

**May 2, 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. Stroke Awareness Presentation
5. RAMAC Presentation Of The Laws Of Life Essay Contest Winners
6. 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
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

- Report No. 2017-1                      By County Executive Making A Reappointment To The Eagle Lake Management District Board
- Report No. 2017-2                      By County Executive Making A Reappointment To The Racine County Aging & Disability Resource Center Governing Board
- Report No. 2017-3                      By County Executive Making Reappointments To The Racine County Commission On Aging
- Report No. 2017-4                      By County Executive Making An Appointment To The Burlington Public Library Board Of Trustees
- Report No. 2017-5                      By County Executive Making A Reappointment To The Southeastern Wisconsin Fox River Commission

**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):**

- Ordinance No. 2017-1                      By Economic Development & Land Use Planning Committee Amending Section 20-1008(f), Accessory Uses And Structures, And Section 20-1226(6), Uses Permitted Conditionally, Of Chapter 20, Zoning, Racine County Code Of Ordinances
- Ordinance No. 2017-2                      By Economic Development & 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. 002021913002000
- Ordinance No. 2017-3                      By Economic Development And Land Use Planning Committee To Rezone From P-2 Recreational Park District To C-2 Upland Resource Conservation District, Section 13, T2N, R19E, Town Of Burlington, Owner: Wilmot Union High School, Applicants: Mark & Ryszarda Edens

- Resolution No. 2017-4                      By Finance And Human Resources Committee Authorizing  
The Transfer Of \$2,121,949.00 Within The Various Public  
Works Operation 2016 Budget
- Resolution No. 2017-5                      By Finance And Human Resources Committee Authorizing  
The Transfer Of \$1,133,468.00 Within The Various Public  
Works Capital 2016 Budget
- Resolution No. 2017-6                      By Public Works, Parks And Facilities Committee Supporting  
The Restoration Of Funding To Complete The Reconstruction  
Of Interstate 94 Through 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**

**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. 2017-6                      By Finance And Human Resources Committee Submitting  
Investment Report For The First Quarter/Year 2017 BY The  
Racine County Finance Director
- Report No. 2017-7                      By Finance And Human Resources Committee Authorizing  
The Purchase Of Capital In The Amount Of \$13,900.00 From  
Existing Funds Within The Register Of Deeds Technology  
2017 Capital Budget

**SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW**

**NOTE: The Health and Human Development Committee is scheduled to meet on May 2, 2017 at 6:00 p.m. and consider a resolution authorizing Racine County to enter into a lease agreement with 2000 Lincoln Center, LLC for the use of building space for the S.A.I.L. Program. If the Committee approves that resolution, it will be sent immediately to the County Board for the Board's full consideration and disposition at their meeting noticed herein. For purposes of this agenda, that resolution will not have a number assigned by the County Clerk until after the Committee acts on the matter.**

**RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING**

May 2, 2017

**REPORT NO. 2017-1**

**REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT  
TO THE EAGLE LAKE MANAGEMENT DISTRICT BOARD**

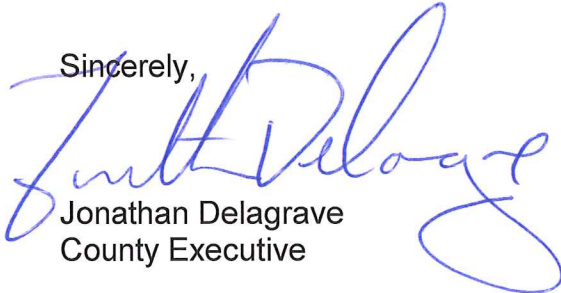
To the Honorable Members of the Racine County Board of Supervisors:

The term of Tom Roanhouse, a member of the Eagle Lake Management District Board, expired on April 15, 2017. Mr. Roanhouse has been a valuable member of the Eagle Lake Management District Board, and he has expressed his willingness to continue his service on this board. Therefore, I hereby reappoint, for a term to expire on April 15, 2020:

**Supervisor Tom Roanhouse**  
122 Riverview Drive  
Waterford, WI 53185

I ask that you confirm this reappointment.

Sincerely,



Jonathan Delagrave  
County Executive

May 2, 2017

**REPORT NO. 2017-2**

**REPORT BY THE COUNTY EXECUTIVE  
MAKING A REAPPOINTMENT TO THE RACINE COUNTY  
AGING & DISABILITY RESOURCE CENTER GOVERNING BOARD**

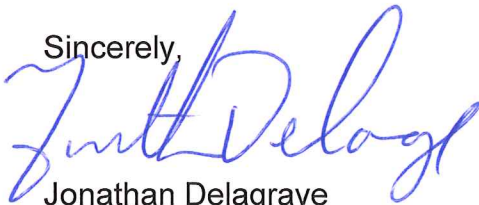
To the Honorable Members of the Racine County Board of Supervisors:

The term of a member of the Racine County Aging and Disability Resource Center Governing Board ended on March 31, 2017. This valuable member of the Racine County Aging and Disability Resource Center Governing Board has expressed her willingness to be reappointed to another term. Therefore, I am reappointing, for a term to expire on March 31, 2020:

**Barbara Peterson**  
4910 Imperial Street  
Racine, WI 53405

I ask that you confirm this reappointment.

Sincerely,



Jonathan Delagrave  
County Executive

May 2, 2017

**REPORT NO. 2017-3**

**REPORT BY THE COUNTY EXECUTIVE MAKING REAPPOINTMENTS  
TO THE RACINE COUNTY COMMISSION ON AGING**

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

The term of two members of the Racine County Commission on Aging ended on March 31, 2017. These valuable members of the Commission have expressed their willingness to be reappointed to another term. Therefore, I am reappointing, for a term to expire on March 31, 2020:

**Debra Harris**  
1121 Oregon Street  
Racine, WI 53405

**Barbara Peterson**  
4910 Imperial Street  
Racine, WI 53405

I ask that you confirm these reappointments.

Sincerely,



Jonathan Delagrave  
County Executive

May 2, 2017

**REPORT NO. 2017-4**

**REPORT BY THE COUNTY EXECUTIVE MAKING AN APPOINTMENT  
TO THE BURLINGTON PUBLIC LIBRARY BOARD OF TRUSTEES**

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

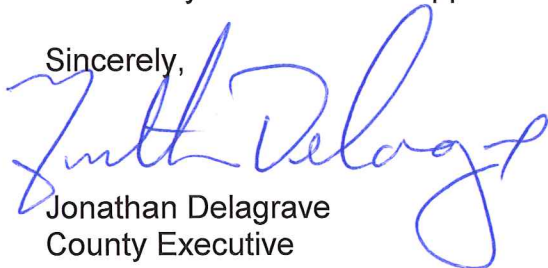
Racine County has recently been reallocated an appointee on the Burlington Public Library Board of Trustees due to State Statute 43.6. I am therefore appointing the following individual for a new term to expire on April 30, 2020:

**Rosemarie Buse**  
3014 Crossway Road  
Burlington, WI 53105

Mrs. Rosemarie Buse has lived in the Burlington area for over 30 years, and worked in the Burlington Area School District for the over 26 years. Mrs. Buse created and organized the very popular Career Day at Cooper School and Dyer Intermediate School for many years. Her past experiences include serving on the board of directors for the Burlington Historical Society and the Taylor Home Orphanage, ad hoc member and chairman for four open houses for Preservation Racine, a Police Commissioner for the Town of Burlington, past PTO president and Girl Scout Leader. She is a proud mom of two children and three grandchildren.

I ask that you confirm this appointment.

Sincerely,



Jonathan Delagrave  
County Executive



May 2, 2017

**REPORT NO. 2017-5**

**REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT  
TO THE SOUTHEASTERN WISCONSIN FOX RIVER COMMISSION**

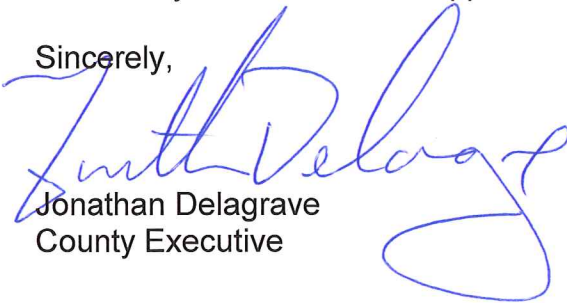
To the Honorable Members of the Racine County Board of Supervisors:

The term of Mr. Chad Sampson, a member of the Southeastern Wisconsin Fox River Commission, expired on April 17, 2017. Chad has been a valuable member of the Southeastern Wisconsin Fox River Commission Board, and has expressed his willingness to continue his service on this board. Therefore, I hereby reappoint, for a term to expire on April 17, 2020:

**Chad Sampson**  
County Conservationist  
Racine County Public Works & Development Services  
14200 Washington Avenue  
Sturtevant, WI 53177

I ask that you confirm this reappointment.

Sincerely,



Jonathan Delagrave  
County Executive

2  
3 **ORDINANCE BY THE RACINE COUNTY ECONOMIC DEVELOPMENT AND LAND**  
4 **USE PLANNING COMMITTEE AMENDING SECTION 20-1008(f), ACCESSORY**  
5 **USES AND STRUCTURES, AND SECTION 20-1226(6), USES PERMITTED**  
6 **CONDITIONALLY, OF CHAPTER 20, ZONING, RACINE COUNTY CODE OF**  
7 **ORDINANCES**

8  
9 **To the Honorable Members of the Racine County Board of Supervisors:**

10  
11 **AN ORDINANCE TO AMEND that Certain Ordinance Entitled RACINE COUNTY**  
12 **ZONING ORDINANCE adopted December 2, 1969, found on pages 185 to 232 of**  
13 **the OFFICIAL PROCEEDINGS OF THE RACINE COUNTY BOARD OF**  
14 **SUPERVISORS FOR THE YEAR 1969 as recodified May 28, 1991, by Ordinance 91-**  
15 **196.**

16  
17 **The County Board of Supervisors of the County of Racine ordains as follows:**

18  
19 **Amend Section 20-1008(f) to read as follows:**

- 20  
21 (f) "A", "C-2" and "R" district residential accessory uses and structures shall not  
22 involve the conduct of any business, trade, or industry, except if allowed as a  
23 principal or conditional use, and as allowed in section 20-1015 for storage of  
24 home occupation materials, which may not exceed two hundred (200) square feet  
25 of storage area for the home occupation. A greater storage area of home  
26 occupation materials may be approved in association with conditional use  
27 approval in the A-2 zoning district if granted by the Economic Development and  
28 Land Use Planning Committee.

29  
30 **Amend Section 20-1226(6) to read as follows:**

- 31  
32 (6) The parking of school buses, semi-tractors and trailers or other vehicles of a  
33 commercial nature in the A-2 agricultural district by the occupant, provided all  
34 such uses are at least six hundred (600) feet from any residential district and one  
35 hundred (100) feet from any other residence and landscape screening to be  
36 determined on a site-specific basis is in place. If the vehicles are parked inside a  
37 structure, the above distance may be reduced. Only one (1) vehicle unit (a school  
38 bus, a semi-tractor or trailer, etc.) may be allowed on a parcel of land with the  
39 exception that two (2) vehicle units may be allowed if both are parked within a  
40 fully enclosed structure.

1 **Ordinance No. 2017-1**

2 **Page Two**

3  
4  
5 **The Racine County Clerk is directed to transmit duplicate copies of this**  
6 **ordinance by registered mail to the all affected Town Clerks within seven (7) days**  
7 **after this ordinance is adopted.**

8  
9 Respectfully submitted,

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

**ECONOMIC DEVELOPMENT & LAND USE  
PLANNING COMMITTEE**

12  
13 2nd Reading \_\_\_\_\_

14  
15  
16 **BOARD ACTION**

\_\_\_\_\_  
David Cooke, Chairman

17 Adopted \_\_\_\_\_

18 For \_\_\_\_\_

19 Against \_\_\_\_\_

20 Absent \_\_\_\_\_

\_\_\_\_\_  
Robert D. Grove, Vice-Chairman

21  
22 **VOTE REQUIRED: Majority**

\_\_\_\_\_  
Thomas Roanhouse, Secretary

23  
24 Prepared by:  
25 Public Works & Development  
26 Services Department

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

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Monte G. Osterman

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Mark Gleason

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

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

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

41 **Vetoed:** \_\_\_\_\_

42  
43 **Date:** \_\_\_\_\_,

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

47  
48  
49 **FISCAL NOTE - NOT APPLICABLE**

2  
3 **ORDINANCE BY THE RACINE COUNTY ECONOMIC DEVELOPMENT AND LAND**  
4 **USE PLANNING COMMITTEE TO AMEND THE TOWN OF BURLINGTON LAND**  
5 **USE MAP OF THE "MULTI-JURISDICTIONAL COMPREHENSIVE PLAN FOR**  
6 **RACINE COUNTY: 2035" AS IT PERTAINS TO PARCEL ID. NO. 002021913002000**

7  
8 **To the Honorable Members of the Racine County Board of Supervisors:**

9  
10 **AN ORDINANCE TO AMEND** the Town of Burlington Land Use Map of the  
11 document entitled "*SEWRPC Community Assistance Planning Report No. 301, A Multi-*  
12 *Jurisdictional Comprehensive Plan for Racine County: 2035*", adopted by the Racine  
13 County Board of Supervisors on October 13, 2009, by enactment of Ordinance No.  
14 2009-66.

15  
16 **The County Board of Supervisors of the County of Racine ordains as follows:**

17  
18 Amend the Town of Burlington Land Use Map of the "*SEWRPC Community*  
19 *Assistance Planning Report No. 301, A Multi-Jurisdictional Comprehensive Plan for*  
20 *Racine County: 2035*" to change the land use plan designation of parcel id. number  
21 002021913002000, located in part of the Northeast ¼ of Section 13, Town 2 North,  
22 Range 19 East, in the Town of Burlington, County of Racine, from Primary  
23 Environmental Corridor within Government Property to Primary Environmental Corridor  
24 as described in Exhibit A, attached hereto.

25  
26 The Racine County Clerk is directed to transmit one copy of this ordinance  
27 within seven (7) days after this ordinance is adopted to the Southeastern Regional  
28 Planning Commission (David Schilling, W239 N1812 Rockwood Drive, Waukesha, WI  
29 53187); the Department of Administration (Comprehensive Planning, 101 E. Wilson  
30 Street-9<sup>th</sup> Floor, Madison, WI 53715); the Burlington Public Library, 166 East Jefferson  
31 Street; the Dover Town Clerk, 4110 S. Beaumont Avenue, Kansasville, WI 53139; the  
32 Burlington Town Clerk, 32288 Bushnell Road, Burlington, WI 53105; the City of  
33 Burlington Clerk, 300 N. Pine Street, Burlington, WI 53105; the Norway Town Clerk,  
34 6419 Heg Park Road, Wind Lake, WI 53185; the Yorkville Town Clerk, 925 15<sup>th</sup>  
35 Avenue, Union Grove, WI 53182; and the Brighton Town Hall, PO Box 249,  
36 Kansasville, WI 53139.

37  
38  
39 Respectfully submitted,

40  
41 1st Reading \_\_\_\_\_

**ECONOMIC DEVELOPMENT & LAND USE  
PLANNING COMMITTEE**

42  
43 2nd Reading \_\_\_\_\_

44  
45 **BOARD ACTION**

\_\_\_\_\_  
David Cooke, Chairman

46 Adopted \_\_\_\_\_

47 For \_\_\_\_\_

48 Against \_\_\_\_\_

49 Absent \_\_\_\_\_

\_\_\_\_\_  
Robert D. Grove, Vice-Chairman

1 **Ordinance No. 2017-2**

2 **Page Two**

6 VOTE REQUIRED: Majority

\_\_\_\_\_  
Tom Roanhouse, Secretary

8 Prepared by:  
9 Public Works & Development  
10 Services

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

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

\_\_\_\_\_  
Mark Gleason

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

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

25 **Approved:** \_\_\_\_\_

26 **Vetoed:** \_\_\_\_\_

28 **Date:** \_\_\_\_\_,

31 \_\_\_\_\_  
**Jonathan Delagrave, County Executive**

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**FOR INFORMATION ONLY**

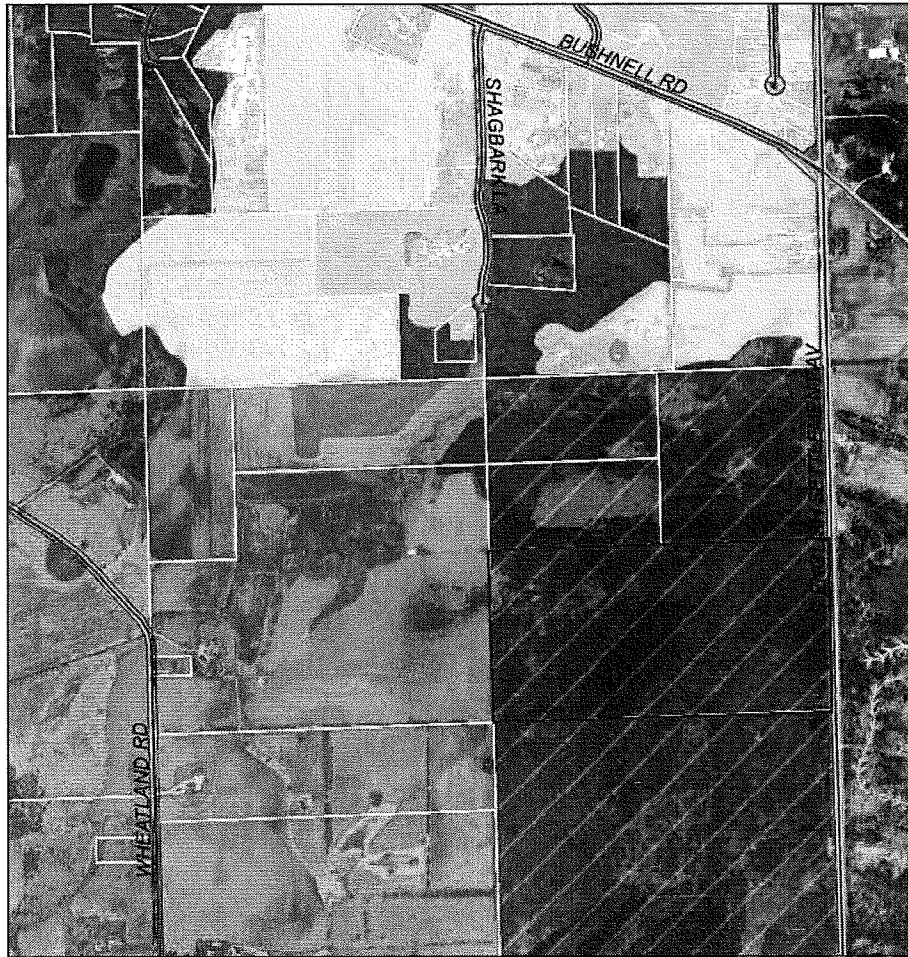
**WHEREAS**, the Racine County Board of Supervisors, by enactment of Ordinance No. 2009-66 on October 13, 2009, adopted the "*SEWRPC Community Assistance Planning Report No. 301, A Multi-Jurisdictional Comprehensive Plan for Racine County: 2035*"; and

**WHEREAS**, a public hearing was held on April 17, 2017, on a proposed amendment to the Town of Burlington Land Use Map of the "*SEWRPC Community Assistance Planning Report No. 301, A Multi-Jurisdictional Comprehensive Plan for Racine County: 2035*" to change the land use plan designation of (*parcel id. no. and/or property address*), located in part of the Northeast ¼ of Section 13, Town 2 North, Range 19 East, in the Town of Burlington, County of Racine, from Primary Environmental Corridor within Government Property to Primary Environmental Corridor as described in Exhibit A attached hereto; and






**WHEREAS**, said public hearing was properly noticed by a Class II notice under Chapter 985 of the Wisconsin Statutes and was duly published on March 13, 2017, and April 10, 2017, at least thirty (30) days before the public hearing was held; and

**WHEREAS**, the Economic Development and Land Use Planning Committee, by a majority vote of the committee on April 17, 2017, approved said proposed amendment to the Town of Burlington Land Use Map of the "*Multi-Jurisdictional Comprehensive Plan for Racine County: 2035*".

Exhibit A



2035 Town of Burlington  
Land Use Plan

-  Agricultural Preservation
-  Agricultural Estate  
(5.0 acres or more / DU)
-  Primary Environmental Corridor
-  Primary Environmental Corridor  
within Government Property
-  Isolated Natural Resource Area



1 **ORDINANCE NO. 2017-3**

**MAY 2, 2017**

2  
3 **ORDINANCE BY THE RACINE COUNTY ECONOMIC DEVELOPMENT AND LAND**  
4 **USE PLANNING COMMITTEE TO REZONE FROM P-2 RECREATIONAL PARK**  
5 **DISTRICT TO C-2 UPLAND RESOURCE CONSERVATION DISTRICT**

6  
7 **SECTION 13, T2N, R19E, TOWN OF BURLINGTON**

8  
9 **OWNER: WILMOT UNION HIGH SCHOOL**

10  
11 **APPLICANTS: MARK & RYSZARDA EDENS**

12  
13 **AN ORDINANCE TO AMEND** that Certain Ordinance Entitled RACINE COUNTY  
14 ZONING ORDINANCE adopted December 2, 1969, found on pages 185 to 232 of the  
15 **OFFICIAL PROCEEDINGS OF THE RACINE COUNTY BOARD OF SUPERVISORS**  
16 **FOR THE YEAR 1969 as recodified May 28, 1991, by Ordinance 91-196.**

17  
18 **The County Board of Supervisors of the County of Racine ordains as follows:**  
19 **Amend the Racine County Zoning Ordinance and change the zoning district for**  
20 **the following described lands from P-2 Recreational Park District to C-2 Upland**  
21 **Resource Conservation District**

22  
23 **THE SOUTH HALF** of the Northeast Quarter of Section 13, Township 2 North,  
24 Range 19 East of the 4<sup>th</sup> Principal Meridian, Town of Burlington, Racine County,  
25 Wisconsin, described by metes and bounds as follows:

26 **BEGINNING** at the southeast corner of the Northeast Quarter of said Section 13;

27 **THENCE** South 88 degrees 00 minutes 42 seconds West, grid bearing North,  
28 Wisconsin Coordinate System, South Zone, NAD 27, along the south line of said  
29 Northeast Quarter 2632.33 feet to the southwest corner of said Northeast Quarter;

30 **THENCE** North 01 degree 26 minutes 39 seconds West along the west line of  
31 said Northeast Quarter 1315.36 feet to the northwest corner of the South Half of said  
32 Northeast Quarter;

33 **THENCE** North 87 degrees 57 minutes 23 seconds East along the north line of  
34 the South Half of said Northeast Quarter 2632.82 feet to the northeast corner of the  
35 South Half of said Northeast Quarter;

36 **THENCE** South 01 degree 25 minutes 28 seconds East along the east line of  
37 said Northeast Quarter 1317.91 feet to the POINT OF BEGINNING.

38  
39 **THE PARCEL CONTAINS** 79.57 acres, more or less.

40  
41 **PARCEL IDENTIFICATION NO: 002-02-19-13-002-000**

42  
43 **The official Racine County Zoning Map is hereby amended to conform to this**  
44 **ordinance.**

45  
46 **The Racine County Clerk is directed to transmit duplicate copies of this**  
47 **ordinance by registered mail to the Burlington Town Clerk within seven (7) days**  
48 **after this ordinance is adopted.**  
49  
50  
51  
52  
53



4 Respectfully submitted,

5  
6 1st Reading \_\_\_\_\_

**ECONOMIC DEVELOPMENT & LAND USE  
PLANNING COMMITTEE**

7  
8 2nd Reading \_\_\_\_\_

9  
10  
11 **BOARD ACTION**

\_\_\_\_\_  
David Cooke, Chairman

12 Adopted \_\_\_\_\_

13 For \_\_\_\_\_

14 Against \_\_\_\_\_

15 Absent \_\_\_\_\_

\_\_\_\_\_  
Robert D. Grove, Vice-Chairman

16  
17 **VOTE REQUIRED: Majority**

\_\_\_\_\_  
Tom Roanhouse, Secretary

18  
19 Prepared by:  
20 Public Works & Development  
21 Services Department

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

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

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

\_\_\_\_\_  
Mark Gleason

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

35  
36 **Approved:** \_\_\_\_\_

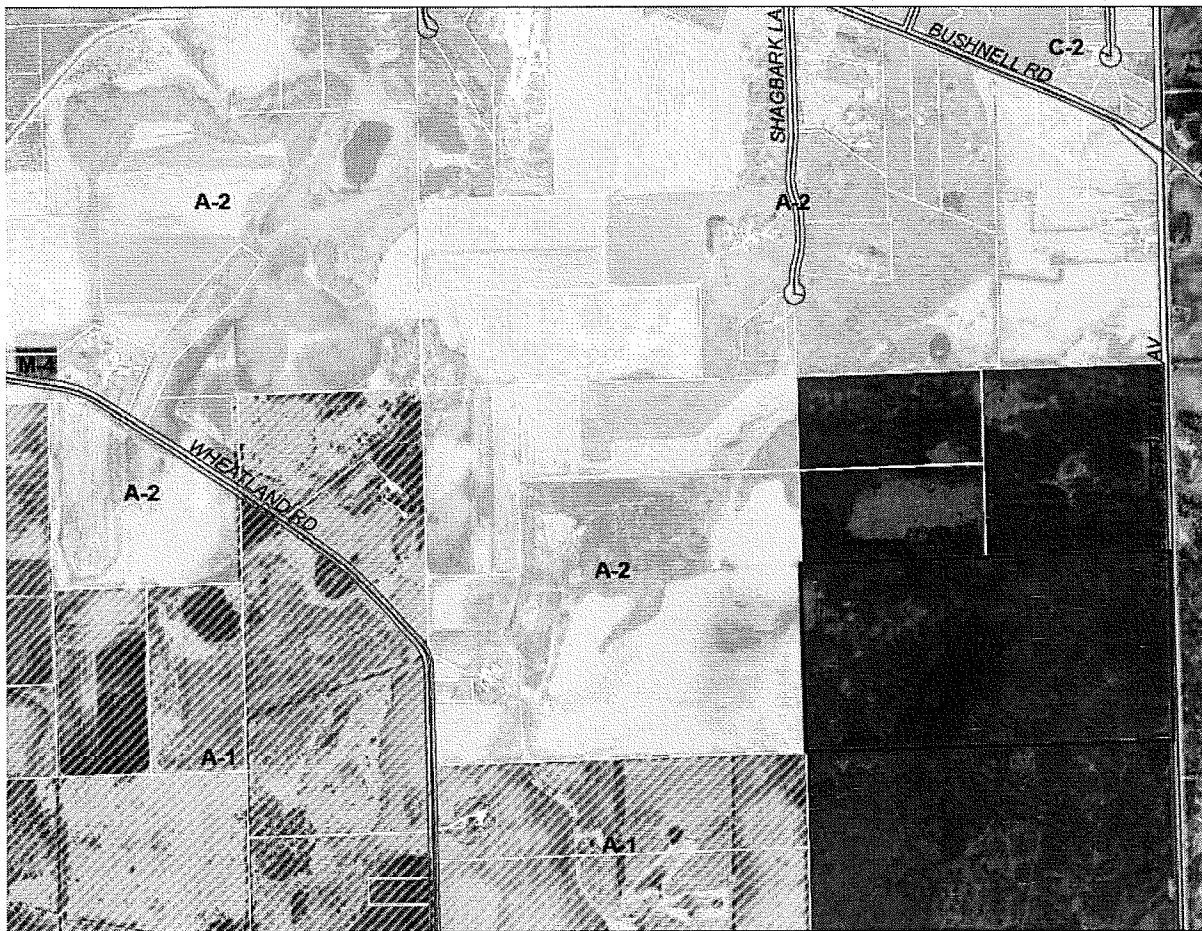
37 **Vetoed:** \_\_\_\_\_

38  
39 **Date:** \_\_\_\_\_,

40  
41 \_\_\_\_\_  
42 **Jonathan Delagrave, County Executive**

43  
44  
45 **FISCAL NOTE - NOT APPLICABLE**

4  
5 **NOTE:** The Committee recommended approval of this rezoning as the Town  
6 of Burlington Plan Commission and Town Board recommended  
7 approval at their April 13, 2017, meeting; this rezoning is consistent  
8 with surrounding zoning and land uses; and this rezoning is in the  
9 public interest.  
10  
11



May 2, 2017

RESOLUTION NO. 2017-4

RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$2,121,949.00 WITHIN THE VARIOUS PUBLIC WORKS OPERATION 2016 BUDGET

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" which is attached hereto within the various Public Works Operation 2016 Budget to cover shortfall/overages in accounts 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

INFORMATION ONLY

WHEREAS, it is necessary to transfer funds to cover shortfalls/overages in accounts.

EXHIBIT "A"

Fiscal Year: **2016**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
<b>GOLF OPERATIONS</b>						
Golf Lease	539.4840	0	160,117	(160,117)	(160,117)	0
Golf Surcharge	539.4841	0	108,449	(15,661)	(15,661)	92,788
<b>COUNTY TRUNK OPERATIONS</b>						
Labor County Maintenance	444.8005	1,366,559	160,978	(81,098)	1,285,461	79,880
<b>HIGHWAY FLEET OPERATIONS</b>						
Chargebacks	660.5985	(44,934)	20,696	(14,888)	(59,822)	5,808
Machinery chargebacks	665.5988	(1,696,191)	390,491	(390,491)	(2,086,682)	0
Machine storage revenue	662.5990	(165,300)	90,317	(90,317)	(255,617)	0
Capital equipment	662.7200	15,000	203,108	(203,109)	(188,109)	(1)
Machinery	664.8020	7,200	2,090	(2,090)	5,110	0
Closing chargebacks	665.8040	0	165,521	(165,521)	(165,521)	0
<b>HIGHWAY FRINGE COST POOL</b>						
County Trunk Charges	650.5980.90	(1,058,118)	44,646	(37,240)	(1,095,358)	7,406
<b>HIGHWAY BILLABLE OPERATIONS</b>						
State trunk services	641000.3473	(3,135,157)	625,642	(625,642)	(3,760,799)	0
Records & Reports	641.3470	(140,600)	36,404	(36,404)	(177,004)	0
Hwy permit fees	640.4855	(14,445)	13,305	(13,305)	(27,750)	0
Accident reimbursement	644.5743	(17,000)	22,815	(22,815)	(39,815)	0
Misc revenue	641.5705	0	33,958	(33,958)	(33,958)	0
Sale of materials	644.5750	(2,000)	142	(143)	(2,143)	(1)
Wages	644.6120	2,407,200	94,371	(94,371)	2,312,829	0
Fringe/incidental labor	644.8010	1,879,082	39,558	(39,558)	1,839,524	0
Chargebacks	641.8040	0	41,005	(41,005)	(41,005)	0
<b>PARKS OPERATIONS</b>						
Fees Fines & Forfeitures	525.4205	(232,000)	89,231	(54,216)	(286,216)	35,015
<b>TOTAL SOURCES</b>				<b>(2,121,949)</b>		
<b>GOLF OPERATIONS</b>						
Operating Expense	539.7045	0	(26,681)	26,682	26,682	1
Capital Improvement	539.7200	0	(149,095)	149,096	149,096	1
<b>COUNTY TRUNK OPERATIONS</b>						
Fringe County Maintenance	444.8007	832,324	(35,440)	35,440	867,764	0
Small Tools	444.8020	21,833	(4,179)	4,180	26,013	1
Machinery	444.8030	791,736	(41,477)	41,478	833,214	1
<b>HIGHWAY FLEET OPERATIONS</b>						
Sale of Co Property	662.5800	0	(3,320)	3,320	3,320	0
Wages	664.6100	445,027	(5,135)	5,136	450,163	1
Materials	664.6300	1,278,729	(817,855)	817,856	2,096,585	1
Incidental Labor	665.8010	331,462	(33,854)	33,855	365,317	1
Interest Expense	668.7440	0	(1,687)	1,688	1,688	1
Transfer	663.5991	0	(4,561)	4,561	4,561	0



May 2, 2017

RESOLUTION NO. 2017-5

RESOLUTION BY FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE TRANSFER OF \$1,133,468.00 WITHIN THE VARIOUS PUBLIC WORKS CAPITAL 2016 BUDGET

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" which is attached hereto within the various Public Works Capital 2016 Budget to cover shortfall/overages in accounts 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

INFORMATION ONLY

WHEREAS, it is necessary to transfer funds to cover shortfalls/overages in accounts.

EXHIBIT "A"

Fiscal Year: **2016**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
<b>FLEET CAPITAL</b>						
Service Door Replacement	66.1574.368	20,000	9,665	(9,665)	10,335	0
Machinery Purchases 14	66.1575.340	684,000	34,647	(820)	683,180	33,827
Building Improvements Rev	66.1584.326	0	380	(380)	(380)	0
<b>ROADS CAPITAL</b>						
General CHIP Reimb	44.1580.300	(1,191,879)	194,093	(194,093)	(1,385,972)	0
General CHIPD Reimb	44.1580.305	(332,336)	250,500	(250,500)	(582,836)	0
Waterford Dam Tainter	44.1572.323	350,000	254,714	(20,000)	330,000	234,714
J 12 Culvert	44.1571.343	7,000	3,250	(1,850)	5,150	1,400
CTH V - CTH G to North	44.1570.415	1,575,000	207,663	(192,663)	1,382,337	15,000
16 CTH D Resurfacing	44.1570.416	370,089	122,198	(145,670)	224,419	(23,472)
CTH V - CTH G to North	44.1570.415	1,575,000	207,663	(15,000)	1,560,000	192,663
D 16 State St Rev	44.1580.416	0	23,472	(23,472)	(23,472)	0
Waterford Dam Tainter	44.1572.323	350,000	254,714	(150,000)	200,000	104,714
Waterford Dam Tainter	44.1572.323	350,000	254,714	(30,000)	320,000	224,714
Bridge Program Manager	44.1571.345	25,000	25,000	(25,000)	0	0
Capital Dam Improvement	44.1572.319	332,932	11,560	(11,560)	321,372	0
Engineering Testing Rev	44.1580.361	0	1,900	(1,900)	(1,900)	0
Unalloted-Other Rev	44.1580.319	(15,775)	640	(640)	(16,415)	0
					0	0
					0	0
<b>PARKS CAPITAL</b>						
General Capital Rev	52.1580	0	145	(145)	(145)	0
Cliffside Rev	52.1580.356	(360)	130	(130)	(490)	0
Haban Rev	52.1580.377	(80,000)	3,220	(3,220)	(83,220)	0
Roof Repair Rev	52.1580.378	(145)	80	(80)	(225)	0
Old Settlers Rev	52.1580.383	0	75	(75)	(75)	0
Quarry Dog Park Rev	52.1580.392	0	110	(110)	(110)	0
Case Eagle Dog Park Rev	52.1580.393	0	130	(130)	(130)	0
<b>GOLF CAPITAL</b>						
12 BL Bunker Reno	53.1570.380	6,000	5,142	(5,142)	858	0
12 BL Fox River Bridge	53.1570.379	50,000	50,000	(50,000)	0	0
11 Irrigation Upgrade	53.1570.330	61,583	61	(61)	61,522	0
11 Continuous Cart Path	53.1570.359	85,297	395	(395)	84,902	0
12 IG Clubhouse	53.1570.377	159,076	767	(767)	158,309	0
<b>TOTAL SOURCES</b>				<b>(1,133,468)</b>		
<b>FLEET CAPITAL</b>						
Building Improvements	66.1574.326	377,097	28,586	10,045	387,142	38,631
Machinery Purchases 15	66.1575.341	482,500	(819)	820	483,320	1
<b>ROADS CAPITAL</b>						
15 Des Eng Round CTH K&V	44.1570.413	180,000	30,151	100,000	280,000	130,151
Engineering Testing	44.1570.361	546,425	71,021	94,093	640,518	165,114
MM 16 STH 31 to STH 38	44.1570.414	250,000	250,000	100,000	350,000	350,000
D 10 Heritage to State	44.1570.389	896,886	80,237	100,000	996,886	180,237
FF CTH DD to West	44.1570.409	15,000	11,425	20,000	35,000	31,425
V 15 CTH G To North	44.1570.412	100,000	(1,850)	1,850	101,850	0
Completed Bond	44.1570.100	0	0	338,333	338,333	338,333

EXHIBIT "A"

Fiscal Year: **2016**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
V CTH G to North	44.1580.415	(165,000)	(15,000)	15,000	(150,000)	0
16 CTH D Resurfacing	44.1570.416	370,089	122,198	23,472	393,561	145,670
D 15 Fox River Bridge	44.1571.344	320,000	7,581	150,000	470,000	157,581
D 08 B-51-0578 Fox	44.1571.339	98,972	32,328	30,000	128,972	62,328
Engineering Testing	44.1570.361	546,425	71,021	25,000	571,425	96,021
Waterford Dam USGS	44.1572.324	13,400	800	2,200	15,600	3,000
Dam Eng Servivces	44.1572.322	70,000	44,497	9,360	79,360	53,857
Engineering Testing	44.1570.361	546,425	71,021	1,900	548,325	72,921
Completed Non Bond	44.1570.200	50,200	50,200	640	50,840	50,840
<b>PARKS CAPITAL</b>						
Eagle Lake Boat Launch	52.1570.382	55,652	8,002	50,500	106,152	58,502
Cliffside	52.1570.356	662,968	8,018	130	663,098	8,148
Various Park Road Repave	52.1570.338	710,541	82,743	3,220	713,761	85,963
Various Roof Repair	52.1570.378	303,102	(80)	80	303,182	0
Various Park Road Repave	52.1570.338	710,541	82,743	75	710,616	82,818
Quarry Dog Park	52.1870.392	31,575	31,575	110	31,685	31,685
Case Eagle Dog Park	52.1870.393	31,575	31,575	130	31,705	31,705
Various Park Road Repave	52.1570.338	710,541	82,743	145	710,686	82,888
					0	0
<b>GOLF CAPITAL</b>						
Completed Projects	53.1570.200	0	0	51,223	51,223	51,223
08 15TH Tee/Bridge Path	53.1570.356	423,044	33,538	5,142	428,186	38,680
<b>TOTAL USES</b>				<u>1,133,468</u>		
				<u>0</u>		





May 2, 2017

**RESOLUTION NO. 2017-6**

**RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE  
SUPPORTING THE RESTORATION OF FUNDING TO COMPLETE THE  
RECONSTRUCTION OF INTERSTATE 94 THROUGH RACINE COUNTY**

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

**WHEREAS**, the Interstate 94 corridor is a vital roadway through Racine County serving both residents and visitors to our community and provides significant opportunities for economic development along the corridor; and

**WHEREAS**, Interstate 94 was first built over 50 years ago and has been resurfaced three times with the most recent reconstruction and widening of Interstate 94 North-South between the Mitchell Interchange in Milwaukee County and the Illinois state line occurring in 2008 and continuing into 2013; and

**WHEREAS**, the reconstruction and widening of Interstate 94 has been mostly completed in Milwaukee and Kenosha Counties but the completion of the Interstate 94 project through Racine County, although originally scheduled to be completed in 2015, has not been completed; and

**WHEREAS**, Interstate 94 through Racine County has not been reconstructed or widened despite the plans for its reconstruction were finalized in 2008 and the roadway is clearly past the end of its useful life; and

**WHEREAS**, there has been tremendous economic and population growth along the reconstructed and widened Interstate in Milwaukee and Kenosha Counties but Racine County has missed out on this significant population growth and economic development due to the condition of the deteriorated Interstate; and

**WHEREAS**, the traffic volume and patterns, along with the deterioration of the road due to the failure to complete the expansion of Interstate 94 in Racine County, results in dangerous conditions for drivers, residents, repair workers and law enforcement personnel on the Interstate; and

**WHEREAS**, funding to complete the Interstate 94 project in Racine County must be restored and the project completed to eliminate the dangerous conditions that currently exist on the roadway; and

**NOW, THEREFORE BE IT RESOLVED**, that Racine County urges the State of Wisconsin to restore funding and restart the I-94 construction project through Racine County in the 2017-2018 state budget and further urges the State to consider all funding options, including but not limited to, tolling, gas tax or registration fees or any other innovative or creative ways to ensure funding for the project.

1 Res No. 2017-6  
2 Page Two

3 Respectfully submitted,

4  
5 1st Reading \_\_\_\_\_

**PUBLIC WORKS, PARKS AND FACILITIES  
COMMITTEE**

6  
7 2nd Reading \_\_\_\_\_

8  
9 BOARD ACTION \_\_\_\_\_

\_\_\_\_\_  
Ronald Molnar, Chairman

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

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

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

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

\_\_\_\_\_  
Mark M. Gleason, Vice-Chairman

14  
15 VOTE REQUIRED: Majority

\_\_\_\_\_  
Tom Hincz, Secretary

16  
17 Prepared by:  
18 Corporation Counsel

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

19  
20  
21 \_\_\_\_\_  
Kiana Harden-Johnson

22  
23  
24 \_\_\_\_\_  
David J. Cooke

25  
26  
27 \_\_\_\_\_  
Scott Maier

28  
29 **The foregoing legislation adopted by the County Board of Supervisors of  
30 Racine County, Wisconsin, is hereby:**

31 **Approved:** \_\_\_\_\_

32 **Vetoed:** \_\_\_\_\_

33  
34 **Date:** \_\_\_\_\_,

35  
36 \_\_\_\_\_  
37 **Jonathan Delagrave, County Executive**

May 2, 2017

**REPORT NO. 2017-6**

**REPORT BY THE FINANCE AND HUMAN RESOURCES COMMITTEE SUBMITTING  
INVESTMENT REPORT FOR THE FIRST QUARTER/YEAR 2017 BY THE RACINE  
COUNTY FINANCE DIRECTOR**

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

The Finance and Human Resources Committee hereby submits to the Racine County Board of Supervisors Investment Report for the first quarter/year 2017 that is attached hereto as Exhibit "A" by the Racine County Finance Director.

Respectfully submitted,

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

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

\_\_\_\_\_  
Robert N. Miller, Vice-Chairman

\_\_\_\_\_  
Thomas Pringle, Secretary

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

\_\_\_\_\_  
Donnie Snow

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

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

**RACINE COUNTY FINANCE**

**1st QUARTER REPORT**

March 31, 2017

				<u>AVERAGE MONTHLY</u>			ESTIMATED ANNUAL YIELD*
	<u>INVESTMENTS:</u>	1st Quarter Beginning Value	1st Quarter Ending Value	Average Balance	Interest Earned	ACTUAL YIELD	
<u>LGIP</u>	\$ 11,256,702.05	\$ 11,266,768.63	\$ 11,261,744.46	\$ 15,388.28	0.14%	0.38%	
<u>DANA INVESTMENT PORTFOLIO</u>	\$ 30,995,055.66	\$ 31,027,350.98	\$ 31,015,531.29	\$ 75,783.74	0.24%	0.98%	
<u>WELLS FARGO</u> Investment Account	\$ 11,166,609.89	\$ 23,364,371.98	\$ 19,595,139.97	\$ 7,190.43	0.04%	0.15%	
<u>BMO HARRIS</u>	\$ 369,654.41	\$ 372,777.92	\$ 371,025.91	\$ 2,023.90	0.55%	2.18%	

Respectfully submitted,

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Alexandra Tillmann  
 Racine County Finance Director

RACINE COUNTY

INVESTMENT INCOME - 2017

March 31, 2017

MONTH	DANA INVESTMENTS: change in market value*	WELLS FARGO INVESTMENTS	LGIP	BMO Harris: net change in portfolio	TOTALS
JAN.	43,488.42	1,422.63	5,060.64	685.15	\$ 50,656.84
FEB	29,131.57	2,791.07	5,005.94	1,769.39	\$ 38,697.97
MAR	3,163.75	2,976.73	5,321.70	(430.64)	\$ 11,031.54
<b>1ST. QUARTER</b>	<b>\$ 75,783.74</b>	<b>\$ 7,190.43</b>	<b>\$ 15,388.28</b>	<b>\$ 2,023.90</b>	<b>\$ 100,386.35</b>
YEARLY	\$ 75,783.74	\$ 7,190.43	\$ 15,388.28	\$ 2,023.90	\$ 100,386.35
APR					\$ -
MAY					\$ -
JUN					\$ -
<b>2ND QUARTER</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
YEARLY	\$ 75,783.74	\$ 7,190.43	\$ 15,388.28	\$ 2,023.90	\$ 98,362.45
JUL					\$ -
AUG					\$ -
SEPT					\$ -
<b>3RD. QUARTER</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
YEARLY	\$ 75,783.74	\$ 7,190.43	\$ 15,388.28	\$ 2,023.90	\$ 98,362.45
OCT					\$ -
NOV					\$ -
DEC					\$ -
<b>4TH. QUARTER</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>
<b>2017 YEARLY</b>	<b>\$ 75,783.74</b>	<b>\$ 7,190.43</b>	<b>\$ 15,388.28</b>	<b>\$ 2,023.90</b>	<b>\$ 98,362.45</b>
2016 YEARLY	\$ 296,222.97	\$ 27,610.70	\$ 54,676.95	\$ 5,854.84	\$ 384,365.46

\*DANA Investments: Change in Market Value equals Income plus Realized Gain/Loss plus Unrealized Gain/Loss less Administrative Expenses

**MONTHLY BALANCES - 2015**

<b>MONTH</b>	<b>DANA INVESTMENTS</b>	<b>WELLS FARGO INVESTMENTS**</b>	<b>LGIP</b>	<b>BMO Harris</b>
<b>JAN.</b>	\$ 30,995,055.66	\$ 11,166,609.89	\$ 11,256,702.05	\$ 369,654.41
<b>FEB</b>	\$ 31,024,187.23	\$ 24,254,438.05	\$ 11,261,762.69	\$ 370,645.41
<b>MAR</b>	\$ 31,027,350.98	\$ 23,364,371.98	\$ 11,266,768.63	\$ 372,777.92
<b>APR</b>				
<b>MAY</b>				
<b>JUN</b>				
<b>JUL</b>				
<b>AUG</b>				
<b>SEP</b>				
<b>OCT</b>				
<b>NOV</b>				
<b>DEC</b>				
<b>YEARLY AVG</b>	<b>\$ 31,015,531.29</b>	<b>\$ 19,595,139.97</b>	<b>\$ 11,261,744.46</b>	<b>\$ 371,025.91</b>

balances over the period in order to calculate the appropriate interest earned for the period

May 2, 2017

REPORT NO. 2017-7

**REPORT BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING  
THE PURCHASE OF CAPITAL IN THE AMOUNT OF \$13,900.00 FROM EXISTING  
FUNDS WITHIN THE REGISTER OF DEEDS TECHNOLOGY 2017 CAPITAL BUDGET**

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

For informational purposes, the Finance and Human Resources Committee informs the Racine County Board of Supervisors that it has authorized the purchase of a new GIS mapping application using available capital funds as set forth in Exhibit "A" which is attached hereto.

Respectfully submitted,

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

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

\_\_\_\_\_  
Robert N. Miller, Vice-Chairman

\_\_\_\_\_  
Thomas Pringle, Secretary

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

\_\_\_\_\_  
Donnie Snow

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

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



