

**February 10, 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. Heritage Museum Presentation By Christopher R. Paulson, Executive Director
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. 2014-67                      By County Executive Making An Appointment To The  
Local Emergency Planning Committee – 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):**

Ordinance No. 2014-112              By Economic Development & Land Use Planning  
Committee To Rezone From A-3 General Farming  
District III To A-2 General Farming & Residential  
District II; Section 10, T4N, R20E, Town Of Norway,  
Applicant: Bryan Domin

**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. 2014-109              By Finance And Human Resources Committee  
Authorizing The Renewal Of A Three (3) Year Contract  
With AVI Systems To Provide Support For The Racine  
County Board Chambers Audio Technology

Ordinance No. 2014-110              By Finance And Human Resources Committee  
Recreating Chapter 7 Article VIII Of The Racine County  
Code Of Ordinances Relating To Purchases And  
Contracts

**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. 2014-105      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$10,000.00 From The  
Human Services Department 2015 Stabilization Budget  
To The Building And Facilities Management Capital  
Projects 2015 Budget And Authorize The Capital Project  
For Renovation On The First Floor Of The Racine  
County Dennis Kornwolf Service Center
- Resolution No. 2014-106      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$4,000.00 Within The  
Human Services Department 2015 Budget And  
Authorize The Capital Project For The Racine County  
Dennis Kornwolf Service Center Library Renovation
- Resolution No. 2014-107      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$3,000.00 Within The  
Ridgewood Care Center 2015 Budget To Cover The  
Increased Cost Of Additional Users For The Relias  
Learning Software System
- Resolution No. 2014-108      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$40,000.00 Within The  
Ridgewood Care Center 2015 Budget And Authorizing A  
Capital Project – Resident Telephone Reconfiguration
- Resolution No. 2014-111      By Finance And Human Resources Committee  
Authorizing The Amendment To The Agreement With  
Midwest Fiber Networks, LLC For The Second Phase Of  
The Dark Fiber Communication Cable From The Racine  
County Courthouse (730 Wisconsin Avenue, Racine)  
And Ives Grove Complex (14200 Washington Avenue,  
Sturtevant) And Include Racine County Dennis Kornwolf  
Service Center (1717 Taylor Avenue, Racine) And  
Ridgewood Care Center (3205 Wood Road, Racine)

**INFORMATIONAL REPORTS**

Report No. 2014-70

By Government Services Committee Submitting The  
Racine County Office Of Emergency Management 2014  
Annual Report To The Racine County Board Of  
Supervisors

**SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW**

**NOTE: The Executive Committee is scheduled to meet on February 9, 2015 @ 6:30 p.m. and consider a resolution reaffirming Racine County's position that the Kenosha Casino be approved for the economic benefit of Racine County and all of Wisconsin. If the Committee approves that resolution, it will be sent to the County Board for the Board's full consideration and disposition at their meeting noticed herein.**

**RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE  
COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING**