

February 14, 2017

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. Annual Zoo Presentation By Beth Heidorn
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 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. 2016-131 By Public Works, Parks And Facilities Committee Authorizing Relocation And Acquisition Of Right-Of-Way For A Highway Improvement Project At The Intersection Of County Trunk Highway (CTH) K And County Trunk Highway (CTH) V In The Village Of Caledonia

Resolution No. 2016-132 By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County-Owned Land East Of Morning View Circle In The Town Of Waterford By Permanent Easement To Wisconsin Electric Power Company (DBA WE Energies) To Extend Gas Facilities For Improved Utility Services

Resolution No. 2016-133 By Public Works, Parks And Facilities Committee Authorizing And Approving The Transfer Of Funds Using Performance Based Maintenance (PBM) Proceeds For The Purchase Of Confined Space Equipment For The Racine County Public Works Division

Resolution No. 2016-134 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2017 Wisconsin Land Information Program Strategic Initiative Grant In The Amount Of \$50,000.00 For The Grant Period Of January 1, 2017 Through March 31, 2018 And Authorizing A Transfer Of \$50,000.00 Within The Land Information – Grants 2017 Budget

Resolution No. 2016-135 By Finance And Human Resources Committee Authorizing The Transfer Of \$30,000.00 From The Contingent Account To The Metro Drug Unit 2017 Budget And Creation Of A Non-Lapsing Drug Buy Account For The Metro Drug Unit

Resolution No. 2016-136 By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant In The Amount Of \$50,000.00 From The Wisconsin Department Of Administration, Under The Community Development Block Grant Program (CDBG), And Authorizing The Transfer Of Funds Within The Community Development Block Grant 2017 Budget

Resolution No. 2016-137 **By Public Works, Parks And Facilities Committee Authorizing And Approving Concept Design Of A Wetland Restoration And Ravine Restoration Project At Cliffside Park, Village Of Caledonia, In Cooperation With The Root-Pike Watershed Initiative Network (Root-Pike Win)**

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

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

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**

2
3 RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
4 AUTHORIZING RELOCATION AND ACQUISITION OF RIGHT-OF-WAY FOR A
5 HIGHWAY IMPROVEMENT PROJECT AT THE INTERSECTION OF COUNTY
6 TRUNK HIGHWAY (CTH) K AND COUNTY TRUNK HIGHWAY (CTH) V IN THE
7 VILLAGE OF CALEDONIA
8

9 To the Honorable members of the Racine County Board of Supervisors:

10
11 BE IT RESOLVED by the Racine County Board of Supervisors that Racine
12 County authorizes the proper improvement and maintenance of roadway at the
13 intersection of County Trunk Highway (CTH) K and County Trunk Highway (CTH) V
14 requiring certain relocation or changes and authorizes the acquisition of additional right-
15 of-way and easements along those portions of CTH "K" and CTH "V" in the Village of
16 Caledonia.
17

18 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that
19 under the authority granted by sections 32.05, 83.07, and 83.08 of the Wisconsin
20 Statutes, the Racine County Board of Supervisors authorizes CTH "K" and CTH "V" to
21 be relocated and that right-of-ways be acquired, in accordance with the relocation order
22 attached hereto and incorporated herein as Exhibit "A", and the plat attached hereto and
23 incorporated herein as Exhibit "B". A copy of the relocation order and plat shall be filed
24 with the Racine County Clerk within twenty (20) days after its issue.
25

26 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that
27 Corporation Counsel is authorized to prepare or review any agreement or other
28 document, with the necessary and appropriate terms and conditions to facilitate this
29 improvement.
30

31 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that
32 any two of the County Executive, the County Clerk and/or the County Board Chairman
33 are authorized to execute any contracts, agreements or other documents necessary to
34 carry out the intent of this resolution.
35

36 Respectfully submitted,

37
38 PUBLIC WORKS, PARKS AND FACILITIES
39 COMMITTEE

38 1st Reading _____

39 2nd Reading _____

40 BOARD ACTION

Ronald Molnar, Chairman

41 Adopted _____

42 For _____

43 Against _____

44 Absent _____

Mark M. Gleason, Vice-Chairman

1 Resolution No. 2016-131

2 Page Two

7 VOTE REQUIRED: Majority

Tom Hincz, Secretary

9 Prepared by:
10 Public Works & Development
11 Services Department

Robert D. Grove

David J. Cooke

Scott Maier

Kiana Harden-Johnson

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

28 **Approved:** _____

29 **Vetoed:** _____

31 **Date:** _____,

33 _____
34 **Jonathan Delagrave, County Executive**

3
4
5
6
8
12
13
14
15
16
17
18
19
20
21
22
23
24
27
30
32
35
36
37
38
39
40
41
42
43
44
45
46
47
48

3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22

INFORMATION ONLY

WHEREAS, Racine County is planning a highway improvement project and construction of a roundabout at the intersection of CTH "K" and CTH "V" in the Village of Caledonia; and

WHEREAS, this project requires certain relocation or changes and the acquisition of certain right-of-way; and

WHEREAS, the Racine County Department of Public Works and Development Services has funds available in the approved 2017 County Budget to purchase the required land interests in RD413.489000 in 2017;

WHEREAS, the funds will be used for the purchase of land interests and consultant services for land acquisition.

RELOCATION ORDER
RE1708 04/2016

Wisconsin Department of Transportation

| | | | |
|---|--|--|------------------|
| Project ID 15R010.00 | Road name NORTHWESTERN AVENUE, CTH V | Highway CTH K & V | County RACINE |
| Right of way plat date DECEMBER 23, 2016 | Plat sheet number(s) SHEET 1 OF 1 | Previously approved Relocation Order date N/A | |

Description of termini of project:

Begin Relocation Order – 500 feet +/- North of the Southeast corner of the Northeast Quarter of Section 31, Township 4 North, Range 22 East.

End Relocation Order – 400 feet +/- South of the Northeast corner of the Northeast Quarter of Section 31, Township 4 North, Range 22 East.

To properly establish, layout, widen, enlarge, extend, construct, reconstruct, improve, or maintain a portion of the highway designated above, it is necessary to relocate or change and acquire certain lands or interests in lands as shown on the right of way plat for the above project.

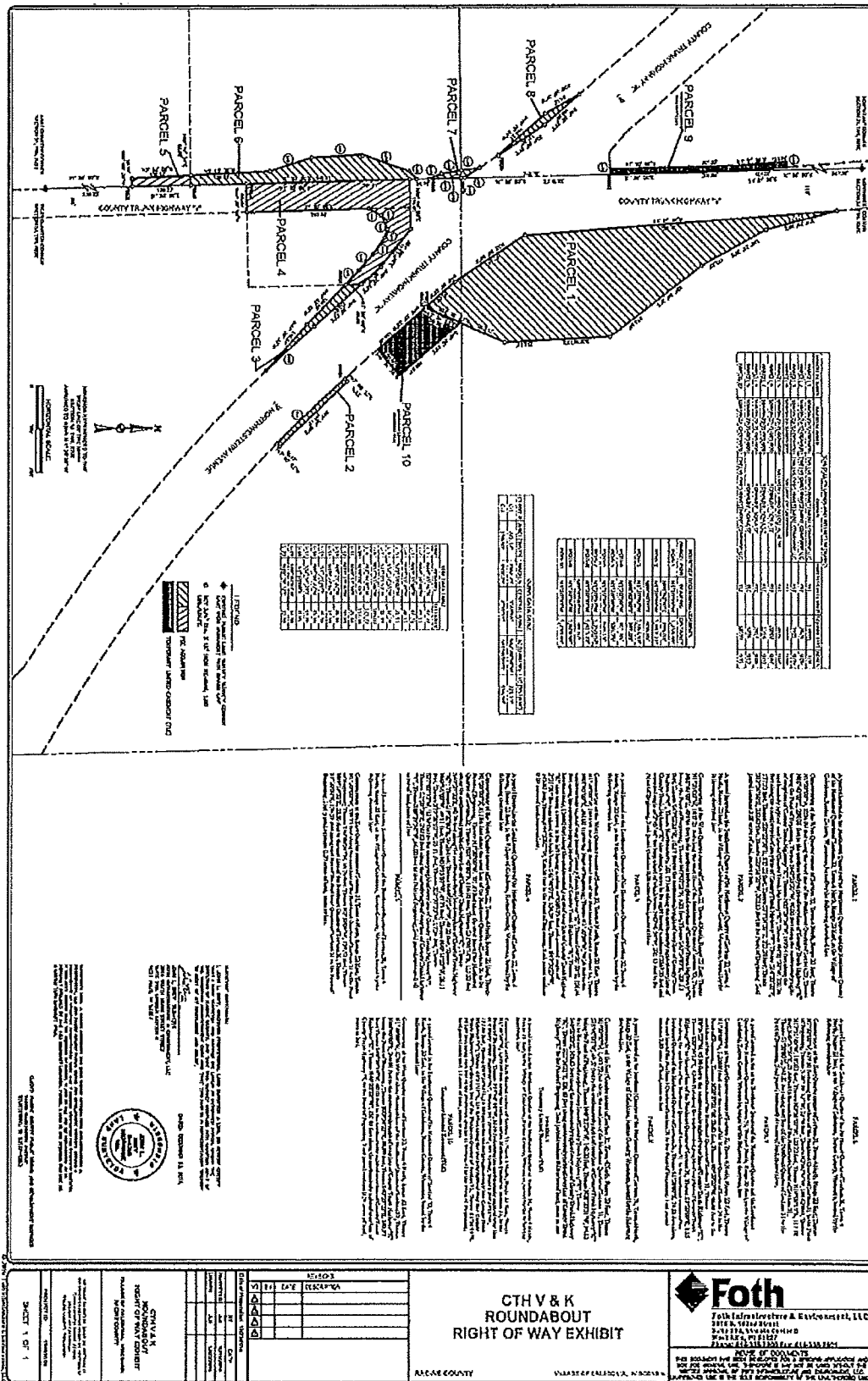
To effect this change, pursuant to authority granted under Sections 84.02(3) and 84.09 and 84.30, Wisconsin Statutes, the Racine County Public Works Department orders that:

1. The said highway is laid out and established to the lines and widths as shown on the plat.
2. The required lands or interests in lands as shown on the plat shall be acquired by: Racine County.
3. This order supersedes and amends any previous order issued by the: Racine County Public Works Department.

Name and Title

Date

Print Name



| NO. | DESCRIPTION | DATE | BY |
|-----|-------------|------|-----|
| 1 | ... | ... | ... |
| 2 | ... | ... | ... |
| 3 | ... | ... | ... |
| 4 | ... | ... | ... |
| 5 | ... | ... | ... |

**CTH V & K
ROUNDBOUT
RIGHT OF WAY EXHIBIT**

ARACNE COUNTY VILLAGE OF CALDWELL, ARACNE

Foth
Foth Infrastructure & Environment, LLC
2818 N. 14th Street
P.O. Box 1000
Plymouth, WI 53150
Phone: 262.833.8800 Fax: 262.833.8801

NOTICE OF RECORDS
This document and the drawings herein are prepared and not for record. It is provided for use only as a right of way exhibit. It is not to be used for any other purpose. The user assumes all responsibility for the use of this document.

SCHEDULE OF LANDS AND INTEREST REQUIRED

| PARCEL NUMBER | TAX ID NUMBER | OWNER | INTEREST REQUIRED | SQUARE FEET | ACRES |
|---------------|----------------------|------------------------------------|-------------------|-------------|-------|
| PARCEL 1 | 104-04-22-32-003-000 | TWELVE OAKS INVESTMENT COMPANY LLC | FEE | 134091 | 3.08 |
| PARCEL 2 | 104-04-22-32-003-000 | TWELVE OAKS INVESTMENT COMPANY LLC | FEE | 2423 | 0.06 |
| PARCEL 3 | 104-04-22-32-003-000 | TWELVE OAKS INVESTMENT COMPANY LLC | FEE | 3921 | 0.09 |
| PARCEL 4 | 104-04-22-32-003-100 | VILLAGE OF CALEDONIA | FEE | 34928 | 0.80 |
| PARCEL 5 | 104-04-22-31-005-000 | MELVON J. AND NICOLE A. BETH | FEE | 2876 | 0.07 |
| PARCEL 6 | 104-04-22-31-001-000 | RONALD P. SCHULTZ | FEE | 20602 | 0.47 |
| PARCEL 7 | 104-04-22-31-001-000 | RONALD P. SCHULTZ | FEE | 1314 | 0.03 |
| PARCEL 8 | 104-04-22-31-001-000 | RONALD P. SCHULTZ | FEE | 2417 | 0.06 |
| PARCEL 9 | 104-04-22-31-001-000 | RONALD P. SCHULTZ | TILE | 5776 | 0.13 |
| PARCEL 10 | 104-04-22-32-003-000 | TWELVE OAKS INVESTMENT COMPANY LLC | TILE | 13559 | 0.31 |

February 14, 2017

RESOLUTION NO. 2016-132

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING THE CONVEYANCE OF COUNTY-OWNED LAND EAST OF
MORNING VIEW CIRCLE IN THE TOWN OF WATERFORD BY PERMANENT
EASEMENT TO WISCONSIN ELECTRIC POWER COMPANY (DBA WE ENERGIES)
TO EXTEND GAS FACILITIES FOR IMPROVED UTILITY SERVICES**

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 transfer certain county-owned lands to Wisconsin Electric Power Company (DBA We Energies) for utility purposes.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to grant easements on certain county-owned lands to Wisconsin Electric Power Company for utility purpose.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the land sales and easements are, as set forth in Exhibits "A" and "B", attached hereto.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Corporation Counsel is authorized to prepare or review any agreement or other document, with the necessary and appropriate terms and conditions to facilitate this transaction.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that additional terms and conditions may be applicable as the Corporation Counsel and the Director of the Public Works and Development Services Department deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Executive, the County Clerk and/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,

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

1st Reading _____

2nd Reading _____

BOARD ACTION

Adopted _____

For _____

Against _____

Absent _____

Ronald Molnar, Chairman

Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: Majority

Tom Hincz, Secretary

1 Resolution No. 2016-132

2 Page Two

3
4
5 Prepared by:
6 Corporation Counsel

Robert D. Grove

7
8
9 _____
Kiana Harden-Johnson

10
11
12 _____
David J. Cooke

13
14
15 _____
Scott Maier

16
17
18 **The foregoing legislation adopted by the County Board of Supervisors of**
19 **Racine County, Wisconsin, is hereby:**

20 **Approved:** _____

21 **Vetoed:** _____

22
23 **Date:** _____,

24
25 _____
26 **Jonathan Delagrave, County Executive**

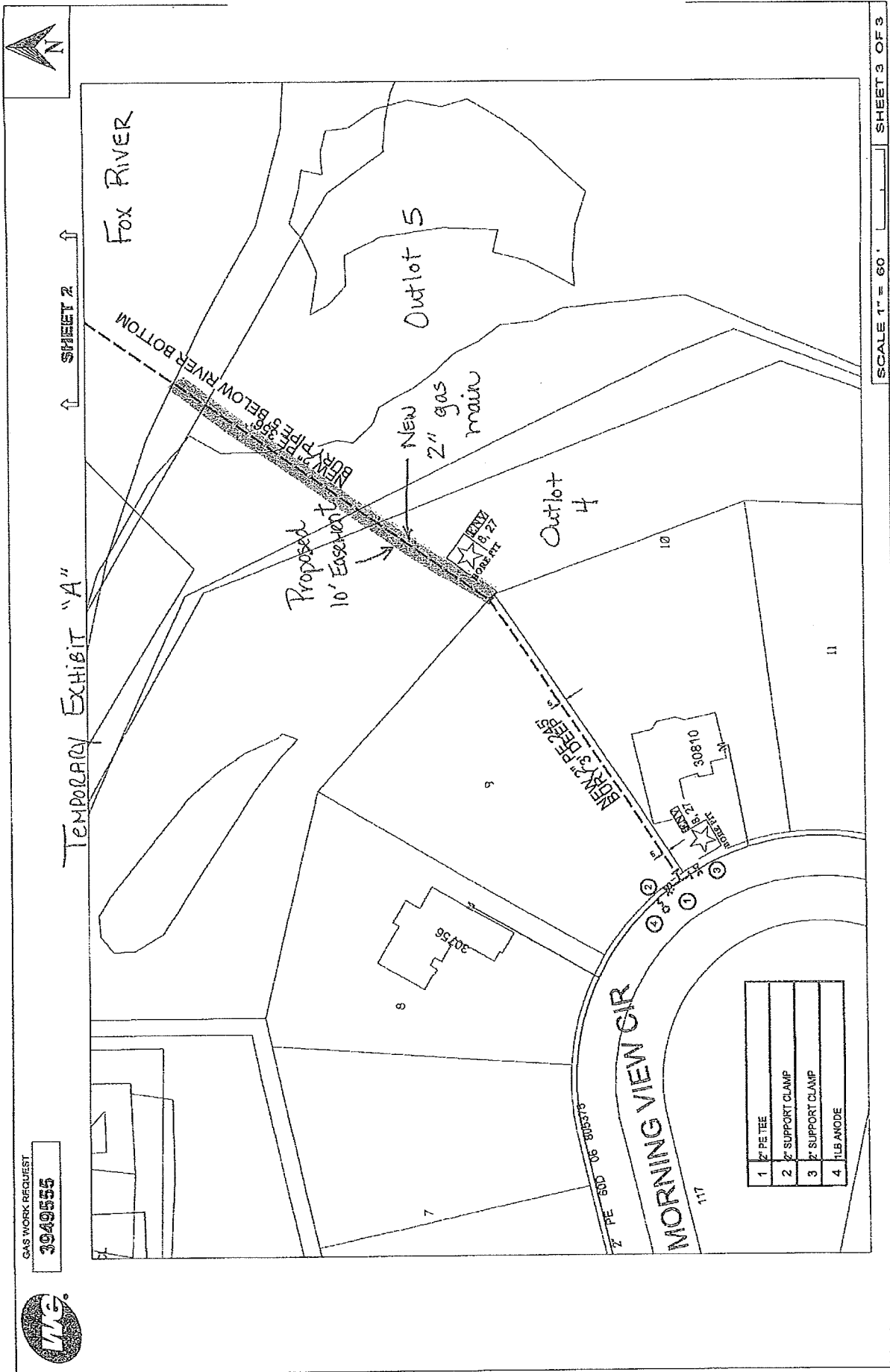
27
28
29
30 **INFORMATION ONLY**

31
32 **WHEREAS**, We Energies plans to extend natural gas service in the River's Turn
33 subdivision in the Town of Waterford, in Racine County; and

34
35 **WHEREAS**, We Energies plans to install a new 2" gas main between Morning View
36 Circle and Channel Road by boring under the Fox River; and

37
38 **WHEREAS**, the proposed 10-foot wide permanent limited easement would go
39 through Outlot 4 and Outlot 5 which are owned by Racine County; and

40
41 **WHEREAS**, the purpose of this permanent limited easement would allow We
42 Energies to construct, install, operate, maintain, repair, replace, and extend underground
43 gas utility facilities within said easement.



GAS WORK REQUEST
 3949555



SHEET 2

SCALE 1" = 60'

SHEET 3 OF 3

Printed 12/27/2016 12:28:40 PM

DISTRIBUTION EASEMENT
GAS

Document Number

WR NO. 3949555 IO NO. MEL48300229

For good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, **RACINE COUNTY**, hereinafter referred to as "Grantor", owner of land, hereby grants and warrants to **WISCONSIN ELECTRIC POWER COMPANY**, a Wisconsin corporation doing business as **We Energies**, hereinafter referred to as "Grantee", a permanent easement upon, within, beneath, over and across a part of Grantor's land hereinafter referred to as "easement area".

The easement area is described a strip of land 10 feet in width being a part of the grantor's premises described as **Outlots 4 & 5, River's Turn**, a subdivision located in the **Southwest ¼ of Section 14, Township 4 North, Range 19 East**, Town of Waterford, Racine County, Wisconsin.

The location of the easement area with respect to Grantor's land is as shown on the attached drawing, marked Exhibit "A", and made a part of this document.

RETURN TO:
We Energies
PROPERTY RIGHTS & INFORMATION GROUP
231 W. MICHIGAN STREET, ROOM A252
PO BOX 2046
MILWAUKEE, WI 53201-2046

016-04-19-14-025-004 &
016-04-19-14-025-005
(Parcel Identification Numbers)

1. **Purpose:** The purpose of this easement is to construct, install, operate, maintain, repair, replace and extend underground utility facilities including: pipeline(s) with valves, tieovers, main laterals and service laterals, together with all necessary and appurtenant equipment under and above ground, including cathodic protection apparatus used for corrosion control, as deemed necessary by Grantee, for the distribution of natural gas and all by-products thereof, or any liquids, gases, or substances which can or may be transported or distributed through a pipeline, including the customary growth and replacement thereof. Trees, bushes, branches and roots may be trimmed or removed so as not to interfere with Grantee's use of the easement area.
2. **Access:** Grantee or its agents shall have the right to enter and use Grantor's land with full right of ingress and egress over and across the easement area and adjacent lands of Grantor for the purpose of exercising its rights in the easement area.
3. **Buildings or Other Structures:** Grantor agrees that no structures will be erected in the easement area or in such close proximity to Grantee's facilities as to create a violation of all applicable State of Wisconsin gas codes or any amendments thereto.
4. **Elevation:** Grantor agrees that the elevation of the ground surface existing as of the date of the initial installation of Grantee's facilities within the easement area will not be altered by more than 4 inches without the written consent of Grantee.
5. **Restoration:** Grantee agrees to restore or cause to have restored Grantor's land, as nearly as is reasonably possible, to the condition existing prior to such entry by Grantee or its agents. This restoration, however, does not apply to any trees, bushes, branches or roots which may interfere with Grantee's use of the easement area.
6. **Exercise of Rights:** It is agreed that the complete exercise of the rights herein conveyed may be gradual and not fully exercised until sometime in the future, and that none of the rights herein granted shall be lost by non-use.
7. **Binding on Future Parties:** This grant of easement shall be binding upon and inure to the benefit of the heirs, successors and assigns of all parties hereto.
8. **Easement Review:** Grantor acknowledges receipt of materials which describe Grantor's rights and options in the easement negotiation process and furthermore acknowledges that Grantor has had at least 5 days to review this easement document or voluntarily waives the five day review period.

Grantor:

RACINE COUNTY

By _____

(Print name and title): _____

By _____

(Print name and title): _____

Personally came before me in Racine County, Wisconsin on _____, 2017,
the above named _____, the _____
and _____, the _____
of **RACINE COUNTY**, pursuant to a Resolution adopted by the County Board on _____,
2017.

Notary Public Signature, State of Wisconsin

Notary Public Name (Typed or Printed)

(NOTARY STAMP/SEAL)

My commission expires _____

10) What kinds of negotiations should be expected?

While our standard easement is intended to cover normal distribution facility installations, terms or conditions may be negotiated. If the landowner has questions, the utility will get answers. The right-of-way agent is your contact person and your source for information.

11) Are there specific waivers of rights involved in the easement negotiation process?

PSC 113.0509 gives the landowner, unless voluntarily waived by the landowner, a minimum period of five days to examine the materials provided by the utility before signing any new or revised easement agreement. If you, as the landowner, are comfortable signing the easement agreement after reading the document and getting answers to questions, you may waive the 5 day review period established under Public Service Commission Administrative Rules.

12) Does the use of eminent domain enter into easement negotiation discussions?

No. We Energies will not bring eminent domain up. The utility and the landowner will usually negotiate a solution on location of distribution facilities.

13) Does the utility ultimately have the right to use eminent domain?

Yes. However, as a general practice, We Energies does not use eminent domain to install electric distribution facilities. Only in extremely unusual situations, would the utility consider the use of its eminent domain rights. (We Energies has not used eminent domain on distribution facilities in the past 25 years).

For more information:

For information on a specific project, contact We Energies or the PSC.

Contact your We Energies representative at:

RIGHTS-OF-WAY AND EASEMENTS

for Electric Distribution
Facility Construction

Contact the PSC at:

Public Service Commission of Wisconsin
P.O. Box 7854
Madison, WI 53707-7854
(608) 266-5481

Generally, the PSC does not have detailed information about all electric distribution projects.

Therefore, in order for them to investigate you will need to provide:

- Utility Name
- Project Name
- Project Location



we energies



we energies

INTRODUCTION

This pamphlet is intended to help you, the landowner, better understand the possible need for new power lines, how electric utilities build lines, and how you can be an important part of the process.

Electric distribution lines carry electricity from substations to customers. These types of electric lines include customer service connections and local distribution lines.

An electric line right-of-way (ROW) is a strip of land that an electric utility uses to construct, maintain, repair or replace an overhead or underground power line. The ROW allows the utility to provide clearance from trees, buildings and other structures that could interfere with the line installation, maintenance and operation. This ROW may be located in the roadway or on private property. It usually is from 6 to 12 feet wide, unless terrain, vegetation or unusual construction obstacles require a wider easement.

1) What are some reasons new or reconstructed power lines might be needed?

New power lines may be needed because of:

- Growth in customer's average electricity use
- Growth in the number of customers and businesses in Wisconsin
- Replacement of old lines due to age of equipment
- Additional lines constructed from new substations needed to meet increased demand.

2) Do utilities need government approval to build new power lines?

Yes. A variety of permits are needed from various governmental agencies. The Public Service Commission (PSC) of Wisconsin reviews We Energies's request if a project exceeds \$5 million in cost.

Local road permits, Wisconsin Department of Transportation permits, Wisconsin Department of Natural Resources permits, Federal Aviation Authority permits, etc. are all required if the interests of those agencies are involved.

3) Can conservation eliminate the need for power lines?

Yes and no. Right now, conservation helps reduce the need for new power lines, but is not eliminating all future needs. In order to eliminate the need for new lines, conservation would have to be great enough to offset all the needs in points "a" through "d" in question 1 above.

Conservation can reduce the number of new power lines and power plants needed because conservation makes energy more efficient. The PSC reviews utility plans for conservation programs in its Biennial Strategic Energy Assessment ("SEA").

4) How is it decided when and where new or reconstructed power lines will be built?

Utility engineers use computer models of the power system to study the need for new power lines. The results help a utility decide if a new power line is needed or if an existing line should be rebuilt or relocated. In some instances the need for new or rebuilt power lines becomes apparent due to insufficient capacity to meet customer requirements in an area or changes required in response to significant storm damages.

5) Does a utility have the right to construct its lines on my property?

Wisconsin statutes allow utilities to construct their facilities on or along roadways with the consent of local authorities as long as the facilities do not interfere with the use of the roadway by the public or with the use of the adjoining land. Usually the utility will have the option of building the distribution lines and related facilities on private property or in road right-of-way. However, if existing obstacles are in the way, the distribution line will be located to avoid these obstacles.

If the distribution line is located on private property, an easement from the landowner is required. If the distribution line is located in road right-of-way, a permit from the municipality is required.

6) Will my trees need to be cut?

In some cases, power lines must be built along wooded areas or near existing trees. This is often the case when power lines are built along roadways or at the rear of residential lots.

Therefore, trees in these areas need to be trimmed and sometimes removed.

In order to ensure safe and reliable power, it is important to keep power lines free of any kind of interference. This means that tall-growing trees should not be placed near or under existing power lines. A utility maintains a regular trimming schedule to keep interference from trees to a minimum. It is important for customers to understand that requirement and cooperate with the utility.

In order to trim or remove trees along a roadway, the utility will obtain the consent of the owner of the tree.

7) What is an easement?

An easement is a written document that grants a permanent right to use land for a specific purpose, such as installing utility facilities (lines) to serve you and others. An easement "runs with the land" which means it stays with the property even if ownership of the property changes.

8) What can the landowner expect in the easement acquisition process?

Based on many years of experience, We Energies has developed a standard easement agreement which covers topics such as proper clearance/cover for utility facilities, restoration of the land and tree trimming. You, as a landowner, have a right to understand these issues as well as the need for distribution facilities.

To minimize impact on your property, the utility will make every reasonable effort to locate these facilities in setback areas that are unbuildable.

A utility representative contacts each potentially affected landowner and presents the easement document.

9) What is required of the landowner in the easement document?

The easement document grants the utility the right to locate distribution facilities on the landowner's property. It also requires the landowner to keep the easement area clear to allow the utility access to these facilities for maintenance and repair. Easement area should stay clear of trees.

2
3 RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
4 AUTHORIZING AND APPROVING THE TRANSFER OF FUNDS USING
5 PERFORMANCE BASED MAINTENANCE (PBM) PROCEEDS FOR THE PURCHASE
6 OF CONFINED SPACE EQUIPMENT FOR THE RACINE COUNTY PUBLIC WORKS
7 DIVISION

8
9 To the Honorable members of the Racine County Board of Supervisors:

10
11 BE IT RESOLVED that the Racine County Board of Supervisors authorizes the
12 purchase of confined space equipment for the Racine County Public Works Division for
13 the purpose of assisting with safety training.

14
15 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that
16 there are funds available for this purchase in Public Works Account No.
17 6606441.453000.

18
19 BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that
20 Racine County respectfully requests to use \$15,000.00 from Account No.
21 6606441.453000 to cover the costs for the purchase of confined space equipment, as
22 set forth in Exhibit "A" that is attached hereto.

23
24 Respectfully submitted,

25
26 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

27
28 2nd Reading _____

29
30 BOARD ACTION

Ronald Molnar, Chairman

31 Adopted _____

32 For _____

33 Against _____

34 Absent _____

Mark M. Gleason, Vice-Chairman

35
36 VOTE REQUIRED: 2/3 M.E.

Tom Hincz, Secretary

37
38 Prepared by:
39 Public Works & Development
40 Services Department

Robert D. Grove

41
42 _____
43 David J. Cooke

1 Resolution No. 2016-133

2 Page Two

3
4
5 _____
6 Scott Maier

7
8 _____
9 Kiana Harden-Johnson

10
11
12
13
14 **The foregoing legislation adopted by the County Board of Supervisors of**
15 **Racine County, Wisconsin, is hereby:**

16
17 **Approved:** _____

18 **Vetoed:** _____

19
20 **Date:** _____,

21
22 _____
23 **Jonathan Delagrave, County Executive**

24
25

1 Resolution No. 2016-133
2 Page Three

3
4
5
6

INFORMATION ONLY

7 **WHEREAS**, the purchase of safety devices/equipment is necessary to assist
8 with Public Works Division safety training; and

9

10 **WHEREAS**, the total estimated cost for the purchase of said equipment is
11 \$15,000.00; and

12

13 **WHEREAS**, there are available funds in Public Works Account No.
14 6606441.453000 in the amount of \$15,000.00 to cover the cost of the purchase.

RESOLUTION NO. 2016-134

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A 2017 WISCONSIN LAND INFORMATION PROGRAM STRATEGIC INITIATIVE GRANT IN THE AMOUNT OF \$50,000.00 FOR THE GRANT PERIOD OF JANUARY 1, 2017 THROUGH MARCH 31, 2018 AND AUTHORIZING A TRANSFER OF \$50,000.00 WITHIN THE LAND INFORMATION - GRANTS 2017 BUDGET

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

BE IT RESOLVED by the Racine County Board of Supervisors that the acceptance of grant funds in the amount of \$50,000.00 from the 2017 Wisconsin Land Information Program Strategic Initiative Grant is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" that is attached hereto is authorized and approved within the Land Information - Grant 2017 Budget.

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

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Q.A. Shakoor, II, Chairman

Adopted _____

For _____

Robert N. Miller, Vice-Chairman

Against _____

Absent _____

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Janet Bernberg

John A. Wisch

Donnie Snow

Brett A. Nielsen

3
4 **The foregoing legislation adopted by the County Board of Supervisors of
5 Racine County, Wisconsin, is hereby:**

6 **Approved:** _____

7 **Vetoed:** _____

8
9 **Date:** _____,

10
11 _____
12 **Jonathan Delagrave, County Executive**

13
14
15
16
17 **INFORMATION ONLY**

18
19 **WHEREAS**, Racine County applied for and has been notified of an award of
20 \$50,000.00 for grant funds from the Wisconsin Land Information Program Strategic
21 Initiative; and

22
23 **WHEREAS**, Racine County plans to use the grant money to improve and upgrade
24 its land information data for use by internal and external clients; and

25
26 **WHEREAS**, the planned update and conversions to NAD83 horizontal and NAV88
27 vertical datums will bring the control network into compliance with the benchmark 4
28 standards, will allow the county data to work with existing datasets and standards created
29 and set by state and federal agencies, and will improve the accuracy of data and future
30 work done in Racine County; and

31
32 **WHEREAS**, the project is anticipated to take three (3) years to complete;
33 milestones will be discussed and established based on the project plan with the
34 vendor/SEWRPC along with other participating counties; and

35
36 **WHEREAS**, the project review will be done by the Land Information Officer, County
37 Surveyor, and the Real Property Lister; the staff at SEWRPC, along with the assigned
38 contractor, will be responsible for completing the project.

EXHIBIT "A"

Fiscal Year: **2017**

| ACCOUNT NAME | ACCOUNT NUMBER | CURRENT BUDGET | CURRENT BALANCE | TRANSFER | BUDGET AFTER TRANSFER | BALANCE AFTER TRANSFER |
|----------------------------------|----------------------|----------------|-----------------|-----------------|-----------------------|------------------------|
| LAND INFORMATION - GRANTS | | | | | | |
| WI DOA 2017 GRANT | 160711.304220.51701 | 0 | 0 | (50,000) | (50,000) | 0 |
| | TOTAL SOURCES | | | <u>(50,000)</u> | | |
| Contract Services | 160711.404500.51701 | 0 | 0 | 50,000 | 50,000 | 0 |
| | TOTAL USES | | | <u>50,000</u> | | |
| | | | | <u><u>0</u></u> | | |

GRANT PERIOD IS JANUARY 1, 2017 - MARCH 31, 2018

NO COUNTY MATCH IS REQUIRED

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

| FOR | AGAINST |
|-----|---------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

RESOLUTION NO. 2016-135

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$30,000.00 FROM THE CONTINGENT ACCOUNT TO THE METRO DRUG UNIT 2017 BUDGET AND CREATION OF A NON-LAPSING DRUG BUY ACCOUNT FOR THE METRO DRUG UNIT

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

BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" attached hereto, from the Contingent Account to the Metro Drug Unit 2017 Budget, is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the creation of a new non-lapsing drug buy account for the Metro Drug Unit, as set forth in Exhibit "A" that is attached hereto, is authorized and approved.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Q.A. Shakoor, II, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Janet Bernberg

John A. Wisch

Donnie Snow

Brett A. Nielsen

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

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

3
4 **INFORMATION ONLY**

5
6 **WHEREAS**, the Sheriff's Office added two additional agents to the Metro Drug Unit
7 ("MDU") in January 2017 and recently entered into an agreement with the Village of
8 Caledonia to have a Village officer assigned to MDU; this increases the number of MDU
9 Agents from four (4) to seven (7); and

10
11 **WHEREAS**, a large portion of MDU work involves making "controlled buy"
12 purchases of illegal controlled substances with the use of confidential informants and "buy
13 money"; and

14
15 **WHEREAS**, MDU operations are funded, in part, by annual grants received by the
16 Sheriff's Office from the Byrne Memorial Justice Assistance Program which, is
17 administered by the South-East Area Drug Operations Group (SEADOG), as well as High
18 Intensity Drug Trafficking Area (HIDTA) funds; and

19
20 **WHEREAS**, while the final 2017 award amounts have not yet been confirmed, the
21 Sheriff's Office has been informed that there will be no increase in the funding available
22 through the Sheriff's Office grant allocations to cover increased personnel within the MDU;
23 with the increase of staffing from four agents to seven, the Sheriff expects increased
24 activity as it relates to controlled buys; and

25
26 **WHEREAS**, the Sheriff's Office is requesting a transfer of \$30,000.00 from the
27 Contingent Account to a non-lapsing Metro Drug Unit Buy Money account; and

28
29 **WHEREAS**, a new non-lapsing Metro Drug Unit Buy Money account will be created
30 for these funds.

| ACCOUNT NAME | ACCOUNT NUMBER | CURRENT BUDGET | CURRENT BALANCE | TRANSFER | BUDGET AFTER TRANSFER | BALANCE AFTER TRANSFER |
|----------------------------------|----------------------|----------------|-----------------|-----------------|-----------------------|------------------------|
| CONTINGENT ACCOUNT | | | | | | |
| CONTINGENT ACCOUNT | 15900000.515500 | 1,186,835 | 1,186,835 | (30,000) | 1,156,835 | 0 |
| | TOTAL SOURCES | | | <u>(30,000)</u> | | |
| MEDTRO DRUG - NON LAPSING | | | | | | |
| DRUG BUY FUNDS | NEW ACCOUNT | 0 | 0 | 30,000 | 30,000 | 0 |
| | TOTAL USES | | | <u>30,000</u> | | |
| | | | | <u><u>0</u></u> | | |

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

| FOR | AGAINST |
|-----|---------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

RESOLUTION NO. 2016-136

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$50,000.00 FROM THE WISCONSIN DEPARTMENT OF ADMINISTRATION, UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG), AND AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE COMMUNITY DEVELOPMENT BLOCK GRANT 2017 BUDGET

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

BE IT RESOLVED that the Racine County Board of Supervisors authorizes and approves the acceptance of a grant, in the amount of \$50,000.00, from the Wisconsin Department of Administration, Division of Housing, under the Community Development Block Grant Program ("CDBG"), and adopts the Citizen Participation Plan for such grant.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" (attached hereto and incorporated herein) is authorized and approved within the Community Development Block Grant 2017 budget.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to disburse such funds to the collaborating non-profit agency that will implement the grant, Legal Action of Wisconsin, Inc.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that all agreements shall incorporate such terms and conditions as the Corporation Counsel and the Finance Director deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/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,

1st Reading _____

FINANCE & HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Q.A. Shakoor, II, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Janet Bernberg

Prepared by:
Corporation Counsel

John Wisch

3 _____
4 Donnie Snow

5 _____
6 _____
7 Brett A. Nielsen

8
9 **The foregoing legislation adopted by the County Board of Supervisors of**
10 **Racine County, Wisconsin, is hereby:**

11 **Approved:** _____

12 **Vetoed:** _____

13
14 **Date:** _____,

15
16 _____
17 **Jonathan Delagrave, County Executive**

18
19 **INFORMATION ONLY**

20
21 **WHEREAS**, Racine County has been designated as the applicant agency/unit of
22 local government as in previous years, and as such is again requested to submit an
23 application for a grant in the amount of \$50,000 by the Wisconsin Department of
24 Administration, under the Community Development Block Grant (CDBG) program, for non-
25 profit agencies in Racine County to provide services to homeless Racine County residents
26 with mental health concerns, including assistance in applying for disability determinations
27 that would help the persons become eligible for benefits such as Supplemental Security
28 Income (SSI), Medical Assistance, Social Security Disability Insurance (SSDI), and
29 Medicare; and

30
31 **WHEREAS**, the non-profit agencies collaborating in this effort will include all
32 agencies belonging to the Continuum of Care for the City and County of Racine, so that all
33 organizations serving the homeless population can be included; and

34
35 **WHEREAS**, cash and in-kind matching funds for the CDBG grant will be provided
36 by the non-profit agencies, requiring no matching funds from Racine County; and

37
38 **WHEREAS**, as required by the CDBG process, a CDBG citizen participation
39 committee will review, consider and approve the plan; and

40
41 **WHEREAS**, acceptance of the CDBG grant is in the interest of Racine County and
42 fully consistent with the needs and concerns of its citizens, especially those who are
43 homeless and are experiencing mental health issues.

| ACCOUNT NAME | ACCOUNT NUMBER | CURRENT BUDGET | CURRENT BALANCE | TRANSFER | BUDGET AFTER TRANSFER | BALANCE AFTER TRANSFER |
|---------------------------------|----------------------|----------------|-----------------|-----------------|-----------------------|------------------------|
| CDBG GRANTS - 14900000 | | | | | | |
| WI DEPT OF ADMIN - 16 - 17 SOAR | NEW ACCOUNT | 0 | 0 | (50,000) | (50,000) | 0 |
| | TOTAL SOURCES | | | <u>(50,000)</u> | | |
| C/S - 16 - 17 SOAR | NEW ACCOUNT | 0 | 0 | 50,000 | 50,000 | 0 |
| | TOTAL USES | | | <u>50,000</u> | | |
| | | | | <u><u>0</u></u> | | |

THE TERM OF THE GRANT IS 10/1/16 THROUGH 9/30/17
 THERE IS A 25% MATCH AND THIS WILL COME FROM
 NON PROFIT AGENCIES.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
 REASONS

| FOR | AGAINST |
|-----|---------|
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

RESOLUTION NO. 2016-137

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
AUTHORIZING AND APPROVING CONCEPT DESIGN OF A WETLAND
RESTORATION AND RAVINE RESTORATION PROJECT AT CLIFFSIDE PARK,
VILLAGE OF CALEDONIA, IN COOPERATION WITH THE ROOT-PIKE
WATERSHED INITIATIVE NETWORK (ROOT-PIKE WIN)**

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 cooperative agreement with the Root-Pike Watershed Initiative Network (Root-Pike WIN), a 501(c)(3) non-profit organization that initiated and implements the 2014 Wind Point Nine Element Watershed Restoration Plan, to develop grant applications.

BE IT FURTHER RESOLVED that the Racine County Board of Supervisors authorizes staff from the Root-Pike Watershed Initiative Network to work in cooperation with Racine County in the following capacities:

1. To create grant applications to various funding sources with Racine County review and final approval; and
2. To facilitate the design of the projects in accordance with the rules, regulations and wishes of Racine County and the Wisconsin Department of Natural Resources (WDNR) and any other applicable agencies; and
3. To take necessary action to undertake, direct and complete the approved design projects as provided by the various potential funding sources under the supervision of the Racine County Public Works and Development Services Department, conditioned upon any grant awards being approved/accepted by the Racine County Finance and Human Resources Committee.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that additional terms and conditions may be applicable as the Corporation Counsel and the Director of Public Works and Development Services deem necessary and appropriate.

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

1 Resolution No. 2016-137
2 Page Two

3
4 Respectfully submitted,

5
6 1st Reading _____

**PUBLIC WORKS, PARKS AND FACILITIES
COMMITTEE**

7
8 2nd Reading _____

9
10 BOARD ACTION

Ronald Molnar, Chairman

11 Adopted _____

12 For _____

13 Against _____

Mark M. Gleason, Vice-Chairman

14 Absent _____

15
16 VOTE REQUIRED: Majority

Tom Hincz, Secretary

17
18 Prepared by:
19 Corporation Counsel

Robert D. Grove

20
21
22 _____
Kiana Harden-Johnson

23
24
25 _____
David J. Cooke

26
27
28 _____
Scott Maier

29
30
31 The foregoing legislation adopted by the County Board of Supervisors of
32 Racine County, Wisconsin, is hereby:

33 Approved: _____

34 Vetoed: _____

35
36 Date: _____,

37
38
39 _____
Jonathan Delagrave, County Executive

40
41
42
43
44
45
46
47
48
49
50
51

3
4 **INFORMATION ONLY**
5

6 **WHEREAS**, the Racine County Public Works and Development Services
7 Department is interested in restoring approximately 2,450 linear feet of tributary/ravine
8 (to Lake Michigan) within Cliffside Park to reduce pollutant loading directly into Lake
9 Michigan; and

10
11 **WHEREAS**, financial aid will be necessary to carry out the project and Root-Pike
12 WIN will lead in applying for grants from more than 14 different grant opportunities; and

13
14 **WHEREAS**, Root-Pike Watershed Initiative Network is willing to provide grant
15 writing, conduct site tours, facilitate the obtaining of professional services for
16 construction management, act as the project manager to obtain professional services to
17 develop the plans, and manage the grant funds received to complete the design of the
18 wetland and ravine; and

19
20 **WHEREAS**, the restoration in these areas, defined as project ID 22 (Wetland
21 Restoration) and TRF 4 (Ravine Restoration) in the completed Wind Point Watershed
22 Restoration Plan, have been reviewed as part of the plan by the Department of Natural
23 Resources and the Environmental Protection Agency; and

24
25 **WHEREAS**, the ravine restoration pollution load reduction model from the
26 Watershed Restoration Plan estimates that Total Nitrogen (TN) would be reduced by
27 1,812 lbs/yr, Total Phosphorus (TP) would be reduced by 906 lbs/yr, and the Total
28 Suspended Solids (TSS) would be reduced by 906 tons/year should the project be
29 implemented; and

30
31 **WHEREAS**, the two projects have been researched and assessed recently by
32 Thompson & Associates and Root-Pike WIN, in addition to the exhaustive research and
33 analysis done by Applied Ecological Services as part of the Wind Point Nine Element
34 Watershed Restoration Plan; and

35
36 **WHEREAS**, Racine County works cooperatively with Root-Pike Watershed
37 Initiative Network to advance water quality, and stewardship and outdoor recreation
38 goals, for other areas in Racine County; and

39
40 **WHEREAS**, these two project recommendations in the Wind Point Nine Element
41 Watershed Restoration Plan are prioritized as "Highly Critical", or the highest priority as
42 possible; and

3
4 **WHEREAS**, the restoration of these two portions of the Cliffside Park property
5 would serve the community by providing an improved natural area for public recreation,
6 reduced cliff side and ravine erosion and pollutant loads to be managed by the Village's
7 DNR Storm Water Permit, and enhanced biodiversity through improved habitats, which
8 creates a more desirable environment; and

9
10 **WHEREAS**, there is no commitment by Racine County to fund and/or implement
11 the wetland and ravine restoration projects in Cliffside Park even if designs are fully
12 funded and finalized into construction documents with no financial assistance from the
13 County; and

14
15 **WHEREAS**, restoring approximately 46.5 acres of existing fallow, farmland, and
16 cliff side buffer areas along the Lake Michigan shoreline at Cliffside Park in the Village
17 of Caledonia, will reduce cliff erosion and pollutant loading and improve water quality
18 while providing a richer public recreation experience; and

19
20 **WHEREAS**, Root-Pike WIN has offered to be the lead in applying for multiple
21 grants in conjunction and cooperation with Racine County Public Works and
22 Development Services staff; and

23
24 **WHEREAS**, Racine County has not budgeted any funds for the described work
25 in Cliffside Park in 2017, and any work done will rely on grant awards; and

26
27 **WHEREAS**, Racine County will enter into any necessary agreements with Root-
28 Pike WIN that will allow restoration work to be undertaken if grants are awarded.