

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 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=e7b3dfbe9a79b3873697059e246ee0d2c>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 146 062 1984

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: Tuesday, November 24, 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 Tuesday, November 24, 2020 to the following email address: 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 –
REFERRED TO FINANCE AND HUMAN
RESOURCES COMMITTEE
- Report No. 2020-40 By County Executive Making An Appointment To The
Lakeshores Library System Board Of Trustees –
REFERRED TO GOVERNMENT SERVICES
COMMITTEE
- Report No. 2020-41 By County Executive Making An Appointment To The
Lakeshores Library System Board Of Trustees –
REFERRED TO GOVERNMENT SERVICES
COMMITTEE
- Report No. 2020-45 By County Executive Making Reappointments To The
Lakeshores Library System Board Of Trustees
- Report No. 2020-46 By County Executive Making An Appointment And A
Reappointment To The Local Emergency Planning
Committee
- Report No. 2020-47 By County Executive Making A Reappointment To
The Veterans Service Commission
- Report No. 2020-48 By County Executive Making An Appointment And
Reappointments To The Racine County Workforce
Development Board

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):**

- Ordinance No. 2020-78 By Government Services Committee Amending
Section 11-18 Regarding Purchase Or Possession Of
Tobacco Products Prohibited

Resolution No. 2020-79	By Finance And Human Resources Committee Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$3,090,000 General Obligation Promissory Notes, Series 2021A
Resolution No. 2020-80	By Finance And Human Resources Committee Authorizing The Acceptance Of A Community Development Block Grant (CDBG) – Cares Act Emergency Services Grant (ESG-CV) From The City Of Racine In The Amount Of \$217,617.00 And Transfer Of Funds Within The Human Services Department 2021 Budget
Resolution No. 2020-81	By Finance And Human Resources Committee Denying The Property Damage Claim Of Terry Beguhn
Ordinance No. 2020-82	By Economic Development And Land Use Planning Committee To Rezone From P-2 Recreational Park District To M-4 Quarrying District; Section 7, T2N, R19E, Town Of Burlington And Section 18, T2N, R19E, Town Of Burlington; Owners: Losacco LLC; Agent: Asphalt Contractors Inc.
Ordinance No. 2020-83	By Economic Development And Land Use Planning Committee To Amend The Town Of Burlington Land Use Map Of The “Multi-Jurisdictional Comprehensive Plan For Racine County: 2035” As It Pertains To Parcel ID. Nos. 002021907010000 and 002021918015000
Resolution No. 2020-84	By Public Works, Parks And Facilities Committee Authorizing A Cost-Sharing Agreement Between Racine County And The United States Department Of The Army For The Horlick Dam Fish Passage And Habitat Restoration Section 506 Great Lakes Fishery And Ecosystem Restoration Study And An Initial Payment of \$30,000 To The US Army Corps Of Engineers

Resolution No. 2020-85

By Finance And Human Resources Committee Authorizing A Five Year Contract With Axon For Body Cameras And Electronic Control Devices, Unlimited Storage And VR Technology With De-Escalation Training Software, Tactical Mounted Cameras For Swat Operations, Interview Room Camera System, And A Warranty With Built In Hardware Upgrades

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

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

Resolution No. 2020-76

By Executive Committee Authorizing The Acceptance Of A Wisconsin Department Of Corrections Grant Award In The Amount Of Up To \$40,000,000 To Aid In The Design And Construction Of A Secure Residential Care Center For Children And Youth, And Authorizing The Design And Construction Of The Racine County Youth Development And Care Center

Resolution No. 2020-77

By Executive Committee Authorizing The Sale Of A Portion Of A County Owned Parcel Adjacent To The Yorkville Sewer Utility District # 1 To The Village Of Yorkville For \$12,500.00

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

Racine County Board
November 24, 2020

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**