

**December 20, 2016**

**RACINE COUNTY BOARD**

Ives Grove Office Complex  
14200 Washington Avenue

**EVENING SESSION**

**6:30 P.M.**

This Location Is Handicap Accessible. If You Have Other Special Needs, Please Contact The Racine County Clerk, 730 Wisconsin Avenue, Racine, Wisconsin 53403, (262) 636-3121 Or The TTD/Relay Service 1-800-947-3529

**A G E N D A**

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Public Comment Period Not To Exceed Forty-Five (45) Minutes (Each Speaker Shall Be Allotted A Maximum Of Three (3) Minutes). The Speaker Shall Speak On Any Item
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. 2016-44 By County Executive Making An Appointment And Two Reappointments To The Lakeshores Library System Board Of Trustees
- Report No. 2016-45 By County Executive Making A Reappointment To The Racine County Civil Service Commission
- Report No. 2016-46 By County Executive Making Nine Reappointments To The Local Emergency Planning Committee
- Report No. 2016-47 By County Executive Making Appointments And Reappointments To The Racine County Workforce Development Board
- Report No. 2016-48 By County Executive Making A Reappointment To The Veterans Service Commission
- Report No. 2016-49 By County Executive Making Appointments And A Reappointment To The Racine County Ethics Board

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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):

**Ordinance No. 2016-114** By Economic Development And Land Use Planning Committee To Rezone From A-2 General Farming And Residential District II To B-1 Neighborhood Business District; Section 27, T3N, R20E, Town Of Dover, Owner: Ambersky Properties, LLC, Applicant: Patrick Haley

**Resolution No. 2016-115** By Public Works, Parks And Facilities Committee Authorizing The Release Of Restriction To Right Of Access Contained In Deed For Highway Conveyance Recorded In Volume 1578 Of Records At Page 453, Document No. 1079221 (Related To Access Along CTH "C" For A Residential Access East Of Borgardt Road In The Village Of Mount Pleasant)

- Resolution No. 2016-116** By Public Works, Parks And Facilities Committee Authorizing Relocation And Acquisition Of Right-Of-Way For A Highway Improvement Project On County Trunk Highway (CTH) X, From County Trunk Highway (CTH) Y (Meachem Road) To Bankers Road In The Village Of Mount Pleasant And City Of Racine
- Resolution No. 2016-117** By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Transportation, Bureau Of Transportation Safety Alcohol Enforcement Grant In The Amount Of \$40,000.00 In Cooperation With Kenosha County And Authorizing The Transfer Of Funds Within The Racine County Sheriff's Office 2016 Grant Budget And Transfer Of \$10,000.00 From The Racine County Sheriff's Office 2016 Budget To The RCSO 2016 Grant Budget
- Resolution No. 2016-118** By Finance And Human Resources Committee Authorizing The Transfer Of \$6,322.00 From The Sheriff's Office Non Lapsing Crime Prevention Budget To The Capital Equipment 2016 Budget And Authorizing The Purchase Of Capital Equipment – 2011 Ford F150 Pickup Truck
- Resolution No. 2016-119** Joint Resolution By Government Services Committee And Finance And Human Resources Committee Authorizing An Agreement With Wisconsin Department Of Transportation For The Construction Of Median Modification In Anticipation Of A New Traffic Light Installation At The Intersection Of Hwy 20 And Sycamore Avenue And A Memorandum Of Understanding Between Racine County And The Village Of Mt. Pleasant Stating Terms Of The Payment Of \$100,000 For The State Work By The County And A Reimbursement By The Village To The County For 50% Of The Total Cost Of The State Work Plus Administrative Fee
- Resolution No. 2016-120** Joint Resolution By Government Services Committee And Finance And Human Resources Committee Authorizing A Memorandum Of Understanding Between Racine County And Ten (10) Racine County Fire Departments To Coordinate The Purchase Of Upgraded And Standardized Radio Communications Equipment And Authorizing Lending Agreements With The Participating Fire Departments For Reimbursement Under Ten (10) Year Term Of Total Costs Plus Administrative Fee

**Resolution No. 2016-121** By Finance And Human Resources Committee Authorizing The County Treasurer To Vacate Judgment For In Rem Action On Property At 1834 Johnson Avenue, Village Of Caledonia As Funds Have Been Received For The Delinquent Taxes And Fees

**Resolution No. 2016-122** By Finance And Human Resources Committee Authorizing The Donation Of Two In Rem Properties, Vacant Lots Located At 1920 Slauson Avenue And 1924 Slauson Avenue, To The City Of Racine

**Resolution No. 2016-123** By Finance And Human Resources Committee Authorizing The Donation Of An In Rem Property Located At 2109 Racine Street To The Village Of Mount Pleasant Where The Village Of Mount Pleasant Will Donate The Property To Habitat For Humanity

Resolution No. 2016-124 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2016 Homeland Security UASI Recovery Action Team (RAT) Development Grant For \$10,000.00 And Authorizing Racine County Emergency Management To Enter Into A Contract With ERI International, Inc.

Resolution No. 2016-125 By Individual Supervisors Requesting Adequate Funding From The State And Federal Government For Medicare And Medicaid Reimbursement To Skilled Nursing Facilities

**STANDING COMMITTEE REPORTS CONTAINING RECOMMENDATIONS ON ITEMS REFERRED**

Report No. 2016-50 By Executive Committee Recommending That Resolution No. 2016-113, Resolution By Individual Supervisors Authorizing An Advisory Referendum On Ridgewood Care Center, Not Be Adopted

Resolution No. 2016-113 By Individual Supervisors Authorizing An Advisory Referendum On Ridgewood Care Center

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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. 2016-110 Joint Resolution By The Executive And Health And Human Development Committees Authorizing The Sale Of Ridgewood Care Center To Villa Healthcare Company Of Skokie, Illinois

Resolution No. 2016-111 By Economic Development And Land Use Planning Committee Authorizing An Amendment To The Current Contract With The Wisconsin Department Of Agriculture, Trade & Consumer Protection (DATCP) Relating To The Wisconsin Conservation Reserve Enhancement Program (CREP)

Resolution No. 2016-112 By Economic Development And Land Use Planning Committee Authorizing Racine County (Land Conservation Division) To Enter Into A Professional Services Agreement With Eagle Lake Management District

**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. 2016-109 By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Transportation, Bureau Of Transportation Safety Seat Belt Enforcement Grant In The Amount Of \$80,000.00 For The Time Frame Of October 1, 2016 – September 30, 2017 Which Requires A 25% Match Of Which Racine County Sheriff's Office Portion Is \$5,000.00 And Authorizing The Transfers Of \$80,000.00 Within The Sheriff's Office Grant 2016 Budget And \$5,000.00 From The Sheriff's Office 2016 Budget To The Sheriff's Office Grant 2016 Budget

**INFORMATIONAL REPORTS**

Report No. 2016-43 By Finance And Human Resources Committee Authorizing The Settlement Of The Property Claim Of State Farm Insurance On Behalf Of Its Insured Charles Bendix

**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**