

**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

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\*\*\* 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: **Tuesday 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	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.

RESOLUTION NO. 2017-36

JOINT RESOLUTION BY FINANCE AND HUMAN RESOURCES AND PUBLIC WORKS, PARKS AND FACILITIES COMMITTEES AUTHORIZING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000.00) FROM SC JOHNSON, AUTHORIZING THE DEVELOPMENT AND CONSTRUCTION AND NAMING OF A COMMUNITY SPORTS COMPLEX AND COMMUNITY AQUATIC CENTER AND PARKING AT PRITCHARD PARK, AND AUTHORIZING THE CREATION OF A NEW NON-LAPSING PRITCHARD PARK AQUATIC CENTER DEVELOPMENT ACCOUNT AND TRANSFER OF FUNDS

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

BE IT RESOLVED by the Racine County Board of Supervisors that the Public Works Department is authorized to accept a donation in the amount of \$6,500,000.00 from SC Johnson to be used to fund the development and construction of a new community sports complex and community aquatic center at Pritchard Park and that such donated funds will be placed in a new non-lapsing Pritchard Park Aquatic Center Development account.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the transfer of funds as set forth in Exhibit "A" which is attached hereto and incorporated herein is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Public Works Department is hereby authorized to design, publicly bid, contract, and supervise the construction of a community aquatic center and parking lot.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the development will be named "SC Johnson Community Sports Complex at Pritchard Park."

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the project also includes an aquatic center building which will be named "SC Johnson Community Aquatic Center."

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 including any contracts with S.C. Johnson restricting the use of donated funds to the development and construction of the SC Johnson Community Sports Complex at Pritchard Park and the SC Johnson Community Aquatic Center.

Respectfully submitted,

1st Reading \_\_\_\_\_

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

2nd Reading \_\_\_\_\_

1 Res No. 2017-36

2 Page Two

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

4 BOARD ACTION

5 Adopted \_\_\_\_\_

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

7 Against \_\_\_\_\_

8 Absent \_\_\_\_\_

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

10 VOTE REQUIRED: 2/3 M.E.

11 \_\_\_\_\_

12 Prepared by: Robert D. Grove

13 Corporation Counsel

14 \_\_\_\_\_

15 Kiana Harden-Johnson

16 \_\_\_\_\_

17 \_\_\_\_\_

18 David J. Cooke

19 \_\_\_\_\_

20 \_\_\_\_\_

21 Scott Maier

22 \_\_\_\_\_

23 \_\_\_\_\_

24 **FINANCE AND HUMAN RESOURCES**

25 **COMMITTEE**

26 \_\_\_\_\_

27 \_\_\_\_\_

28 Q.A. Shakoor, II, Chairman

29 \_\_\_\_\_

30 \_\_\_\_\_

31 Robert N. Miller, Vice-Chairman

32 \_\_\_\_\_

33 \_\_\_\_\_

34 Thomas Pringle, Secretary

35 \_\_\_\_\_

36 \_\_\_\_\_

37 Janet Bernberg

38 \_\_\_\_\_

39 \_\_\_\_\_

40 Donnie Snow

41 \_\_\_\_\_

42 \_\_\_\_\_

43 John A. Wisch

44 \_\_\_\_\_

45 \_\_\_\_\_

46 Brett A. Nielsen

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51 \_\_\_\_\_

52 \_\_\_\_\_

1 Res No. 2017-36

2 Page Three

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

14  
15 **INFORMATION ONLY**

16  
17 **WHEREAS**, SC Johnson has a long-held philosophy to help make life better in the  
18 communities in which it operates;

19  
20 **WHEREAS**, the SC Johnson Community Sports Complex at Pritchard Park and the  
21 SC Johnson Community Aquatic Center will be located within Pritchard Park, located at  
22 2800 Ohio Street in the City of Racine;

23  
24 **WHEREAS**, the centerpiece will be two separate swimming pools – a lap pool and  
25 an activity pool – that have almost 12,000 square feet of water surface;

26  
27 **WHEREAS**, special pool features include large waterslides, a water play structure,  
28 a rope course, water spray, and a zero-depth pool;

29  
30 **WHEREAS**, the SC Johnson Community Aquatic Center will be comprised of a  
31 4,800-square foot building with changing rooms, a concession stand, and shaded lounge  
32 areas;

33  
34 **WHEREAS**, maximum capacity at the SC Johnson Community Aquatic Center will  
35 be approximately 700 people;

36  
37 **WHEREAS**, Racine County will be responsible for the costs associated with a  
38 parking lot of sufficient size to accommodate maximum capacity and will be part of the  
39 2018 budget;

40  
41 **WHEREAS**, the Racine Family YMCA will manage the facility;

42  
43 **WHEREAS**, Racine County will, at its expense, maintain the project for a period of  
44 forty (40) years after completion; and

45  
46 **WHEREAS**, the project would not happen without the incredibly generous support  
47 of SC Johnson.



REQUEST FOR COUNTY BOARD ACTION

YEAR <u>2017</u>	<input checked="" type="checkbox"/>	Resolution Request Ordinance Request Report Request
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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.

EXHIBIT "B"

Fiscal Year: **2017**

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

<p>FOR</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>	<p>AGAINST</p> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/> <hr/>
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# 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