

**October 10, 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

**AGENDA**

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. County Executive Jonathan Delagrave – 2018 Budget Message
5. 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
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

- Report No. 2017-26                      By County Executive Making Reappointments And An Appointment To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2017-27                      By County Executive Making An Appointment To The Graham Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES 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):**

**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. 2017-48                      By Public Works, Parks And Facilities Committee To Request That The City Of Racine Eliminate And Recreate The Two-Tiered Pay System For Racine County Vs. Non-Racine County Residents At The Fifth Street Boat Launch, Which Is The Only Public Boat Launch In Racine County For Access To Lake Michigan
- Resolution No. 2017-49                      By Public Works, Parks And Facilities Committee Authorizing Submittal Of Grant Applications To Various Entities In Cooperation With The Root-Pike Watershed Initiative Network (Root-Pike Win) To Assist With Funding Projects To Reduce The Impact Of The Goose Population In Various Racine County Parks
- Resolution No. 2017-50                      By Finance And Human Resources Committee Authorizing The Donation Of In Rem Properties, 2430 Sunrise Road To The Village Of Caledonia And 7431 Old Spring Street & 2039 South Green Bay Road To The Village Of Mt. Pleasant, To Be Donated To Great Lakes Community Conservation Corps

Ordinance No. 2017-53                      By Economic Development And Land Use Planning Committee To Amend The Town Of Waterford Land Use Map Of The “Multi-Jurisdictional Comprehensive Plan For Racine County: 2035” As It Pertains To Part Of Parcel Id. No. 016041928013000

Ordinance No. 2017-54                      By Economic Development And Land Use Planning Committee To Rezone From M-4 Quarrying District To B-3 Commercial Service District, Section 28, T4N, R19E, Town Of Waterford; Applicant: Super Mix Of Wisconsin

**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**

Resolution No. 2017-51                      By Finance And Human Resources Committee Authorizing The Transfer Of \$150,000.00 Within The Jail 2017 Budget And Authorize The Purchase Of Capital Equipment

Resolution No. 2017-52                      By Finance And Human Resources Committee Authorizing The Transfer Of \$18,466.00 Within The Human Services Department 2017 Budget, Movement Of One (1) FTE Data Manager From The Workforce Solutions Division To The Operations Division, And Transfer Of Funds To Coordinate With The Position Transfer

**INFORMATIONAL REPORTS**

**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**