

**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 Betthausen, 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 – 1st 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 – 1st 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	<u>2017</u>	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: County Executive - Jonathan Delagrave

Committee/Individual Sponsoring: Finance & Human Resources & Public Works, Parks & Facilities

Date Considered by Committee: 7/25/2017 Date of County Board Meeting to be Introduced: 7/25/2017

1st Reading: 1st & 2nd Reading: *

* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

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.

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

The Committee believes that this action furthers the following goals:

- Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.
- Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.
- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.

REQUEST FOR COUNTY BOARD ACTION

YEAR	2017	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Public Works Director

Committee/Individual Sponsoring: Public Works, Parks & Facilities Committee

Date Considered by Committee: 7/25/2017 Date of County Board Meeting to be Introduced: 7/25/2017

1st Reading: 1st & 2nd Reading: *

* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Authorizing the fiscal note for Resolution 2017-29

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

The Committee believes that this action furthers the following goals:

- Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.
- Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.
- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.

July 25, 2017

RESOLUTION NO. 2017-29

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING THE CONVEYANCE OF COUNTY OWNED LAND LOCATED IN PRITCHARD PARK IN THE CITY OF RACINE BY TEMPORARY LIMITED EASEMENT TO THE WISCONSIN DEPARTMENT OF TRANSPORTATION FOR HIGHWAY PURPOSES

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 grant an easement on certain County owned land to the Wisconsin Department of Transportation for highway purposes;

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors authorizes the easement as set forth in Exhibit "A", attached hereto;

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the fiscal note as set forth in Exhibit "B," that is attached hereto, is authorized and approved.

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 Public Works deem necessary and appropriate; and

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,

1st Reading _____

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

2nd Reading _____

BOARD ACTION

Ronald Molnar, Chairman

Adopted _____

For _____

Against _____

Absent _____

Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Tom Hincz, Secretary

Prepared by:
Corporation Counsel

Robert D. Grove

3 _____
4 Kiana Harden-Johnson

5 _____
6 David J. Cooke

7 _____
8 Scott Maier
9

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

13 **Approved:** _____

14 **Vetoed:** _____

15
16 **Date:** _____,
17

18 _____
19 **Jonathan Delagrave, County Executive**
20

21
22 **INFORMATION ONLY**

23
24 **WHEREAS**, the Wisconsin Department of Transportation (DOT) plans to improve
25 deteriorating pavement conditions, improve safety and operations, and provide bicycle and
26 pedestrian accommodations throughout the highly traveled commercial and residential
27 corridor on Durand Avenue, in the City of Racine, Racine County; and
28

29 **WHEREAS**, this project requires the acquisition of one parcel of County owned land
30 by temporary limited easement known as Parcel 31 of Transportation Project Plat 2260-00-
31 21-4.05 recorded in Racine County as document Number 2462074 and involves 1.228
32 acres of land located in Pritchard park; and
33

34 **WHEREAS**, in accordance with appraisals performed for the Wisconsin Department
35 of Transportation, the purchase price of the real estate designated as Parcel 31 by
36 temporary limited easement shall be Twenty-Three Thousand and 0/100 Dollars
37 (\$23,000.00), comprised of \$1,300.00 for the temporary limited easement and \$21,700 as
38 costs to cure for the lost trees and fencing; and
39

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

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Human Service Department - Hope Otto

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: 7/25/2017

Signature of Committee Chairperson /Designee: _____

Description: Approval to negotiate salary for 1 FTE Non-Rep Exempt E090 Advanced Nurse
Prescriber above mid-point if necessary

Motion: _____

Action: **County Board Supervisors**
 Approve
 Deny

Youth In Governance
 Approve
 Deny