

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
- ** Report No. 2020-35 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. 2020-54 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

Racine County Board
September 22, 2020

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

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**