

**September 13, 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. Website Overview and Information Technology Services Presentation
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. It is anticipated that the County Board will meet in CLOSED SESSION pursuant to Section 19.85(1)(e) of the Wisconsin State Statutes to deliberate the investment of public funds regarding an economic development opportunity and the strategies associated with pursuing the same.
18. The County Board reserves the right to RECONVENE INTO OPEN SESSION
19. 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. 2016-82** By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Richard E. LaFave

Resolution No. 2016-83 By Public Works, Parks And Facilities Committee Authorizing A Project For Traffic Improvement And The Construction Of A Permanent Traffic Signal Light At The Intersection Of County Trunk Highway (CTH) K And East Frontage Road In The Village of Caledonia

Resolution No. 2016-84 By The Finance And Human Resources Committee Authorizing The Promotion Of A Social Worker/Case Manager To A Social Worker Clinical Supervisor-CCS, Transfer The Position From The Community Support Program To The Comprehensive Community Services Program, and Transfer Of \$20,776.00 Within The Behavioral Health Services 2016 Budget

**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

Ordinance No. 2016-77 By Economic Development And Land Use Planning Committee To Rezone From R-3 Suburban Residential District (Sewered) And A-3 General Farming District III To A-2 General Farming And Residential District II Section 16, T4N, R20E, Town Of Norway, Owner: Dominic S. Sanfelippo, Agent: Randy Hettwer

Ordinance No. 2016-78 By Economic Development And Land Use Planning Committee To Amend The Town Of Burlington Land Use Map Of The Multi-Jurisdictional Comprehensive Plan For Racine County: 2035 As It Pertains To Parcel ID. No. 002021918003001

Ordinance No. 2016-79 By Economic Development And Land Use Planning Committee To Rezone From R-2 Suburban Residential District (Unsewered) To B-3 Commercial Service District, Section 18, T2N, R19E, Town Of Burlington, Owner: JL & DD Holdings, LLC, Agent: Matthew Hewitt

Ordinance No. 2016-80 By Economic Development And Land Use Planning Committee To Rezone From B-3 Commercial Service District And A-3 General Farming District III To A-2 General Farming And Residential District II, Section 1, T4N, R19E, Town Of Waterford, Owners: Andrew And Mary Delimat

**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. 2016-81 By Finance And Human Resources Committee Authorizing The Creation Of One (1) FTE Criminal Justice Coordinating Council Coordinator Non Represented Exempt Grade 5 As Of August 1, 2016 And, The Transfer Of \$40,548.00 Within The Alternatives To Incarceration 2016 Budget, And The Transfer Of \$40,548.00 Within The Behavioral Health Services 2016 Budget To Cover The Cost Of Filling A Vacant Position With Contracted Staff

### **INFORMATIONAL REPORTS**

Report No. 2016-32 By Finance and Human Resources Committee Submitting Investment Report For the Second Quarter/Year 2016 By The Racine County Finance Director

Report No. 2016-33 By Finance and Human Resources Committee Submitting Ridgewood Care Center's 2016 Second Quarter Report for Use of Overtime

Report No. 2016-34 By Finance and Human Resources Committee Submitting Racine County Sheriff's Office 2016 Second Quarter Report for Use of Overtime

Report No. 2016-35 By Finance and Human Resources Committee Authorizing The Transfer Of \$4,000.00 Within The Behavioral Health Services 2016 Budget For A New TASC (THC Alternative Solutions Class) Program

Report No. 2016-36

By Finance and Human Resources Committee  
Authorizing The Transfer Of \$4,500.00 Within The Human  
Services Department 2016 Budget For Visioning A Greater  
Racine

Report No. 2016-37

By Government Services Committee Submitting The Racine  
County Office Of Emergency Management 2015 Annual  
Report To The Racine County Board Of Supervisors

**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**