

June 9, 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. 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. Communications From The County Board Chairman
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. 2015-14 By County Executive Making An Appointment To The Graham Public Library Board
- Report No. 2015-15 By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission
- Report No. 2015-16 By County Executive Making A Reappointment To The Zoning Board Of Adjustment

REPORTS BY COUNTY BOARD CHAIRMAN

- Report No. 2015-12 By County Board Chairman Making A Reappointment To The Racine County Ethics Board – REFERRED TO EXECUTIVE COMMITTEE

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. 2015-31 By Finance And Human Resources Committee Authorizing The Cancellation Of The Western Racine County Service Center (WRCSC) Capital Project Of \$1,100,000 And Transfer Of \$1,100,000 From The 2015 Capital Projects Budget, \$700,000 To The Contingent Fund Account And \$400,000 To The Human Services Department Stabilization Account
- Resolution No. 2015-32 By Finance And Human Resources Committee Authorizing The Transfer Of Funds From Various Department 2015 Budgets To The Contingent Fund – 2015 Prior Service Adjustment 2015 Budget Due To A Change In The Process For Capturing Prior Service Funds The Rate For 2015 Can Be Reduced By .005

Resolution No. 2015-33 **By Government Services Committee Supporting The Funding Of Pay Progression For Prosecutors And Creation And Funding Of Additional Assistant District Attorney Positions**

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**

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”

Ordinance No. 2015-25 By Finance And Human Resources Committee Amending Article VII. Investment Of Funds And Section 7-196 Through Section 7-204 Of The Racine County Ordinances Relating To Investment Authority And Delegation

Resolution No. 2015-27 By Finance And Human Resources Committee Authorizing A Ten-Year Lease Between Racine County And The Village Of Waterford To Use Communications Building And Service Tower For Storage Of Joint Dispatch Radio And Data Network Equipment

Resolution No. 2015-29 By Executive Committee Authorizing The Racine County Economic Development Corporation To Solicit The Services Of A Real Estate Broker For The Sale Of Real Property At 32 Main Street, City Of Racine

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. 2015-26 By Finance And Human Resources Committee Authorizing The Racine County Treasurer To Initiate And Pursue To Completion The Acquisition Of A Parcel At 256 W. State Street, Burlington, WI 53105 (Tax Parcel #206-03-19-32-028-000) By In Rem Proceedings And To Transfer Ownership Of The Property To The City Of Burlington

Resolution No. 2015-28 By Finance And Human Resources Committee Authorizing The Transfer Of \$12,000.00 Within The 2015 Office Of Child Support Enforcement Budget For Video Conference Services With Courtcall For \$8,000.00 And \$4,000.00 Possible Equipment Needed For Courtcall Connection

Resolution No. 2015-30 By Finance And Human Resources Committee Authorizing The Transfer Of \$30,000.00 Within The Parks Division 2015 Budget Doing A Change Of Purpose Of Funds Removing The \$30,000.00 Disc Golf Capital Project And Adding Three - \$10,000.00 Projects – Karen A. Nelson Dog Park At The Quarry Lake Park, Jean Jacobson Dog Park At The Case Eagle Park And Dog Park In The Village Of Union Grove

INFORMATIONAL REPORTS

Report No. 2015-17 By Finance And Human Resources Committee Submitting Ridgewood Care Center 2015 First Quarter Report For Use Of Overtime

Report No. 2015-18 By Finance And Human Resources Committee
Submitting The Sheriff's Office 2015 First Quarter
Report For Use Of Overtime

Report No. 2015-19 By Finance And Human Resources Committee
Authorizing The Transfer Of \$430.00 Within The Public
Works – Fleet 2015 Budget To Close Completed Projects

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**