

**September 22, 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. Presentation On Land Records Upgrade And New GIS Features
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. 2015-25 By County Executive Making Five Reappointments And One Appointment To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2015-27 By County Executive Making An Appointment To The Veterans Service Commission
- Report No. 2015-28 By County Executive Appointing The Racine County Veterans Service Officer
- Report No. 2015-29 By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board Of Directors

**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):

**Resolution No. 2015-57** By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Transportation, Bureau Of Transportation Safety Alcohol Enforcement Grant In The Amount Of \$44,946.00, And Authorizing The Transfer Of Funds Within The Racine County Sheriff's Office (RCSO) 2015 Grant Budget And Transfer Of \$11,240.00 From The RCSO 2015 Budget To The RCSO 2015 Grant Budget

**Resolution No. 2015-58** By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Transportation, Bureau Of Transportation Safety Alcohol Enforcement Grant In The Amount Of \$49,920.00 In Cooperation With Kenosha County, And Authorizing The Transfer Of Funds Within The Racine County Sheriff's Office (RCSO) 2015 Grant Budget And Transfer Of \$7,480.00 From The RCSO 2015 Budget To The RCSO 2015 Grant Budget

**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. 2015-53 By Finance And Human Resources Committee Authorizing The Application And Acceptance Of A FFY 2016 Emergency Planning And Community Right To Know Act (EPCRA) Grant In The Amount Of \$36,933.00 And Emergency Management Performance Grant (EMPG) In The Amount Of \$100,731.00 From The State Of Wisconsin Division Of Emergency Management

**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. 2015-54 By Finance And Human Resources Committee Authorizing The Transfer Of \$3,145.00 Within The Information Systems Department 2015 Budget To Capital Projects 2015 Budget And Authorizing A Capital Purchase For The UPS System At The Communications Backup Center

Resolution No. 2015-55 By Finance And Human Resources Committee Authorizing The Transfer Of \$30,000.00 From Contingency 2015 Budget To The Capital Projects 2015 Budget To Overhaul The Engine On Water Patrol Boat #1

Resolution No. 2015-56 By Finance And Human Resources Committee Authorizing The Transfer Of \$18,391.00 Within The Public Works & Development Services Department's 2015 Budget To Cover Overages In Various Highway Capital Expense Accounts

**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**

Resolution No. 2015-44

By Economic Development And Land Use Planning  
Committee To Amend The Town Of Yorkville Land Use  
Plan From Agricultural, Rural Residential And Open  
Land To Commercial And To Rezone From A-2 General  
Farming And Residential District II To B-3 Commercial  
Service District; Section 20, T3N, R21E, Town Of  
Yorkville, Owners: Jon And Kay Erickson –  
**REFERRED TO ECONOMIC DEVELOPMENT  
AND LAND USE PLANNING COMMITTEE**