

**May 26, 2015**

**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

**A G E N D A**

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. County Executive, Jonathan Delagrave, On The State Of The County
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. Communications From The County Board Chairman
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

- Report No. 2015-1                      By County Executive Making A Recommendation For An Appointment To The Racine County Board Of Harbor Commissioners – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2015-2                      By County Executive Making A Recommendation For A Reappointment To The Racine County Board Of Harbor Commissioners – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2015-4                      By County Executive Making A Reappointment To The Housing Authority Of Racine County – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2015-5                      By County Executive Making A Reappointment To The Waterford Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2015-6                      By County Executive Making Reappointments To The Aging And Disability Resource Center Governing Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2015-7                      By County Executive Making Reappointments To The Racine County Commission On Aging – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2015-8                      By County Executive Making Reappointments To The Racine Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2015-11                      By County Executive On The State Of The County

**REPORTS BY COUNTY BOARD CHAIRMAN**

Report No. 2015-12                      By County Board Chairman Making A Reappointment  
To The Racine County Ethics Board

**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):

**Ordinance No. 2015-21                      By Economic Development & Land Use Planning  
Committee To Rezone From A-3 General Farming  
District III & R-2 Suburban Residential District  
(Unsewered) To A-2 General Farming & Residential  
District II; Section 18, T4N, R20E, Town Of Norway,  
Owner: KKM Real Estate Holding, LLC**

Ordinance No. 2015-22                      By Economic Development & Land Use Planning  
Committee To Rezone From A-1 Farmland Preservation  
District To A-2 General Farming & Residential District  
II; Section 5, T4N, R19E, Town Of Waterford, Owners:  
Gallagher Family Revocable Trust And Robert &  
Margaret Reinholtz

Resolution No. 2015-23                      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)

Ordinance No. 2015-24                      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”

**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. 2015-6             By Finance And Human Resources Committee Authorizing Racine County To Make An Investment Of Up To \$250,000.00 For The Purpose Of Creating A Revolving Loan Fund For Women In Minority Owned Businesses

Resolution No. 2015-15           By Finance And Human Resources Committee Authorizing The Execution Of A Three Year Contract For The Period Of June 1, 2015 Through May 31, 2018 With M Modal For Service Agreement For Dictation Equipment At Human Services Department

**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. 2015-9             By Finance And Human Resources Committee Authorizing The Transfer Of \$99,980.00 Within The Sheriff’s Office 2015 Budget – Increase In The Village Of Waterford Contract For First Shift Coverage

Resolution No. 2015-13           By Finance And Human Resources Committee Authorizing The Transfer Of \$7,268.00 Within The Sheriff’s Office - Child Support 2015 Budget And Transfer Of \$3,744.00 From The Sheriff’s Office – Child Support 2015 Budget To The Human Services Department 2015 Budget And Change In The Deputy Sheriff Position Creation From May 1, 2015 To July 1, 2015 – Human Services Department Will Reinstate Using William P. Schmitt Interest, Ltd. As Full Time Security Until July 1, 2015

Resolution No. 2015-16 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,000.00 From The Sheriff's Office 2015 Budget To The Vehicle Insurance 2015 Budget And Transfer Of \$33,890.00 Within The Vehicle Insurance 2015 Budget And Authorization To Purchase Capital Equipment To Replace Marked Squad 5061 Totaled In An Accident

Resolution No. 2015-17 By Finance And Human Resources Committee Authorizing The Creation Of A Non-Lapsing Donations Cost Center Within The County Executive Budget And To Create Revenue Transfer Accounts For These One Time Donations As Needed

Resolution No. 2015-18 By Finance And Human Resources Committee Authorizing The Transfer Of State DOT Revenue Within The Public Works And Development Services Department's – Highway Division 2015 Budget For Additional Funding For Fully Funded State Special Projects And State Performance Based Maintenance

**3/4 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. 2015-19 By Finance And Human Resources Committee Awarding The Sale Of \$1,030,000 Taxable General Obligation Promissory Notes, Series 2015B

Resolution No. 2015-20 By Finance And Human Resources Committee Awarding The Sale Of \$7,015,000 General Obligation Promissory Notes, Series 2015A

**INFORMATIONAL REPORTS**

Report No. 2015-13

By Finance And Human Resources Committee  
Authorizing The Settlement Of The Property Claim Of  
Badger Mutual Insurance Company On Behalf Of Its  
Insured Sandra Nelson

**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**