

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=e5cfda24ae84e906e8098eee4944de86f>

Password: meetme

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

Or by calling: 1-408-418-9388

Access code: 187 299 2606

NOTICE OF RACINE COUNTY BOARD MEETING

DATE: Tuesday, May 11, 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, May 11, 2021 to the following email address:
RCCLerk@racinecounty.com
5. Youth in Governance – Recognition of outgoing Representatives and Group Project
6. Presentation on Bond Sales Result
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2021-1 By County Executive Making A Reappointment And An Appointment To The Housing Authority Of Racine County – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2021-5 By County Executive Making An Appointment To The Graham Public Library Board Of Trustees
- Report No. 2021-6 By County Executive Making A Recommendation For A Reappointment To The Racine Board Of Harbor Commissioners
- Report No. 2021-7 By County Executive Making Appointments To The Racine County Traffic Safety Commission
- Report No. 2021-8 By County Board Chairman Making A Reappointment To The Racine County Ethics 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. 2021-1 By Finance And Human Resources Committee Authorizing A Five (5) Year Lease With Enterprise Fleet Management For Three (3) Vehicles For Health Services And One (1) Vehicle For Medical Examiner
- Resolution No. 2021-2 By Finance And Human Resources Committee Authorizing The Creation Of Three Revenue Transfer Accounts And Authorizing The Transfer Of Funds Within The Human Services Department 2021 Budget For Donations Received For The Youth Summer Jobs Program, The Here To Help Program, And The Foster Care Sunshine Club Program

- Resolution No. 2021-3 By Finance And Human Resources Committee Authorizing The Elimination Of One FTE Contracted Intake Specialist Wisconsin Home Energy Assistance Program (WHEAP) Position And The Creation Of One FTE Non-Represented Exempt E030 Lead Economic Support Specialist – WHEAP Position Effective June 5, 2021 And Authorizing The Transfer Of \$40,659.00 Within The Human Services 2021 Budget
- Resolution No. 2021-4 By Finance And Human Resources Committee Authorizing The Transfer Of \$52,500.00 From The Non-Allocated 2020 Budget – Miscellaneous Revenue To Cultural Activities For The Racine Zoo, Racine County Agricultural Society, And Veterans Outreach Of Wisconsin 2020 Budget And Authorizing The Encumbrance Of These Funds Into The 2021 Budget
- Resolution No. 2021-5 By Public Works, Parks And Facilities Committee Authorizing An Amendment To The Temporary Beer Garden Application And Memorandum of Understanding And The Parks Fee Schedule Within The 2021 Budget**
- Resolution No. 2021-6 By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within The Human Services Department 2020 Budget, Transfer Of Funds Within The Health Services 2020 Budget, Transfer Of Funds Within The General Fund 2020 Budget, And The Transfer Of \$199,707.00 From The Human Services Department 2020 Budget To The Health Services 2020 Budget To Close The 2020 Year
- Resolution No. 2021-7 By Finance And Human Resources Committee Authorizing Transfers Within Various Departments In The General Fund To Close The 2020 Year
- Resolution No. 2021-8 By Finance And Human Resources Committee Authorizing Transfers Within The Debt Service Budget To Close The 2020 Year
- Resolution No. 2021-9 By Finance And Human Resources Committee Authorizing Transfers Within The 2020 Capital Project Funds To Close The 2020 Year

Resolution No. 2021-10 By Finance And Human Resources Committee
Authorizing Transfers Within The Highway Fleet
Fund To Close The 2020 Year

Resolution No. 2021-11 By Finance And Human Resources Committee
Authorizing Transfers Within The Highway Internal
Service Funds To Close The 2020 Year

Resolution No. 2021-12 By Finance And Human Resources Committee
Authorizing Transfers Within The Golf Fund To Close
The 2020 Year

**Resolution No. 2021-13 By Individual Supervisors Expressing Sympathy To
The Family Of Former County Board Supervisor
Peter L. Hansen**

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. 2021-2 By Finance And Human Resources Committee
Submitting Investment Report For The First Quarter
Year 2021 By The Racine County Finance Director

Report No. 2021-3 By Finance And Human Resources Committee
Announcing Donations Made To Racine County
Between January 1, 2021 And March 31, 2021

Report No. 2021-4 By Finance And Human Resources Committee
Announcing Emergency Procurement Purchases Made
In 2020

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Executive Committee is scheduled to meet on May 11, 2021 @ 6:00 p.m. p.m. and consider two resolutions. One officially naming the Racine County Board Chambers within Ives Grove at 14200 Washington Avenue, Sturtevant, Wisconsin 53177 as the “Peter L. Hansen Racine County Board Chambers”. The other is 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 these resolutions, they 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, the resolutions will not have a number assigned by the County Clerk until after the Committee acts on these matters.

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