

RACINE COUNTY BOARD
14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177

“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=edc6886f42bc77415724ecaf8f3e13276>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 146 812 2465

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: Tuesday, January 26, 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 26, 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 –
REFERRED TO HEALTH AND HUMAN
DEVELOPMENT COMMITTEE

Report No. 2020-53 By The County Executive Making A Reappointment
To The Lakeshores Library System Board Of Trustees

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. 2020-97 By Public Works, Parks And Facilities Committee
Authorizing Application And Approval Of A HSIP
Local Program Project Grant Through The Wisconsin
Department Of Transportation For The Improvement
Of The Intersection At CTH “A” And CTH “J”

Resolution No. 2020-98 By Public Works, Parks And Facilities Committee
Authorizing Application And Approval Of A STP-
Urban Local Program Project Grant Through The
Wisconsin Department Of Transportation For The
Improvement Of CTH “C”, From Ohio Street To
Fairway Drive

Resolution No. 2020-99 By Public Works, Parks And Facilities Committee
Authorizing Application And Approval Of A LRIP
Local Program Project Grant Through The Wisconsin
Department Of Transportation For The Improvement
Of CTH “K”, From STH 36 To CTH “S” (E Wind
Lake Road)

Resolution No. 2020-100 By Public Works, Parks And Facilities Committee
Authorizing Application And Approval Of A HSIP
Local Program Project Grant Through The Wisconsin
Department Of Transportation For The Improvement
Of The Intersection At CTH “U” And 7 Mile Road

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

Report No. 2020-52 By The County Board Chairman Naming A Special Committee Regarding Reapportionment In Accordance With The 2020 Census

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