By County Board Chairman Making A Reappointment To The Racine County Ethics Board – REFERRED TO EXECUTIVE 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. 2020-45 By Public Works, Parks And Facilities Committee Authorizing And Approving Additional Funds Toward The Purchase Of A Single Axle Dump Truck With Plow, Wing Tailgate Salter

Resolution No. 2020-46 By Public Works, Parks And Facilities Committee To Accept Jurisdiction Of Segments Of STH 142 From The Wisconsin Department Of Transportation (WISDOT) To Be Signed As CTH R In City Of Burlington

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**

Resolution No. 2020-43 By Individual Supervisors To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans And Maps

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**

NOTE – The Finance & Human Resources Committee will convene during the County Board meeting to take action on the Fiscal Note for Resolution 2020-44.

Resolution No. 2020-42 By Finance And Human Resources Committee Authorizing The Acceptance Of An Emergency Planning And Community-Right-To-Know-Act (EPCRA) State Computer And Hazmat Response Equipment Grant In The Amount O \$7,336.00 Which Will Be Passed Through To The South Shore Fire Department Hazmat Team To Defray Equipment Purchases

Resolution No. 2020-44 By Executive Committee Authorizing The Purchase Of Real Property At 1720 Taylor Avenue, City Of Racine, Wisconsin 53403, For Two Hundred Ninety Thousand Dollars (\$290,000.00) And Associated Costs Not To Exceed Twenty Thousand Dollars (\$20,000.00)

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