

**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://racinecountv.webex.com/racinecounty/onstage/g.php?MTID=ed5b3ec5e082834630038c0f3483a642a>

Password: meetme

**via facebook live at <http://www.facebook.com/RacineCounty>
Or by calling: 1-408-418-9388 Access code: 146 002 1600**

NOTICE OF RACINE COUNTY BOARD VIRTUAL MEETING

DATE: Tuesday, August 25, 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, August 25, 2020 to the following email address: RCClerk@racinecounty.com
5. Racine Heritage Museum Presentation
6. Resolutions And Ordinances Referred To Committees
7. Introduction Of Resolutions And Ordinances For First Reading And Referral
8. Communications And Claims
9. Communications From The County Executive
10. Standing Committee Reports Containing Recommendations On Items Referred
11. Second Reading Of Resolutions And Ordinances
12. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
13. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
14. Informational Reports
15. Miscellaneous Business, Announcements And Oral Reports
16. Adjournment

REPORTS BY COUNTY EXECUTIVE

Report No. 2020-29 By County Executive Making An Appointment To The
Racine County Human Services Board

Report No. 2020-30 By County Executive Making An Appointment To The
Waterford Waterway Management District Board Of
Commissioners

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. 2020-48 By Finance And Human Resources Committee
Approving A Multi-Year Contract For Racine
County Land Surveyor Professional Services

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**

**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. 2020-47 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

INFORMATIONAL REPORTS

Report No. 2020-31 By Finance And Human Resources Committee
Authorizing An Adjustment To The 2020 Byrne
Justice Assistance Grant (JAG) In The Sheriff's
Courtroom Security Grant Of \$1,726.00 And The
Transfer Within The 2020 Sheriff's Courtroom
Security Grant Budget

Report No. 2020-32 By Finance And Human Resources Committee
Announcing Donations Made To Racine County
Between April 1, 2020 And June 30, 2020

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Public Works, Parks and Facilities Committee is scheduled to meet on August 25, 2020 at 5:30 p.m. and consider two resolutions. One is authorizing the use of Cliffside Park for temporary beer garden events. The other is authorizing the use of Haban Park for temporary beer garden events.

NOTE: The Executive Committee is scheduled to meet on August 25, 2020 at 6:00 p.m. and consider a resolution continuing the authorization of the County Government under Sec. 6-116(14) and (15) of the Racine County Code of Ordinances to request State and Federal emergency assistance and to administer the County Government effectively to meet the needs of the emergency relief in response to COVID-19.

If the Committees approves these resolutions, they 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, these resolutions will not have numbers assigned by the County Clerk until after the Committee acts on these matters.

RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING