

**COUNTY OF RACINE**  
**OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS**  
**730 WISCONSIN AVENUE, RACINE, WISCONSIN 53403**

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“Pursuant to the Racine County Executive’s Administrative Order dated March 26, 2020 and Racine County Resolution No. 2020-51 – and in keeping with guidelines and recommendations of local, state, and federal health officials – members of the public are encouraged to participate in the meeting virtually using the platforms listed below rather than attending the meeting in person. Members of the public will, however, be permitted to attend the meeting in person but are advised to maintain social distancing of at least six (6) feet from any other person and shall be required to wear a face mask pursuant to Governor Evers’ Executive Order #1 and Racine County Executive Administrative Order dated July 23, 2020.

Seating for the public is very limited due to social distancing requirements and members of the public, staff, and/or youth-in-governance representatives may be directed to a separate viewing and observation area within the Ives Grove Auditorium.

DO NOT ATTEND THIS MEETING if you are experiencing any of these symptoms or if you have been in contact with anyone with these symptoms: **shortness of breath or difficulty breathing, cough, chills, nasal congestion, sore throat, fatigue, loss of sense of taste or smell, fever greater than 100.4.**

**The public may also access this meeting by:**

**Browsing to this web address on a computer or smartphone:**

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=e2d81ad97dce3f4c96805f6018420ca8c>

**Password: meetme**

**via facebook live at <http://www.facebook.com/RacineCounty>**

**Or by calling: 1-408-418-9388**

**Access code: 146 832 6492**

**NOTICE OF RACINE COUNTY BOARD MEETING**

DATE: Tuesday, October 6, 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 12:00 P.M. on Tuesday, October 6, 2020 to the following email address: [RCCLerk@racinecounty.com](mailto:RCCLerk@racinecounty.com)
5. County Executive Jonathan Delagrave – 2021 Budget Message
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

- Report No. 2020-36                      By County Executive Making An Appointment To The Housing Authority Of Racine County
- Report No. 2020-37                      By County Executive Making An Appointment To The Racine County Human Services Board

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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):**

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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**

- 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
- 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

Racine County Board  
October 6, 2020

**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. 2020-55

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

**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**