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=e23713573f403800f27835e204c8d14e0

Password: meetme

via facebook live at http://www.facebook.com/RacineCounty Or by calling: 1-408-418-9388 Access code: 146 625 1542

NOTICE OF RACINE COUNTY BOARD VIRTUAL MEETING

DATE: Tuesday, September 8, 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 Tuesday, September 8, 2020 to the following email address: RCClerk@racinecounty.com
- Communications Protocol Discussion 5.
- **UW-Extension Annual Report** 6.
- Resolutions And Ordinances Referred To Committees 7.
- Introduction Of Resolutions And Ordinances For First Reading And Referral 8.
- 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. 2020-29	By County Executive Making An Appointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
Report No. 2020-30	By County Executive Making An Appointment To The Waterford Waterway Management District Board Of Commissioners – REFFERED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
Report No. 2020-33	By County Executive Making Reappointments To The Local Emergency Planning Committee
Report No. 2020-34	By County Executive Making An Appointment To The Southeastern Wisconsin Regional Planning Commission

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. 2020-52	By Finance And Human Resources Committee Authorizing The County Treasurer To Vacate Judgment For In-Rem Action On Property At 4241 Goleys Lane In The Village Of Caledonia
Resolution No. 2020-53	By Finance And Human Resources Committee Authorizing The Acceptance Of A \$79,907.30 Wisconsin Elections Commission – County Election Security Subgrant And Authorizing The Sole Source With Command Central, LLC For The Purchase Of Election Items

<u>RESOLUTIONS AND ORDINANCES – 2ND READING</u>

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. 2020-48 By Finance And Human Resources Committee

Approving A Multi-Year Contract For Racine

County Land Surveyor Professional Services

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

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