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=ec3b8d67d6471fc09514683e5f0f63de6

Password: meetme

via facebook live at http://www.facebook.com/RacineCounty Or by calling: 1-408-418-9388 Access code: 146 006 6066

NOTICE OF RACINE COUNTY BOARD VIRTUAL MEETING

DATE: Monday, August 10, 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
- Public Comment Section Individuals wishing to provide public comment 4. must submit them by email prior to 4:00 P.M. on Monday, August 10, 2020 to the following email address: RCClerk@racinecounty.com
- **Committee Meeting Protocols** 5.
- 6. **RCEDC** Presentation
- Resolutions And Ordinances Referred To Committees 7.
- 8. Introduction Of Resolutions And Ordinances For First Reading And Referral
- 9. Communications And Claims
- Communications From The County Executive 10.
- 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**
- Miscellaneous Business, Announcements And Oral Reports 16.
- 17. Adjournment

REPORTS BY COUNTY EXECUTIVE

Report No. 2020-25 By County Executive Making An Appointment To The

Property Assessed Clean Energy (PACE) Commission – REFERRED TO ECONOMIC DEVELOPMENT

AND LAND USE PLANNING COMMITTEE

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 – REFERRED TO HEALTH AND HUMAN DEVELOPMENT

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. 2020-47 By Finance And Human Resources Committee

Authorizing The Transfer Of \$43,000.00 Within The Fleet 2020 Budget And Authorizing The Capital

Project For County Highway K

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. 2020-46 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

Racine County Board August 10, 2020

<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

INFORMATIONAL REPORTS

Report No. 2020-27 By Finance And Human Resources Committee

Submitting Investment Report For The Second Quarter Year 2020 By The Racine County Finance

Director

Report No. 2020-28 By Finance And Human Resources Committee

Authorizing The Settlement Of The Property Claim Of Progressive Insurance On Behalf Of Its

Insured Jennifer Wetter

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