### COUNTY OF RACINE FINANCE & HUMAN RESOURCES COMMITTEE

Supervisor Q. A. Shakoor, II, Chairman Supervisor Robert N. Miller, Vice Chairman Supervisor Thomas H. Pringle, Secretary Supervisor Janet Bernberg Supervisor Brett Nielsen Supervisor Donnie E. Snow Supervisor John A. Wisch Ryan Anderson, Youth in Governance Representative Ruby Ward, Youth in Governance Representative

#### PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

Supervisor Ronald Molnar, Chairman Supervisor Mark Gleason, Vice Chairman Supervisor Tom Hincz, Secretary Supervisor Kiana Harden-Johnson Supervisor Scott Maier Supervisor David Cooke Supervisor Robert Grove Paige Betthauser, Youth in Governance Representative Rasheed Muhammad, Youth in Governance Representative

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

# NOTICE OF MEETING OF THE JOINT FINANCE AND HUMAN RESOURCES COMMITTEE AND PUBLIC WORKS, PARKS & FACILITIES COMMITTEE

DATE:

Wednesday July 25, 2017

TIME:

5:30 pm

PLACE:

IVES GROVE OFFICE COMPLEX

**AUDITORIUM** 

14200 WASHINGTON AVENUE STURTEVANT, WISCONSIN 53177

#### AGENDA -

- 1. Convene Meeting Finance & Human Resources Committee
- 2. Convene Meeting Public Works, Parks and Facilities Committee
- 3. Chairman Comments Youth In Governance/Comments
- 4. Public Comments
- 5. County Executive Jonathan Delagrave Joint Resolution with Finance & Human Resources Committee and Public Works, Parks & Facilities Authorizing the acceptance of a donation in the amount of six million five hundred thousand dollars (\$6,500,000) from SC Johnson, authorizing the construction and naming of a community aquatic center at Pritchard Park, using the proceeds of the donation, and authorizing the transfer of funds 2017 Resolution 1<sup>st</sup> Reading at the July 25, 2017 County Board Meeting. Action of both Committees. (Materials will be made available as soon as possible.)
- 6. Public Works Julie Anderson Approve Fiscal note for Resolution 2017-29 Transfer of \$23,000 within Parks 2017 budget 2017 Resolution 1<sup>st</sup> Reading at the July 25, 2017 County Board Meeting. Action by the Public Works, Parks & Facilities Committee only.
- 7. Human Services Department Hope Otto Approval to negotiate salary for 1 FTE Non-Rep Exempt E090 Advanced Practice Nurse Prescriber above mid-point if necessary Action of the Committee only.
- 8. Adjournment

## REQUEST FOR COUNTY BOARD ACTION

YEAR	2017	•		Resolution Request Ordinance Request Report Request	
!					
Requestor/Originator:	County Executive - J	Jonathan Delagrave			•
Committee/Individual	Sponsoring:	Finance & Human Resourc	ces & Publi	ic Works, Parks &	
Date Considered by Committee:	7/25/2017	Date of County  Meeting to be Intr		7/25/2017	
1st Reading:	х	1st & 2nd Reading:		*	
* Include a p	paragraph in the	memo regarding why	/ 1st & 2	nd reading is requ	ıired.
Signature of Committee Chai	irperson/Designee:				
TITLE OF RESOLUTION	I/ORDINANCE/RI	EPORT:			
Authorizing the acceptant	ce of a donation in the	e amount of six million five h	nundred the	ousand dollars (\$6,500	,000)
from SC Johnson, author	izing the construction	n and naming of a communit	y aquatic c	enter at Pritchard Park	
using the proceeds of the	donation, and author	orizing the transfer of funds.	M-1444		
specific facts which  Any request which	o describes in de h you want includer requires the exp ing transferred a	etail the nature of reso ded in resolution/ord penditure or transfer o and the account numbed.	inance/r	eport must be atta must be accompa	ached. anied by the
THIS FORM MUST BE F	FILLED OUT COMP	PLETELY PRIOR TO YO	UR APPE	ARANCE BEFORE A	A COMMITTEE.
The Committee believ	es that this act	tion furthers the foll	lowing g	goals:	
Make Racine County th		county in Wisconsin for b	ousiness to	o grow, develop and	
` · ·		yees, elected officials and ents including a measurem			service
Foster an environment efficiencies.	where intergovernn				
		mental cooperation is enc	ouraged to	o produce better serv	/ices and
	wth of the tax levy ε	mental cooperation is enc as set forth in Resolution I			rices and

EXHIBIT "A"

Fiscal Year:

2017

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
CAP PROJECTS - PRITCHAR	RD SPORTS					
DONATION	NEW ACCOUNT	0	0	(6,500,000)	(6,500,000)	(6,500,000)
	TOTAL SOURCES			(6,500,000)		
CAPITAL PURCHASES	33141100.470000	0	0	6,500,000	6,500,000	6,500,000
	TOTAL USES			6,500,000		
				0		

THESE FUNDS WILL BE PLACED INTO A SEPARATE BANK ACCOUNT AND ALL INTEREST EARNED WILL BE USED FOR THE PRITCHARD PARK SPORTS PROJECT

## FINANCE COMMITTEE RECOMMENDATION

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

FOR			AGAINST
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			Table Committee
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## REQUEST FOR COUNTY BOARD ACTION

_	2017	•	Ord	solution Request linance Request port Request	
			кер	on request	
Requestor/Originator:	Public Works Directo	or			•
Committee/Individual	l Sponsoring:	Public Works, Parks & Fa	ıcilities Commit	tee	
Date Considered by	, <del></del>	Date of County			-
Committee:	7/25/2017	Meeting to be Inti		7/25/2017	•
1st Reading:	х	1st & 2nd Reading:	*		
* Include a ı	paragraph in the	memo regarding why	y 1st & 2nd	reading is requ	ıired.
		· '		-	
Signature of Committee Cha	irperson/Designee:	La constant de la con			
TITLE OF RESOLUTION	N/ORDINANCE/RE	EPORT:			
Authorizing the fiscal not	e for Resolution 2017-	-29			
			. 4100,000		
	***************************************				
specific facts whic	o describes in de h you want inclu	etail the nature of res ded in resolution/ord	linance/repo	ort must be atta	ached.
The attached memore specific facts whice Any request which	o describes in de h you want includer requires the expering transferred a	ded in resolution/ord enditure or transfer on and the account num	linance/repo of funds mu	ort must be atta	ached. anied by the
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The attached memors specific facts which and request which specific amount be and to which they will be a support of the committee believes a supp	o describes in de h you want include requires the expering transferred a will be transferred.  FILLED OUT COMFORMER that this act he most accessible exporting jobs.	ded in resolution/ord enditure or transfer of and the account number ed. PLETELY PRIOR TO YO tion furthers the fol	of funds muber from whour APPEARA  Lowing goal  business to grad citizens to sa	ort must be attaust be accompanich these fund  ANCE BEFORE A  als:  Tow, develop and  uggest ideas for s	ached.  anied by the ds will be taken  A COMMITTEE.
The attached memors specific facts which and request which specific amount be and to which they will be and they will be and to which they will be and they will be and they will be an and they will be an another will	o describes in de h you want include requires the expering transferred a will be transferred.  FILLED OUT COMFORT WES that this act he most accessible exporting jobs.  The encourages employ ductivity improvements.	ded in resolution/ord penditure or transfer of and the account number.  PLETELY PRIOR TO YOution furthers the following the country in Wisconsin for the grees, elected officials and the country in which is the country in w	of funds muber from who DUR APPEARA  Lowing goal business to grad citizens to sument of custor	ort must be attaust be accompanich these fund  ANCE BEFORE A  als:  Tow, develop and  uggest ideas for semer satisfaction.	ached.  anied by the dis will be taken  A COMMITTEE.
The attached memors specific facts which and request which specific amount be and to which they will the committee believed to the committee believed to the county of the committee believed to the county of the c	o describes in de h you want include requires the expering transferred a will be transferred.  FILLED OUT COMFORMER that this act he most accessible oporting jobs.  The encourages employ ductivity improvement the where intergoverning in the contract of the most accessible of	ded in resolution/ord penditure or transfer of and the account number.  PLETELY PRIOR TO YOution furthers the following a measurer	dinance/report of funds mu ber from wh  OUR APPEAR  lowing goa business to great d citizens to so ment of custor couraged to pre-	ort must be attaust be accompanied these fundamental and these fundamental and the second and als:  Tow, develop and auggest ideas for second accompanied and auggest ideas for second accompanied auggest ideas for second accompanied accompanied auggest ideas for second accompanied ac	ached.  anied by the dis will be taken  A COMMITTEE.

1	770011	July 25,	2017
2 3	RESOLU	UTION NO. 2017-29	
3 4 5 6 7 8 9	AUTHORIZING THE CONVEYANCE PRITCHARD PARK IN THE CITY OF	ORKS, PARKS AND FACILITIES COMMI E OF COUNTY OWNED LAND LOCATE RACINE BY TEMPORARY LIMITED EASEI ENT OF TRANSPORTATION FOR HIGH	D IN
10 11	To the Honorable Members of the Racir	ne County Board of Supervisors:	
12 13 14 15		e County Board of Supervisors that Racine Co certain County owned land to the Wisconsin ay purposes;	unty
16 17 18	<b>BE IT FURTHER RESOLVED</b> by authorizes the easement as set forth in	y the Racine County Board of Supervisors Exhibit "A", attached hereto;	
19 20 21		y the Racine County Board of Supervisors that at is attached hereto, is authorized and approv	
22 23 24 25	Corporation Counsel is authorized to pro-	y the Racine County Board of Supervisors that repare or review any agreement or other docur ms and conditions to facilitate this transaction;	
26 27 28 29		y the Racine County Board of Supervisors that applicable as the Corporation Counsel and th ary and appropriate; and	
30 31 32	two of the County Executive, the County	y the Racine County Board of Supervisors that by Clerk and/or the County Board Chairman are greements or other documents necessary to ca	€
33 34	out the intent of this resolution.	Respectfully submitted,	
35 36 37	1st Reading	PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE	
37 38 39	2nd Reading		
39 40	DOADD ACTION	Ponald Molnar, Chairman	

40 BOARD ACTION Ronald Molnar, Chairman 41 Adopted 42 For Mark M. Gleason, Vice-Chairman 43 Against 44 Absent 45 Tom Hincz, Secretary 2/3 M.E. VOTE REQUIRED: 46 47 Prepared by: Corporation Counsel 48 Robert D. Grove 49

Res No. 2017-2	9
Page Two	
	Kiana Harden-Johnson
	David J. Cooke
	Scott Maier
	gislation adopted by the County Board of Supervisors of
	Nisconsin, is hereby:
Approved:	_
Vetoed:	
Date:	
Jonathan Delagr	ave, County Executive

#### **INFORMATION ONLY**

**WHEREAS**, the Wisconsin Department of Transportation (DOT) plans to improve deteriorating pavement conditions, improve safety and operations, and provide bicycle and pedestrian accommodations throughout the highly traveled commercial and residential corridor on Durand Avenue, in the City of Racine, Racine County; and

WHEREAS, this project requires the acquisition of one parcel of County owned land by temporary limited easement known as Parcel 31 of Transportation Project Plat 2260-00-21-4.05 recorded in Racine County as document Number 2462074 and involves 1.228 acres of land located in Pritchard park; and

WHEREAS, in accordance with appraisals performed for the Wisconsin Department of Transportation, the purchase price of the real estate designated as Parcel 31 by temporary limited easement shall be Twenty-Three Thousand and 0/100 Dollars (\$23,000.00), comprised of \$1,300.00 for the temporary limited easement and \$21,700 as costs to cure for the lost trees and fencing; and

**WHEREAS**, the Public Works, Parks and Facilities Committee finds that the granting of such easements is in the best interest of the citizens of Racine County and will serve public purpose policy.

FISCAL NOTE RESOLUTION NO: 2017-29

EXHIBIT "B"

Fiscal Year:

2017

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
PARKS						
MISCELLANEOUS REVENUE	160200.329000	0	0	(23,000)	(23,000)	(23,000)
	TOTAL SOURCES			(23,000)		
MATERIALS	160200.453000	159,339	130,040	23,000	182,339	153,040
	TOTAL USES		•	23,000		
				0		

## FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST
	_	
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## FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator	uestor/Originator Human Service Department - Hope Otto				
Committee/Individua	l Sponsoring:	Finance & Human Resou	rces Committee		
Date of Committee Meeting:		7/2	5/2017		
Signature of Comn	nittee Chairperson /Designee:				
Description:			Rep Exempt E090 Advanced Nurse	<del>)</del>	
	Prescriber above r	mid-point if necessary			
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		and the second s			
Motion:					
	No.				
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		- The state of the			
Autom	County Board Su	pervisors	Youth In Governance		
Action:	Approve		Approve Deny		