

**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=e6bcee1465995ecc08a7dd9865b8be688>

**Password: meetme**

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

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

**Access code: 146 978 3200**

**NOTICE OF RACINE COUNTY BOARD MEETING**

DATE: Tuesday, November 10, 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. Individuals wishing to provide public comment must submit them by email prior to 12:00 P.M. on Monday, November 10, 2020 to the following email address: [RCCLerk@racinecounty.com](mailto:RCCLerk@racinecounty.com)
5. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
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. 2020-39                      By County Executive Making A Reappointment To The Racine County Civil Service Commission
- Report No. 2020-40                      By County Executive Making An Appointment To The Lakeshores Library System Board Of Trustees
- Report No. 2020-41                      By County Executive Making An Appointment To The Lakeshores Library System Board Of Trustees

**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):**

- Resolution No. 2020-74                      By Finance And Human Resources Committee Authorizing A Three-Year Agreement Between Racine County And Milwaukee County For Autopsy And Related Services For The Years 2021 Through 2023

**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. 2020-73                      By Finance And Human Resources Committee Setting A Tax Levy For 2020 To Be Collected In 2021

**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**

Report No. 2020-42                      By Finance And Human Resources Committee  
Submitting The County Of Racine Single Audit Report  
And Comprehensive Annual Financial Report (For  
The Year Ended December 31, 2019) To The Racine  
County Board Of Supervisors

Report No. 2020-43                      By Finance And Human Resources Committee  
Submitting Investment Report For The Third Quarter  
Year 2020 By The Racine County Finance Director

Report No. 2020-44                      By Finance And Human Resources Committee  
Announcing Donations Made To Racine County  
Between July 1, 2020 And September 30, 2020

**SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW**

**NOTE: The Executive Committee is scheduled to meet on November 10, 2020 to consider a resolution Authorizing the County Government under Sec. 6-116(14) and (15) of the Racine County Code of Ordinances to request State and Federal emergency assistance and to administer the county government effectively to meet the needs of the emergency relief in response to COVID-19. If the Committee approves this ordinance, it will be sent immediately to the County Board for the Board's full consideration and disposition at their meeting noticed herein. For purposes of this agenda, this resolution will not have a number assigned by the County Clerk until after the Committee acts on this matter.**

**RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING**