

December 1, 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 Racine County Zoo
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. 2015-35 By County Executive Making One Appointment To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES 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. 2015-85 By Finance And Human Resources Committee Authorizing A Five Year Extension Of The Lease Agreement Between Racine County And H & H Fairway Enterprises, Inc.

Resolution No. 2015-86 By Public Works, Parks And Facilities Committee Authorizing Relocation And Acquisition Of Right-Of-Way And Easements For A Highway Improvement Project On County Trunk Highway “V” In The Village Of Caledonia, Racine County

Resolution No. 2015-87 By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County Owned Land In Evans Park And Ives Grove Golf Course By Temporary Limited Easement And Transfer In Fee Simple To The Wisconsin Department Of Transportation For Highway Purposes

Resolution No. 2015-88 By Public Works, Parks And Facilities Committee Authorizing The Conveyance Of County Owned Land In Bushnell Park By Temporary Limited Easement To The Wisconsin Department Of Transportation For Highway Purposes

Resolution No. 2015-89 By Government Services Committee Authorizing The Establishment Of A Library Planning Committee For Racine County

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. 2015-79 By Racine County Economic Development And Land Use Planning Committee To Rezone From A-1 Farmland Preservation District To P-2 Recreational Park District; Section 13, T4N, R19E, Town Of Waterford, Owners: Daniel, Erin, And Thomas Rausch

Ordinance No. 2015-81 By Finance And Human Resources Committee Amending Article VII. Investment Of Funds And Section 7-196 Of The Racine County Ordinances Relating To Investment Policy

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. 2015-82 By Finance And Human Resources Committee Authorizing The Transfer Of \$6,578.00 Within The Communications Department 2015 Budget For The Purchase Of Equipment And Computer Software For Emergency Medical Dispatch

Resolution No. 2015-83 By Finance And Human Resources Committee Authorizing The Transfer Of \$38,360.00 From The Contingent Fund 2015 Budget To The Information Technology 2015 Budget For The Website Redesign For Racine County

Resolution No. 2015-84 By Finance And Human Resources Committee Authorizing The Transfer Of \$42,500.00 From The Register Of Deeds/Land Description 2015 Budget To The Register Of Deeds/Technology 2015 Budget And The Authorization For Capital Project To Purchase Additional Tax System Software And A Sole Source With Transcendent Technologies

INFORMATIONAL REPORTS

Report No. 2015-36

By Finance And Human Resources Committee
Submitting The County Of Racine Single Audit Report
(For The Year Ended December 31, 2014) To The
Racine County Board Of Supervisors

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**