

**RACINE COUNTY BOARD OF SUPERVISORS
IVES GROVE OFFICE COMPLEX
COUNTY BOARD CHAMBERS
14200 WASHINGTON AVENUE, STURTEVANT, WISCONSIN 53177**

The public may also access this meeting by:

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NOTICE OF RACINE COUNTY BOARD MEETING

DATE: Tuesday, July 27, 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 in writing in lieu of attending the meeting must submit them by email prior to 12:00 P.M. on Tuesday, July 27, 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. 2021-13 By County Executive Making An Appointment To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2021-15 By County Executive Making An Appointment To The Local Emergency Planning Committee
- Report No. 2021-16 By County Executive Making Appointments To The Racine County Human Services 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. 2021-31 By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Emergency Management – EPCRA State Computer And Hazmat Response Equipment Grant 2021 In The Amount Of \$7,529.93 To Be Passed Through To The South Shore Fire Department Hazmat Team And Authorizing The Transfer Of Funds Within The Emergency Management Grant 2021 Budget
- Resolution No. 2021-32 By Finance And Human Resources Committee Authorizing The Elimination Of One FTE Contracted Economic Support Specialist, Creation Of One FTE Non-Represented Non-Exempt N061 Economic Support Specialist Effective August 14, 2021, And Authorizing The Transfer Of \$27,995.00 Within The Human Services 2021 Budget
- Resolution No. 2021-33 By Finance And Human Resources Committee Authorizing The Elimination Of One FTE Contracted Financial Empowerment Counselor, Creation Of One FTE Non-Represented Non-Exempt N070 Financial Empowerment Counselor Effective August 14, 2021, And Authorizing The Transfer Of \$30,134.00 Within The Human Services 2021 Budget

- Resolution No. 2021-34 By Finance And Human Resources Committee Denying The Property Damage Claim Of Tonja Brown
- Resolution No. 2021-35 By Finance And Human Resources Committee Denying The Property Damage Claim Of EMC Insurance Companies On Behalf Of Its Insured The City Of Burlington
- Resolution No. 2021-36 By Finance And Human Resources Committee Denying The Personal Injury Claim Of Quentin Pompy, Sr.
- Resolution No. 2021-37 By Finance And Human Resources Committee Authorizing A Settlement Of The Claim And Resulting Lawsuit Of Shannon Rainer [Czubinski] For The Amount Of \$175,000.00

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. 2021-26 By Economic Development And Land Use Planning Committee Recommending Adoption Of The Comprehensive Economic Development Strategy (CEDS) for Southeastern Wisconsin: 2021-2025
- Resolution No. 2021-30 By Finance And Human Resources Committee Authorizing A Settlement Of The Personal Injury Claim Of Rita Carmona For The Amount Of \$200,000.00

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

- Resolution No. 2021-29 Emergency By Finance And Human Resources Committee Authorizing Essential Worker Pay Increases

INFORMATIONAL REPORTS

Report No. 2021-14

By Finance And Human Resources Committee
Announcing Donations Made To Racine County
Between April 1, 2021 And June 30, 2021

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**

Report No. 2021-11

By County Executive Making A Reappointment To
The Racine Public Library Board Of Trustees –
REFERRED TO GOVERNMENT SERVICES
COMMITTEE