

RACINE COUNTY BOARD OF SUPERVISORS
CHAMBERS - 14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177

Pursuant to the Racine County Executive's Administrative Order dated March 26, 2020, Executive Order #105, Emergency Order #1 and Racine County Resolution No. 2020-115 – 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=ef308ddb0e74a3f8ddf170c721d91908f>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 187 939 7115

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: Tuesday, April 20, 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, April 20, 2021 to the following email address: RCClerk@racinecounty.com
5. Open Meetings Law Discussion – Topic: Public Comment / Miscellaneous Business
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. 2020-65 By County Executive Making A Reappointment To The Graham Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2020-66 By County Executive Making A Reappointment To The Lakeshores Library System Board of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2020-67 By County Executive Making Reappointments To The Racine Public Library Board of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2020-68 By County Executive Making A Reappointment To The Waterford Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2021-1 By County Executive Making A Reappointment And An Appointment To The Housing Authority Of Racine County

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):**

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

Resolution No. 2020-122

By Finance And Human Resources Committee Authorizing The Capital Purchase Of One Mobile Pump Out Boat And Authorizing The Transfer Of \$51,595.00 Within The 2021 Reefpoint Marina Budget

Resolution No 2020-123

By Finance And Human Resources Committee Authorizing The Capital Project – Ives Grove West Wing And Authorizing The Transfer Of \$6,495.00 Within The Public Works 2021 Budget

Resolution No. 2020-124

By Finance And Human Resources Committee Authorizing The Acceptance Of A State Of Wisconsin Bureau Of Transportation Safety – Speed Enforcement Grant In The Amount Of \$60,000.00 And Transfer Of \$6,000.00 From The Sheriff’s Office 2021 Budget To The Sheriff’s Office – Grant 2021 Budget

Resolution No. 2020-125

By Finance And Human Resources Committee Authorizing The Transfer Of \$68,719.00 From The Contingent Fund To The Finance Department 2021 Budget Authorizing A Temporary FTE Increase In 2021 Of One FTE Non-Represented Exempt E080 – Accounting Operations Manager, Authorizing The Title Change Of One FTE Non-Represented Exempt E080 Finance & Budget Manager To Non-Represented Exempt E080 Accounting Operations Manager, And Authorizing The Reclassification Of One FTE Finance Manager Non-Represented Exempt E070 To One FTE Finance & Budget Manager Non-Represented Exempt E080 Effective June 1, 2021

Resolution No. 2020-126

By Finance And Human Resources Committee Amending The Fee Schedule For The 2021 Budget To Add Several Newly Created Fees

Resolution No. 2020-127

By Finance And Human Resources Committee
Authorizing The Reclassification Of Communications
Supervisor As Of May 1, 2021, From Non-
Represented Exempt E030 To Non-Represented
Exempt E040 And Change The Lead Dispatcher
Premium From \$1.00/Hour To \$2.50/Hour When
Filling The Lead Dispatcher Role

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**