



**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 1<sup>ST</sup> 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 – 2<sup>ND</sup> 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

**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**

**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**