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=e395cc986aef53e9d553ca649b17b64bc

Password: meetme

via facebook live at http://www.facebook.com/RacineCounty Or by calling: 1-408-418-9388 Access code: 146 292 6140

NOTICE OF RACINE COUNTY BOARD VIRTUAL MEETING

DATE: Tuesday, July 28, 2020

TIME: 6:30 p.m.

- 1. Call to Order
- 2. **Opening Prayer**
- Pledge Of Allegiance To Flag Of The United States Of America 3.
- Public Comment Section Individuals wishing to provide public comment 4. must submit them by email prior to 4:00 P.M. on Tuesday, July 28, 2020 to the following email address: RCClerk@racinecounty.com
- 5. Census Update
- 6. Resolutions And Ordinances Referred To Committees
- Introduction Of Resolutions And Ordinances For First Reading And Referral 7.
- 8. **Communications And Claims**
- Communications From The County Executive 9.
- 10. Communications From The County Board Chairman
- Standing Committee Reports Containing Recommendations On Items 11. Referred
- 12. Second Reading Of Resolutions And Ordinances
- 13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
- Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions 14. And Ordinances
- 15. **Informational Reports**
- 16. Miscellaneous Business, Announcements And Oral Reports
- 17. Adjournment

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	Boar	d (Chairman	Makii	ng A
	Reap	pointme	nt To	The	Racine	County	Ethics
	Board	1 –	REFE	RRED	OT (EXEC	UTIVE
	COM	MITTE	E				

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

<u>2/3 MAJORITY VOTE:</u> 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