

**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=e149944155205ff70f83c02fb5df31025>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 146 210 8771

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: Tuesday, January 12, 2021

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, January 12, 2021 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. 2020-51

By The County Executive Making An Appointment 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):

Resolution No. 2020-94 **By Individual Supervisors Expressing Sympathy To
The Family Of Former County Board Supervisor
Bonnie L. Ladwig**

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. 2020-90 By Public Works, Parks And Facilities Committee To
Approve The Design For Restoration Of The Northeast
Pond Located At Racine County Pritchard Park And
To Authorize Root-Pike WIN To Seek Grants To
Cover The Costs Of Said Restoration

Ordinance No. 2020-92 By Finance And Human Resources Committee
Amending Section 17-61 Regarding Sheriffs Office
Promotion Eligibility

Ordinance No. 2020-93 By Economic Development And Land Use Planning
Committee Amending Section 20 Of The Racine
County Code Of Ordinances Relating To Adult
Establishment Uses

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. 2020-91 By Public Works, Parks And Facilities Committee Authorizing An Amendment To And An Extension Of The Existing Lease Agreement Between H & H Enterprises Inc. And Racine County To Manage The Operation Of The Golf Courses At Ives Grove And Browns Lake And The Waiving Of Bidding Requirements

INFORMATIONAL REPORTS

Report No. 2020-50 By County Board Chairman Making Appointments To Standing Committees And Making Changes In Committee Assignments

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Executive Committee is scheduled to meet on January 12, 2021 at 6:00 p.m. and consider a resolution extending authorization to 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 that resolution, 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, that resolution will not have a number assigned by the County Clerk until after the Committee acts on the matter.

The Finance and Human Resources Committee is scheduled to meet on January 11, 2020 to consider action on a claim by Daniel R. Hintz and Hintz Real Estate Development Company, LLC with both the Village of Mount Pleasant and Racine County on October 19, 2020. If the Committee takes action on the claim in the form of a resolution, 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