

**COUNTY OF RACINE  
GOVERNMENT SERVICES COMMITTEE**

Janet Bernberg, Chairman  
Katherine Buske, Vice Chairman  
Melissa Kaprelian-Becker, Secretary

Supervisor Thomas E. Roanhouse  
Supervisor Kiana Johnson-Harden  
Supervisor Scott Maier  
Supervisor Mike Dawson

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\*\*\* THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403, Phone 262-636-3571, Fax 262-636-3491, or the TTD/RELAY 1-800-947-3529.\*\*\*

**NOTICE OF MEETING OF THE  
GOVERNMENT SERVICES COMMITTEE**

DATE: TUESDAY, DECEMBER 6, 2016

TIME: 6:00 p.m.

PLACE: AUDITORIUM  
IVES GROVE OFFICE COMPLEX  
14200 WASHINGTON AVENUE  
STURTEVANT, WI 53177

**A G E N D A**

1. Public Comments
2. Chairman Comments
3. Approval of Minutes from previous meeting(s)
4. Old Business
5. New Business
  - a. Joint Resolution of the Government Services and Finance and Human Resources Committees 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 to the County Board for 1<sup>st</sup> and 2<sup>nd</sup> reading at December 20, 2016
  - b. Joint Resolution of the Government Services Committee and the 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
6. Youth In Governance: Items to be discussed
  - a. Update Handbook
  - b. 2016-17 Timeline
  - c. Group 4 recruitment plan
  - d. YIG project
  - e. YIG representative committee attendance

f. Mentor training

g. Presentations to schools in January; Video

7. Adjournment

RESOLUTION NO. 2016-

JOINT RESOLUTION BY THE GOVERNMENT SERVICES COMMITTEE AND THE 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

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

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to enter into a memorandum of understanding with ten (10) Racine County fire departments – Union Grove-Yorkville Fire Department, Tichigan Fire Department, Wind Lake Volunteer Fire Department, Raymond Fire Department, Racine Fire Department, Caledonia Fire Department, Burlington Rescue, City of Burlington Fire Department, Rochester Volunteer Fire Department, and Kansasville Fire and Rescue – to coordinate the purchase of upgraded and standardized radio communications equipment as set forth in draft form at Exhibit "A" which is attached hereto.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to enter into lending agreements that include the following terms and conditions with each of the participating Racine County fire departments:

1. Racine County agrees to lend to the participating fire departments an amount up to Seven Hundred Fifty-One Thousand Three Hundred Twenty-Four and 36/100 Dollars (\$751,324.36) apportioned as follows:
  - A. Racine County will remit a check in the full amount of Sixty-One Thousand One Hundred Sixty-Four and 54/100 Dollars (\$61,164.54) to the Union Grove-Yorkville Fire Department.
  - B. Racine County will remit a check in the full amount of Ninety-Four Thousand Three Hundred Nineteen and 69/100 Dollars (\$94,319.69) to the Tichigan Fire Department.
  - C. Racine County will remit a check in the full amount of Forty-Four Thousand One Hundred Forty-Six and 32/100 Dollars (\$44,146.32) to the Wind Lake Volunteer Fire Department.
  - D. Racine County will remit a check in the full amount of Ninety-Six Thousand Two Hundred Sixty-Four and 22/100 Dollars (\$96,264.22) to the Raymond Fire Department.
  - E. Racine County will remit a check in the full amount of Fifty-Six Thousand Six Hundred Eighty-One and 80/100 Dollars (\$56,681.80) to the Racine Fire Department.
  - F. Racine County will remit a check in the full amount of Thirty-Nine Thousand Six Hundred Seventy-Seven and 26/100 Dollars (\$39,677.26) to the Caledonia Fire Department.
  - G. Racine County will remit a check in the full amount of Fifty-Nine Thousand Six Hundred Sixty and 48/100 Dollars (\$59,660.48) to Burlington Rescue.

- 3 H. Racine County will remit a check in the full amount of One
- 4 Hundred Thirty-Six Thousand Six Hundred Eighty-One and 39/100
- 5 Dollars (\$136,681.39) to the City of Burlington Fire Department.
- 6 I. Racine County will remit a check in the full amount of One
- 7 Hundred Six Thousand Eight Hundred Eighty-Eight and 85/100
- 8 Dollars (\$106,888.85) to the Rochester Volunteer Fire
- 9 Department.
- 10 J. Racine County will remit a check in the full amount of Fifty-Five
- 11 Thousand Eight Hundred Thirty-Nine and 81/100 Dollars
- 12 (\$55,839.81) to Kansasville Fire and Rescue.
- 13

- 14 2. The participating fire departments agree to borrow such amounts from
- 15 Racine County exclusively for the purchase of upgraded and
- 16 standardized radio communications equipment.
- 17
- 18 3. The participating fire departments shall provide a written report to the
- 19 Racine County Executive, no later than April 15, 2017, confirming that the
- 20 subject funds have been expended for the purchase of upgraded and
- 21 standardized radio communications equipment.
- 22
- 23 4. The participating fire departments shall not assign any part of this
- 24 agreement without the express written consent of Racine County.
- 25
- 26 5. The participating fire departments agree to repay their respective share of
- 27 the full loan amount, along with a two percent (2%) administrative fee, to
- 28 Racine County within a ten (10) year term under the following schedule:
- 29

<u>Installment</u>	<u>Date</u>	<u>Payment Amount</u>
30 1	July 1, 2017	1/10 of total loan + 2% administrative fee
31 2	July 1, 2018	1/10 of total loan
32 3	July 1, 2019	1/10 of total loan
33 4	July 1, 2020	1/10 of total loan
34 5	July 1, 2021	1/10 of total loan
35 6	July 1, 2022	1/10 of total loan
36 7	July 1, 2023	1/10 of total loan
37 8	July 1, 2024	1/10 of total loan
38 9	July 1, 2025	1/10 of total loan
39 10	July 1, 2026	1/10 of total loan

- 40
- 41
- 42 6. Full or partial prepayment of the loan is permitted at any time without
- 43 penalty.
- 44
- 45 7. The governing body, insofar as one exists, for each participating fire
- 46 department shall submit a resolution authorizing the memorandum of
- 47 understanding and lending agreement.
- 48
- 49
- 50
- 51

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

8 Respectfully submitted,  
9

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

**Government Services Committee**

11  
12 2nd Reading \_\_\_\_\_

13  
14 BOARD ACTION \_\_\_\_\_

Janet Bernberg, Chairman

15 Adopted \_\_\_\_\_

16 For \_\_\_\_\_

17 Against \_\_\_\_\_

18 Absent \_\_\_\_\_

Katherine Buske, Vice-Chairman

19  
20 VOTE REQUIRED: Majority

Melissa Kaprelian-Becker, Secretary

21  
22 Prepared by:  
23 Corporation Counsel

Thomas Roanhouse

24  
25  
26 Scott Maier

27  
28  
29 Kiana Harden-Johnson

30  
31  
32 Mike Dawson

33  
34  
35 **FINANCE AND HUMAN RESOURCES**  
36 **COMMITTEE**

37  
38  
39 Q.A. Shakoor, II, Chairman

40  
41  
42 Robert N. Miller, Vice-Chairman

43  
44  
45 Thomas Pringle, Secretary

46  
47  
48 Janet Bernberg  
49  
50

3  
4  
5 \_\_\_\_\_  
6 Donnie Snow

7  
8 \_\_\_\_\_  
9 John A. Wisch

10  
11 \_\_\_\_\_  
12 Brett A. Nielsen

13 **The foregoing legislation adopted by the County Board of Supervisors of**  
14 **Racine County, Wisconsin, is hereby:**

15 **Approved:** \_\_\_\_\_

16 **Vetoed:** \_\_\_\_\_

17  
18 **Date:** \_\_\_\_\_,

19  
20 \_\_\_\_\_  
21 **Jonathan Delagrave, County Executive**

22  
23  
24  
25 **INFORMATION ONLY**

26  
27 **WHEREAS**, the fire departments which provide fire and emergency medical services in  
28 Racine County do not currently have standardized equipment that allows total radio  
29 interoperability with law enforcement agencies, public works agencies, public health, and  
30 surrounding fire departments during natural and manmade disasters.

31  
32 **WHEREAS**, the lack of standardized equipment and interoperable communications is an  
33 operational weakness for the first responder community in Racine County and is a major first  
34 responder safety concern.

35  
36 **WHEREAS**, upon information and belief, the ten (10) participating Racine County fire  
37 departments – Yorkville Fire Department, Tichigan Fire Department, Wind Lake Volunteer Fire  
38 Department, Raymond Fire Department, Racine Fire Department, Caledonia Fire Department,  
39 Burlington Rescue, City of Burlington Fire Department, Rochester Volunteer Fire Department,  
40 and Kansasville Fire and Rescue – are all in support of the arrangement that provides for  
41 Racine County to lend financial support for the bulk purchase of upgraded and standardized  
42 radio communications equipment.

43  
44 **WHEREAS**, the funding of a bulk purchase of upgraded and standardized radio  
45 communications equipment by Racine County results in significant cost savings to the  
46 participating Racine County fire departments.

**MEMORANDUM OF UNDERSTANDING BY AND BETWEEN  
RACINE COUNTY AND TEN RACINE COUNTY FIRE DEPARTMENTS**

*Union Grove-Yorkville Fire Department, Tichigan Fire Department,  
Wind Lake Volunteer Fire Department, Raymond Fire Department,  
Racine Fire Department, Caledonia Fire Department, Burlington Rescue,  
City of Burlington Fire Department, Rochester Volunteer Fire  
Department, and Kansasville Fire and Rescue*

**WHEREAS**, the fire departments which provide fire and emergency medical services in Racine County do not currently have standardized equipment that allows total radio interoperability with law enforcement agencies, public works agencies, public health, and surrounding fire departments during natural and manmade disasters.

**WHEREAS**, the lack of standardized equipment and interoperable communications is an operational weakness for the first responder community in Racine County and is a major first responder safety concern.

**WHEREAS**, the ten (10) participating Racine County fire departments – Union Grove-Yorkville Fire Department, Tichigan Fire Department, Wind Lake Volunteer Fire Department, Raymond Fire Department, Racine Fire Department, Caledonia Fire Department, Burlington Rescue, City of Burlington Fire Department, Rochester Volunteer Fire Department, and Kansasville Fire and Rescue (collectively “Participating Fire Departments”) – are all in support of the arrangement that provides for Racine County to lend financial support for the purchase of upgraded and standardized radio communications equipment.

**WHEREAS**, the funding of a bulk purchase of upgraded and standardized radio communications equipment by Racine County results in significant cost savings to the participating Racine County fire departments.

**WHEREAS**, Racine County is willing to lend to the participating fire departments an amount up to Seven Hundred Fifty-One Thousand Three Hundred Twenty-Four and 36/100 Dollars (\$751,324.36).

**NOW, THEREFORE, IT IS MUTUALLY AGREED**, by and between Racine County and the Participating Fire Departments, as follows:

1. Racine County agrees to lend to the Participating Fire Departments, pursuant to fully executed and authorized Lending Agreements, an amount up to Seven Hundred Fifty-One Thousand Three Hundred Twenty-Four and 36/100 Dollars (\$751,324.36) apportioned as follows:
  - A. Racine County will remit a check in the full amount of Sixty-One Thousand One Hundred Sixty-Four and 54/100 Dollars (\$61,164.54) to the Union Grove-Yorkville Fire Department.
  - B. Racine County will remit a check in the full amount of Ninety-Four Thousand Three Hundred Nineteen and 69/100 Dollars (\$94,319.69) to the Tichigan Fire Department.
  - C. Racine County will remit a check in the full amount of Forty-Four Thousand One Hundred Forty-Six and 32/100 Dollars (\$44,146.32) to the Wind Lake Volunteer Fire Department.

- D. Racine County will remit a check in the full amount of Ninety-Six Thousand Two Hundred Sixty-Four and 22/100 Dollars (\$96,264.22) to the Raymond Fire Department.
- E. Racine County will remit a check in the full amount of Fifty-Six Thousand Six Hundred Eighty-One and 80/100 Dollars (\$56,681.80) to the Racine Fire Department.
- F. Racine County will remit a check in the full amount of Thirty-Nine Thousand Six Hundred Seventy-Seven and 26/100 Dollars (\$39,677.26) to the Caledonia Fire Department.
- G. Racine County will remit a check in the full amount of Fifty-Nine Thousand Six Hundred Sixty and 48/100 Dollars (\$59,660.48) to Burlington Rescue.
- H. Racine County will remit a check in the full amount of One Hundred Thirty-Six Thousand Six Hundred Eighty-One and 39/100 Dollars (\$136,681.39) to the City of Burlington Fire Department.
- I. Racine County will remit a check in the full amount of One Hundred Six Thousand Eight Hundred Eighty-Eight and 85/100 Dollars (\$106,888.85) to the Rochester Volunteer Fire Department.
- J. Racine County will remit a check in the full amount of Fifty-Five Thousand Eight Hundred Thirty-Nine and 81/100 Dollars (\$55,839.81) to Kansasville Fire and Rescue.

2. The Participating Fire Departments agree to borrow such amounts from Racine County exclusively for the purchase of upgraded and standardized radio communications equipment.

3. The Participating Fire Departments shall provide a written report to the Racine County Executive, no later than April 15, 2017, confirming that the subject funds have been expended for the purchase of upgraded and standardized radio communications equipment.

4. The Participating Fire Departments shall not assign any part of this Memorandum of Understanding without the express written consent of Racine County.

5. The Participating Fire Departments agree to repay their respective share of the full loan amount, along with a two percent (2%) administrative fee, to Racine County within a ten (10) year term as set forth in "Schedule A" which is attached hereto. Full or partial prepayment of the loan is permitted at any time without penalty.

6. The governing body, insofar as one exists, for each Participating Fire Department shall submit a resolution authorizing this Memorandum of Understanding and the Lending Agreement which formalizes the lender/borrower relationship.

***[signature pages to follow]***



**Racine County**

By: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_

**Union Grove-Yorkville Fire Department**

By: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_

**Tichigan Fire Department**

By: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_

**Wind Lake Volunteer Fire Department**

By: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_

**Raymond Fire Department**

By: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_

**Racine Fire Department**

By: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_

**Caledonia Fire Department**

By: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_

**Burlington Rescue**

By: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_

**City of Burlington Fire Department**

By: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_

**Rochester Volunteer Fire Department**

By: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_

**Kansasville Fire and Rescue**

By: \_\_\_\_\_ Date: \_\_\_\_\_

By: \_\_\_\_\_ Date: \_\_\_\_\_

**SCHEDULE A**

**Union Grove-Yorkville Fire Department**

Installment	Date	Payment Amount
1	July 1, 2017	\$7,339.74
2	July 1, 2018	\$6,116.45
3	July 1, 2019	\$6,116.45
4	July 1, 2020	\$6,116.45
5	July 1, 2021	\$6,116.45
6	July 1, 2022	\$6,116.45
7	July 1, 2023	\$6,116.45
8	July 1, 2024	\$6,116.45
9	July 1, 2025	\$6,116.45
10	July 1, 2026	\$6,116.49

**Caledonia Fire Department**

Installment	Date	Payment Amount
1	July 1, 2017	\$4,761.27
2	July 1, 2018	\$3,967.72
3	July 1, 2019	\$3,967.72
4	July 1, 2020	\$3,967.72
5	July 1, 2021	\$3,967.72
6	July 1, 2022	\$3,967.72
7	July 1, 2023	\$3,967.72
8	July 1, 2024	\$3,967.72
9	July 1, 2025	\$3,967.72
10	July 1, 2026	\$3,967.78

**Tichigan Fire Department**

Installment	Date	Payment Amount
1	July 1, 2017	\$11,318.35
2	July 1, 2018	\$9,431.96
3	July 1, 2019	\$9,431.96
4	July 1, 2020	\$9,431.96
5	July 1, 2021	\$9,431.96
6	July 1, 2022	\$9,431.96
7	July 1, 2023	\$9,431.96
8	July 1, 2024	\$9,431.96
9	July 1, 2025	\$9,431.96
10	July 1, 2026	\$9,432.05

**Burlington Rescue**

Installment	Date	Payment Amount
1	July 1, 2017	\$7,159.25
2	July 1, 2018	\$5,966.04
3	July 1, 2019	\$5,966.04
4	July 1, 2020	\$5,966.04
5	July 1, 2021	\$5,966.04
6	July 1, 2022	\$5,966.04
7	July 1, 2023	\$5,966.04
8	July 1, 2024	\$5,966.04
9	July 1, 2025	\$5,966.04
10	July 1, 2026	\$5,966.12

**Wind Lake Volunteer Fire Department**

Installment	Date	Payment Amount
1	July 1, 2017	\$5,297.56
2	July 1, 2018	\$4,414.63
3	July 1, 2019	\$4,414.63
4	July 1, 2020	\$4,414.63
5	July 1, 2021	\$4,414.63
6	July 1, 2022	\$4,414.63
7	July 1, 2023	\$4,414.63
8	July 1, 2024	\$4,414.63
9	July 1, 2025	\$4,414.63
10	July 1, 2026	\$4,414.65

**City of Burlington Fire Department**

Installment	Date	Payment Amount
1	July 1, 2017	\$16,401.76
2	July 1, 2018	\$13,668.13
3	July 1, 2019	\$13,668.13
4	July 1, 2020	\$13,668.13
5	July 1, 2021	\$13,668.13
6	July 1, 2022	\$13,668.13
7	July 1, 2023	\$13,668.13
8	July 1, 2024	\$13,668.13
9	July 1, 2025	\$13,668.13
10	July 1, 2026	\$13,668.22

**Raymond Fire Department**

Installment	Date	Payment Amount
1	July 1, 2017	\$11,551.70
2	July 1, 2018	\$9,626.42
3	July 1, 2019	\$9,626.42
4	July 1, 2020	\$9,626.42
5	July 1, 2021	\$9,626.42
6	July 1, 2022	\$9,626.42
7	July 1, 2023	\$9,626.42
8	July 1, 2024	\$9,626.42
9	July 1, 2025	\$9,626.42
10	July 1, 2026	\$9,626.44

**Rochester Volunteer Fire Department**

Installment	Date	Payment Amount
1	July 1, 2017	\$12,826.66
2	July 1, 2018	\$10,688.88
3	July 1, 2019	\$10,688.88
4	July 1, 2020	\$10,688.88
5	July 1, 2021	\$10,688.88
6	July 1, 2022	\$10,688.88
7	July 1, 2023	\$10,688.88
8	July 1, 2024	\$10,688.88
9	July 1, 2025	\$10,688.88
10	July 1, 2026	\$10,688.93

**Racine Fire Department**

Installment	Date	Payment Amount
1	July 1, 2017	\$6,801.82
2	July 1, 2018	\$5,668.18
3	July 1, 2019	\$5,668.18
4	July 1, 2020	\$5,668.18
5	July 1, 2021	\$5,668.18
6	July 1, 2022	\$5,668.18
7	July 1, 2023	\$5,668.18
8	July 1, 2024	\$5,668.18
9	July 1, 2025	\$5,668.18
10	July 1, 2026	\$5,668.18

**Kansasville Fire and Rescue**

Installment	Date	Payment Amount
1	July 1, 2017	\$6,700.78
2	July 1, 2018	\$5,583.98
3	July 1, 2019	\$5,583.98
4	July 1, 2020	\$5,583.98
5	July 1, 2021	\$5,583.98
6	July 1, 2022	\$5,583.98
7	July 1, 2023	\$5,583.98
8	July 1, 2024	\$5,583.98
9	July 1, 2025	\$5,583.98
10	July 1, 2026	\$5,583.99

RESOLUTION NO. 2016-

JOINT RESOLUTION BY THE GOVERNMENT SERVICES COMMITTEE AND THE 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

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

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to enter into an agreement with Wisconsin Department of Transportation ("WI-DOT") to perform median modifications in preparation of the installation of a new traffic light on HWY 20 and Sycamore Avenue in Mt. Pleasant, as an added part of the WI-DOT work on HWY 31 and HWY 20 in 2017.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to enter into a Memorandum of Understanding ("MOU") with the Village of Mt. Pleasant ("Village") that clarifies the intent of the County and the Village to jointly request the work to be performed by WI-DOT, and paid in full upon invoice from WI-DOT and reimbursement in two installments of fifty percent (50%) of the invoice, along with a two percent (2%) administration fee, by the Village to the County, as set forth in draft form at Exhibit "A" which is attached hereto.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

Government Services Committee

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

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

BOARD ACTION

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Janet Bernberg, Chairman

\_\_\_\_\_  
Katherine Buske, Vice-Chairman

\_\_\_\_\_  
Melissa Kaprelian-Becker, Secretary

VOTE REQUIRED: Majority

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Thomas Roanhouse

3  
4 \_\_\_\_\_  
5 Scott Maier

6  
7 \_\_\_\_\_  
8 Kiana Harden-Johnson

9  
10 \_\_\_\_\_  
11 Mike Dawson

12  
13 **FINANCE AND HUMAN RESOURCES**  
14 **COMMITTEE**

15  
16 \_\_\_\_\_  
17 Q.A. Shakoor, II, Chairman

18  
19 \_\_\_\_\_  
20 Robert N. Miller, Vice-Chairman

21  
22 \_\_\_\_\_  
23 Thomas Pringle, Secretary

24  
25 \_\_\_\_\_  
26 Janet Bernberg

27  
28 \_\_\_\_\_  
29 Donnie Snow

30  
31 \_\_\_\_\_  
32 John A. Wisch

33  
34 \_\_\_\_\_  
35 Brett A. Nielsen

36  
37 **The foregoing legislation adopted by the County Board of Supervisors of**  
38 **Racine County, Wisconsin, is hereby:**

39 **Approved:** \_\_\_\_\_

40 **Vetoed:** \_\_\_\_\_

41  
42 **Date:** \_\_\_\_\_,

43  
44 \_\_\_\_\_  
45 **Jonathan Delagrave, County Executive**

46  
47  
48 **INFORMATION ONLY**

49  
50 **WHEREAS**, the Village and the County have determined that certain construction work  
51 is needed with respect to the roadway median at the intersection of Wisconsin State Highway  
52

4  
5 20 and Sycamore Avenue in the Village of Mount Pleasant, Racine County, Wisconsin, in an  
6 effort to improve traffic safety; and,  
7

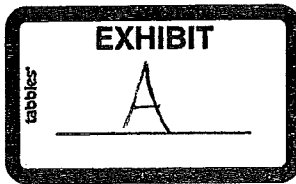
8 **WHEREAS**, the Village and County have agreed to jointly request that the WI-DOT  
9 complete the desired median work as an add-on to the construction project that WI-DOT already  
10 has planned for the nearby portion of Highway 20; and,  
11

12 **WHEREAS**, the WI-DOT has tentatively indicated its willingness to perform the median  
13 work, the cost of which is estimated not to exceed \$100,000, and the Village and County have  
14 agreed to split the median work cost between them; and  
15

16 **WHEREAS**, the County has agreed to, subject to approval of this resolution, remit  
17 payment of the WI-DOT invoice in full, and receive reimbursement of 50% of the invoice from  
18 the Village in two installment payments and a 2% administrative fee; and  
19

20 **WHEREAS**, as a condition of the agreement, the Village shall be required submit a  
21 resolution authorizing the execution of a memorandum of understanding with the County.





11/28/2016

Memorandum of Understanding Between the Village of Mount Pleasant and Racine County Regarding Cost-Sharing for Sycamore Avenue Median Work

RECITALS

1. The Village of Mt. Pleasant ("Village") and Racine County ("County") have determined that certain construction work is needed with respect to the roadway median at the intersection of Wisconsin State Highway 20 and Sycamore Avenue in the Village of Mt. Pleasant, Racine County, Wisconsin ("Intersection"), all as more particularly described in the Village's \_\_\_\_\_, 2016 letter to Wisconsin Department of Transportation ("DOT"), which is attached hereto as Exhibit A ("Median Work"); and,
2. The Village and the County have agreed to jointly request that the DOT complete the desired Median Work as an add-on to the construction project that DOT already has planned for the nearby portion of Highway 20; and,
3. The DOT has tentatively indicated its willingness to perform the Median Work, the cost of which is estimated not to exceed \$100,000, and the Village and County have agreed to split the Median Work cost between them; and,
4. This Memorandum of Understanding ("MOU") is entered into by the Village and the County to memorialize their agreement with respect to paying the Median Work costs.

AGREEMENT

County Responsibility

1. The County shall submit a request to DOT similar to that from the Village attached hereto as Exhibit A, and/or any similar paperwork as may be required by DOT, in order to authorize the Median Work.
2. The County agrees that it will be billed directly by DOT for the Median Work, and that it will pay DOT upon completion of the Median Work up to \$100,000.

Village Responsibility

1. The Village shall submit to DOT a request similar to that attached hereto as Exhibit A, and/or any similar paperwork as may be required by DOT, in order to authorize the Median Work.

2. The Village shall reimburse the County for half the amount it pays to DOT for the Median Work, up to \$50,000, as set forth herein.
3. The Village shall reimburse the County for the Village's half of the Median Work in two payments of \$25,000 each, the first of which by December 31, 2017, and the second by December 31, 2018. No interest shall accrue.
4. If the Median Work costs less than \$100,000, the Village will pay half of the final amount paid by the County, and each of the Village payments to the County will be reduced accordingly.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**RACINE COUNTY**

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Attest: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Title: \_\_\_\_\_

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

**VILLAGE OF MOUNT PLEASANT**

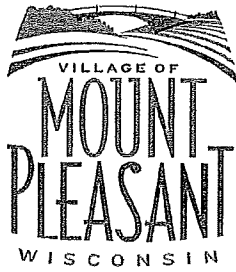
By: \_\_\_\_\_

Gerald Garski, Mount Pleasant Village President

Attest: \_\_\_\_\_

Stephanie Kohlhagen, Village Clerk/Treasurer





11/28/2016

Exhibit A

NOVEMBER 30, 2016

8811 Campus Drive  
Mount Pleasant, WI  
53406

T: 262.664.7800  
F: 262.664.7801  
Info@mtpleasantwi.gov  
www.mtpleasantwi.gov

Police Non-Emergency  
T: 262.884.0454

South Shore Fire Dept.  
Non-Emergency  
T: 262.554.8812

Mr. Mark Wilfert  
Project Manager  
WisDOT – Southeast Region  
P.O. Box 798  
Waukesha, WI 53187-0798

Re: Village of Mount Pleasant  
Inclusion of Non-Participating Roadway Median Items in WisDOT  
Contract  
Construction Project: 2390-09-70  
STH 31 - Green Bay Road from STH 20 to CTH MM  
Intersection of STH 20 and Sycamore

Dear Mr. Wilfert,

We would like to request, on behalf of the Village of Mount Pleasant and Racine County, that the Wisconsin Department of Transportation (WisDOT) incorporate roadway median work at the intersection of STH 20 and Sycamore into the construction contract for the above noted project.

Specifically the work we would like to incorporate into the construction contract is as follows: Removing Pavement, Excavation Common, Concrete Pavement, Base Aggregate Dense, Curb & Gutter and Drainage improvements. We understand that the cost of the proposed work is expected to not exceed \$100,000.

Per the attached Memorandum of Understanding, the Village and the County will share the costs of this work, and the County should be billed directly by DOT upon completion.

Please let us know if there is anything else needed from us to facilitate this request. Thank you in advance for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Gerald Garski".

Gerald Garski  
President