

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=effab4566262766afb0ea17fbf0eb44d6>

Password: meetme

via facebook live at <http://www.facebook.com/RacineCounty>
Or by calling: 1-408-418-9388 Access code: 146 931 3817

NOTICE OF RACINE COUNTY BOARD VIRTUAL MEETING

DATE: Tuesday, September 22, 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, September 22, 2020 to the following email address: RCCLerk@racinecounty.com
5. Youth in Governance Installation/Introductions
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. 2020-33 By County Executive Making Reappointments To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE

Report No. 2020-34 By County Executive Making An Appointment To The Southeastern Wisconsin Regional Planning Commission – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING 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. 2020-54 By Finance And Human Resources Committee Authorizing The Transfer Of \$43,000.00 Within The Highway – Roads 2020 Budget And Authorizing The Capital Project For County Highway K

Resolution No. 2020-55 By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Accept A Wisconsin Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Specialized Hazmat Training FFY2020 Grant In The Amount Of \$10,000.00 On Behalf Of The South Shore Fire Department And Authorizing A Transfer Of \$10,000.00 within The Emergency Management – Grants 2020 Budget

Resolution No. 2020-56 By Finance And Human Resources Committee Denying The Property Damage Claim Of Progressive Insurance On Behalf Of Its Insured Deborah Anderson

Resolution No. 2020-57 By Finance And Human Resources Committee Denying The Property Damage Claim Of Jaqueline Larsen

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Resolution No. 2020-58 By Finance And Human Resources Committee
Denying The Property Damage Claim Of Aaron
Prahlow

Resolution No. 2020-59 By Finance And Human Resources Committee
Authorizing The Settlement Of The Property
Damage Claim Filed By Progressive Insurance On
Behalf Of Its Insured Sarah Herbst

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**

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**