

**January 24, 2017**

**RACINE COUNTY BOARD**

Ives Grove Office Complex  
14200 Washington Avenue

**EVENING SESSION**

**5:00 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. Horlick Dam Presentation By Director Of Public Works And Development Services Department Julie Anderson
5. 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
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**

**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):

Resolution No. 2016-129      **By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Hubert H. Braun**

Resolution No. 2016-130      **Joint Resolution By The Executive Committee And Finance And Human Resources Committee Authorizing Racine County To Make An Investment Of Up To \$4,650,000.00 For The Purpose Of A Loan To Insinkerator To Assist In The Retention And Expansion Of Its Headquarters In Racine County**

**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. 2016-128      **By Finance And Human Resources Committee Authorizing A Five-Year Agreement With Vetraspec For The Veterans Claims Management Software**

**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. 2016-127      **By Finance And Human Resources Committee Authorizing The Transfer Of \$301,999.00 From The Human Services Department 2017 Budget To The Health Services 2017 Budget And Movement Of Children’s Community Options Program (CCOP)**

**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**

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 – **REFERRED TO HEALTH AND HUMAN  
DEVELOPMENT COMMITTEE**

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January 24, 2017

**RESOLUTION NO. 2016-129**

**RESOLUTION BY INDIVIDUAL SUPERVISORS EXPRESSING SYMPATHY TO  
THE FAMILY OF FORMER COUNTY BOARD SUPERVISOR HUBERT H. BRAUN**

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To the Honorable Members of the Racine County Board of Supervisors:

**WHEREAS**, Hubert H. Braun became a member of the Racine County Board of Supervisors on April 5, 1966 and served until April 17, 2006, representing the 25<sup>th</sup>, 20<sup>th</sup>, 17<sup>th</sup> and 11<sup>th</sup> Districts; and

**WHEREAS**, during his tenure on the County Board he served as Chairman and Vice Chairman of the County Board, Chairman and Vice Chairman of the Executive Committee, Chairman and Vice Chairman of the Agriculture Committee, Chairman and Vice Chairman of the Judicial Administration Committee, Chairman of the Law Enforcement and Legal Services Committee, Chairman and Vice Chairman of the Finance Committee, Chairman and Vice Chairman of the Personnel Committee, Chairman of the Health Service Committee, Chairman and Vice Chairman of the Legislative Committee, Chairman of the Health and Human Development Committee, Chairman and Vice Chairman of the Public Works Committee, Vice Chairman of the Building Committee, Vice Chairman of the Public Works, Parks and Facilities Committee, Vice Chairman of the Building and Space Needs Committee, and member of the Intergovernmental Relations Committee; and

**WHEREAS**, during his tenure as County Board Supervisor, he gained the respect of his colleagues, department heads and constituents; and

**WHEREAS**, Hubert H. Braun passed away on January 10, 2017.

**NOW, THEREFORE, BE IT RESOLVED**, that the Racine County Board of Supervisors stand and pause for a moment of silence in memory of Hubert H. Braun; and

**BE IT FURTHER RESOLVED** that the County Clerk send a copy of this Resolution to the family of Hubert H. Braun along with the sincere sympathy of the Racine County Board of Supervisors.

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3 Prepared by: County Clerk

4 Respectfully submitted,  
5 **INDIVIDUAL SUPERVISORS**

6 1st Reading \_\_\_\_\_

7 2nd Reading \_\_\_\_\_

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9 **BOARD ACTION**

\_\_\_\_\_ Russell A. Clark, Chairman

10 Adopted \_\_\_\_\_

11 For \_\_\_\_\_

12 Against \_\_\_\_\_

13 Absent \_\_\_\_\_

\_\_\_\_\_ Pamela Zenner-Richards  
Vice-Chairman

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15 **VOTE REQUIRED: Majority**

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Donnie Snow

\_\_\_\_\_ Kiana Harden-Johnson

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21 \_\_\_\_\_  
Monte G. Osterman

\_\_\_\_\_ Melissa Kaprelian-Becker

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24 \_\_\_\_\_  
David Cooke

\_\_\_\_\_ Q.A. Shakoor, II

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27 \_\_\_\_\_  
Brett A. Nielsen

\_\_\_\_\_ Janet Bernberg

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30 \_\_\_\_\_  
Robert N. Miller

\_\_\_\_\_ Ronald Molnar

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Mark M. Gleason

\_\_\_\_\_ Kay Buske

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36 \_\_\_\_\_  
John A. Wisch

\_\_\_\_\_ Scott Maier

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39 \_\_\_\_\_  
Robert D. Grove

\_\_\_\_\_ Thomas E. Roanhouse

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42 \_\_\_\_\_  
Tom Hincz

\_\_\_\_\_ Thomas Pringle

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45 \_\_\_\_\_  
Mike Dawson

**RESOLUTION NO. 2016-130**

**JOINT RESOLUTION BY THE EXECUTIVE COMMITTEE AND THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING RACINE COUNTY TO MAKE AN INVESTMENT OF UP TO \$4,650,000.00 FOR THE PURPOSE OF A LOAN TO INSINKERATOR TO ASSIST IN THE RETENTION AND EXPANSION OF ITS HEADQUARTERS IN RACINE COUNTY**

To the Honorable Members of the Racine County Board of Supervisors:

**BE IT RESOLVED** by the Racine County Board of Supervisors that an investment in the form of a \$4,650,000.00 loan to Emerson Electric Company dba InSinkEerator is authorized and approved subject to the following terms and conditions to be included in a loan agreement:

**Forgivable Loan Terms**

- Forgivable Loan Amount: \$4,650,00.00
- Loan Term: 0% with a defined term
- Use: Capital investment
- Deliverables: Capital investment of at least \$18,000,000 in Racine County, Wisconsin. Retention of 170 full-time positions maintained for a period of 6 years with minimum average salaries of not less than \$85,000.
- Disbursement Process: InSinkEerator will be eligible to receive a forgivable loan of \$4,650,000. The loan will be disbursed in two (2) phases upon receipt of the following documentation:
  - Phase I: \$4,000,000 disbursement in year 1.
  - Phase II: \$650,000 disbursement upon receipt of an occupancy permit and documentation of \$18 million in capital expenditures.
- Forgivable Loan Calculation: Forgiveness is determined based upon satisfaction of mutually agreed upon benchmarks at the end of a defined term.
- Collateral: Collateral to secure the loan will be negotiated prior to loan closing. Loan would be secured until forgiveness provisions are met.

4 **BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any two of  
5 the County Clerk, the County Executive and/or the County Board Chairman are authorized to  
6 execute any contracts, agreements or any other documents necessary to carry out the intent of this  
7 resolution.  
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9 Respectfully submitted,

10  
11 1st Reading \_\_\_\_\_

**EXECUTIVE COMMITTEE**

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13 2nd Reading \_\_\_\_\_

\_\_\_\_\_  
Russell A. Clark, Chairman

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15 **BOARD ACTION**

16 Adopted \_\_\_\_\_

17 For \_\_\_\_\_

18 Against \_\_\_\_\_

19 Absent \_\_\_\_\_

\_\_\_\_\_  
Pamela Zenner-Richards, Vice Chairman

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Q.A. Shakoor, II, Secretary

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21 **VOTE REQUIRED:** Majority

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23 Prepared by:  
24 Corporation Counsel

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Mark M. Gleason

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Ronald Molnar

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David J. Cooke

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Janet Bernberg

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Robert N. Miller

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Thomas Roanhouse

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Scott Maier

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45 **FINANCE AND HUMAN RESOURCES**  
46 **COMMITTEE**

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Q.A. Shakoor, II, Chairman

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5 Robert N. Miller, Vice-Chairman

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7 \_\_\_\_\_  
8 Thomas Pringle, Secretary

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10 \_\_\_\_\_  
11 Janet Bernberg

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14 Donnie Snow

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16 \_\_\_\_\_  
17 John A. Wisch

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19 \_\_\_\_\_  
20 Brett A. Nielsen

21 The foregoing legislation adopted by the County Board of Supervisors of  
22 Racine County, Wisconsin, is hereby:

23 Approved: \_\_\_\_\_

24 Vetoed: \_\_\_\_\_

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26 Date: \_\_\_\_\_,

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28 \_\_\_\_\_  
29 Jonathan Delagrave, County Executive

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36 **INFORMATION ONLY**

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38 **WHEREAS**, after public meeting and due consideration, the Racine County  
39 Executive Committee and Finance and Human Resources Committee have recommended  
40 that a loan be authorized for the following project:

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42 A loan in an amount not to exceed \$4,650,000. The loan would be to InSinkEerator to  
43 be used to establish a new 85,000 SF headquarters and lab facility for its existing  
44 professional staff and R&D functions within the Village of Mount Pleasant. The  
45 proposed new headquarters location will provide a prominent location that better  
46 showcases the company brand and will improve attraction of professional staff. It is  
47 important to note that InSinkEerator plans to maintain its existing manufacturing  
48 operations within Racine County. In consideration of this request, the Company has  
49 agreed to retain 170 full-time positions in Racine County, Wisconsin;  
50



3  
4 **WHEREAS**, InSinkErator, which is solely owned by Emerson Electric, is the world's  
5 largest disposer manufacturer with over 1,000 employees. InSinkErator is a trusted brand  
6 and is the only U.S. manufacturer of residential food waste disposers. The company's  
7 competitors manufacture and import products from China; and

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9 **WHEREAS**, the Company's history in Racine dates back to 1927, when John  
10 Hammes invented the disposer and subsequently founded InSinkErator in Racine in 1937;  
11 and

12  
13 **WHEREAS**, Emerson has considered other locations both within and outside of  
14 Racine County as potential sites for the relocation InSinkErator's professional functions;  
15 and

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17 **WHEREAS**, securing the investment and retention of InSinkErator in Racine County  
18 provides significant benefits to the community including: preserving the legacy of  
19 InSinkErator in Racine County and providing a catalytic project that showcases the  
20 InSinkErator brand and Racine County; retaining 170 existing professional positions with  
21 average wages of \$85,000 per job within Racine County resulting in over \$14 million in  
22 payroll annually; retaining families in our community; retaining a diverse mix of jobs within  
23 Racine County; a minimum of \$18 million capital investment in the community; and  
24 providing growth opportunity at InSinkErator's existing facility; and

25  
26 **WHEREAS**, the subject loan agreement will be administered through the Racine  
27 County Economic Development Corporation.