

**April 11, 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. Public Comment Period Not To Exceed Forty-Five (45) Minutes (Each Speaker Shall Be Allotted A Maximum Of Three (3) Minutes). The Speaker Shall Speak On Any Item
5. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
6. Resolutions And Ordinances Referred To Committees
7. Introduction Of Resolutions And Ordinances For First Reading And Referral
8. Communications And Claims
9. Communications From The County Executive
10. Standing Committee Reports Containing Recommendations On Items Referred
11. Second Reading Of Resolutions And Ordinances
12. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
13. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
14. Informational Reports
15. Miscellaneous Business, Announcements And Oral Reports
16. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

- Report No. 2016-52                      By County Executive Making An Appointment To The Veterans Service Commission – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2016-53                      By County Executive Making Appointments To The Racine County Aging & Disability Resource Center Governing Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2016-54                      By County Executive Making Appointments To The Racine County Commission On Aging Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2016-55                      By County Executive Making Reappointment To The Housing Authority Of Racine County – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2016-56                      By County Executive Making An Appointment To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2016-57                      By County Executive Making Reappointments To The Zoning Board Of Adjustment – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2016-58                      By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board Of Directors – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

**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. 2016-151                      By Finance And Human Resources Committee Authorizing The Issuance Of Not To Exceed \$5,710,000 General Obligation Corporate Purpose Bonds, Series 2017A

- Resolution No. 2016-152      By Finance And Human Resources Committee Directing Publication Of Notice To Electors
- Resolution No. 2016-153      By Finance And Human Resources Committee Combining Bond Issues And Providing For The Sale Of General Obligation Corporate Purpose Bonds, Series 2017A
- Resolution No. 2016-154      By Finance And Human Resources Committee Authorizing The Issuance Of Not To Exceed \$7,105,000 Taxable General Obligation Capital Project Bonds, Series 2017B
- Resolution No. 2016-155      By Finance And Human Resources Committee Providing For The Sale Of Taxable General Obligation Capital Project Bonds, Series 2017B
- Resolution No. 2016-156      By Finance And Human Resources Committee Authorizing The Transfer Of \$40,000.00 From The Human Services 2017 Budget To The Health Services 2017 Budget To Provide Health Services For Youth In The Ace Program
- Resolution No. 2016-157      By Government Services Committee Authorizing The Transfer Of \$175,120.00 From The Capital Projects 2017 Budget To The Racine County Clerk's Voting Equipment 2017 Budget, Authorizing An Intergovernmental Cooperative Agreement Between Racine County And Racine County's Seventeen (17) Municipalities To Coordinate The Purchase Of HAVA-Compliant Voting Machines, Authorizing A Waiver Of Bidding Requirements, And Authorizing A Contract Between Racine County And A State-Approved Voting Equipment Vendor**
- Resolution No. 2016-158      By Finance And Human Resources Committee Authorizing The County To Bring Suit Against Amsah, LLC And Hemad Enterprises, LLC For Back Taxes On Property Located At 2500 Anthony Lane, Racine, WI 53404, Parcel 276-00001825001

**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. 2016-147 By Public Works, Parks And Facilities Committee Authorizing The Execution Of A Three-Year Contract With The Browns Lake Ski Club For The Use Of Einer Fischer Park

Resolution No. 2016-148 By Public Works, Parks And Facilities Committee Authorizing The Application And Acceptance Of Outdoor Recreation Trail Aids – County Snowmobile Trail Aids Funding Through The Wisconsin Department Of Natural Resources (WDNR)

Ordinance No. 2016-149 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. 002031931032000

Ordinance No. 2016-150 By Economic Development And Land Use Planning Committee To Rezone From M-4 Quarrying District To B-5 Highway-Oriented District Section 31, T3N, R19E, Town Of Burlington, Applicants: Larry A. & Linda Smith Revocable Trust

**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**

Report No. 2016-59 By Finance And Human Resources Committee Authorizing The Purchase Of Capital In The Amount Of \$14,697.00 From Existing Funds Within The Public Works 2017 Capital Budget

Report No. 2016-60

By Finance And Human Resources Committee  
Submitting The Documented Spending Approved In  
Resolution Number 2016-97

Report No. 2016-61

By Finance And Human Resources Committee  
Authorizing The Settlement Of The Worker's  
Compensation Claim Of Debra Radtke

**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**