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

** Amended 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

Resolution No. 2020-55

Resolution No. 2020-56

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
	<mark>Highway K</mark>

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

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