

January 23, 2018

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

REPORTS BY COUNTY EXECUTIVE

RESOLUTIONS AND ORDINANCES 1ST 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):

Resolution No. 2017-100 By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County-Owned Land In Pritchard Park By Permanent Easement To Wisconsin Electric Power Company (DBA WE Energies) To Provide Electric Service To The Aquatic Center

Resolution No. 2017-101 By Public Works, Parks And Facilities Committee Authorizing And Approving The Transfer Of Funds Using Performance Based Maintenance (PBM) Proceeds For The Purchase Of A Three-Lane Anti-Icing Sprayer For The Racine County Public Works Division

Resolution No. 2017-102 By Public Works, Parks And Facilities Committee Authorizing Application And Acceptance Of Outdoor Recreation Trail Aids - County Snowmobile Trail Aids Funding Through The Wisconsin Department Of Natural Resources (WDNR) In The Amount Of \$55,230 And Transfer Of \$9,205 Within The Parks 2018 Budget

Resolution No. 2017-103 By Public Works, Parks And Facilities Committee Authorizing The Release Of Restriction To Right Of Access Contained In Deeds For Highway Conveyance Recorded In Volume 1569 Of Records At Page 296, Document No. 1075656; In Volume 1569 Of Records At Page 298, Document No. 1075657; And In Volume 1570 Of Records At Page 63, Document No. 1075891 (Related To Access Along CTH "C" For A Residential Access West Of CTH "V" In The Village Of Mount Pleasant)

RESOLUTIONS AND ORDINANCES – 2ND 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. 2017-99 By Executive Committee Authorizing Continuation Of A Line Of Credit In A Sum Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Available For Draws To The Racine County Economic Development Corporation To Cover Expenses Related To Economic Development Projects

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. 2017-97 By Finance And Human Resources Committee Authorizing The Transfer Of \$50,702.00 Within The Health Services 2017 Budget To Cover The Cost Of Moving The SAIL Program To 2000 Domanik Drive

Resolution No. 2017-98 By Finance And Human Resources Committee Authorizing The Transfer Of \$89,000.00 Within The Health Services 2018 Budget To Cover The Cost Of Additional Space At 2000 Domanik Drive

INFORMATIONAL REPORTS

Report No. 2017-36 By Public Works, Parks And Facilities Committee Authorizing The Purchase Of A Snow Plow For The Racine County Public Works Fleet

Report No. 2017-37 By Public Works, Parks And Facilities Committee Authorizing The Purchase Of A Used Motorized Infield Rake For Racine County Parks And Highway Operations

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