

August 13, 2018

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

AGENDA

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Racine Vocational Ministry Presentation
5. 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
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. 2018-25 By County Executive Making An Appointment To The Racine County Commission On Aging Board And The Aging And Disability Resource Board – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- Report No. 2018-26 By County Executive Making An Appointment To The Racine County Traffic Safety Commission

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):**

Ordinance No. 2018-42 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” As It Pertains To Parcel ID. No. 016041917020000

Ordinance No. 2018-43 By Economic Development And Land Use Planning Committee To Rezone From M-1 Light Industrial And Office District To B-3 Commercial Service District Section 17, T4N, R19E, Town Of Waterford Applicant: Lance Poltrock

Resolution No. 2018-44 By Government Services Committee Authorizing The Acceptance Of A National Highway Traffic Safety Administration (NHTSA) Grant In The Amount Of \$4,000.00 From The Wisconsin Department Of Transportation Bureau Of Transportation Safety (BOTS) For The Purchase Of Safety Equipment

Resolution No. 2018-45 By Government Services Committee In Support Of Increased Public Defender Access And Pay

- Resolution No. 2018-46 By Government Services Committee To Create A Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans
- Resolution No. 2018-47 By Government Services Committee Providing For An Advisory Referendum On The November 6, 2018 Election Ballot To Measure Public Opinion On Permitting Use Of Marijuana For Medical Purposes, Allowing Adults 21 Years Of Age And Older To Engage In The Personal Use Of Marijuana, Regulating Commercial Marijuana-Related Activities, And Imposing A Tax On The Sale Of Marijuana
- Resolution No. 2018-48 By Public Works, Parks And Facilities Committee Authorizing Racine County To Enter Into A Ten-Year Lease Agreement With Fox River Plaza, LLC, For The Use Of Building Space For The Western Racine County Service Center**
- Resolution No. 2018-49 By Public Works, Parks And Facilities Committee Authorizing A Two-Year Extension Of The Lease Agreement Between Racine County And The Racine Heritage Museum
- Resolution No. 2018-50 By Public Works, Parks And Facilities Committee To Authorize A 2018 Emergency County Bridge Aid Project And Appropriate Funding From The Racine County Bridge Aid Account
- Resolution No. 2018-51 By Public Works, Parks And Facilities Committee Authorizing Application And Approval Of A State/Municipal Agreement (SMA) Between Racine County And The Wisconsin Department Of Transportation To Accept Financial Assistance Through The Highway Safety Improvement Program (HSIP) For The Safety Improvement Of County Trunk Highway (CTH) D, From Walworth County Line To State Trunk Highway (STH) 20, In The Village Of Rochester
- Resolution No. 2018-52 By Finance And Human Resources Committee Authorizing The Acceptance Of An I-94 Transportation Management Plan Agreement With The State Of Wisconsin Department Of Transportation In The Amount Of \$127,500.00 And Transfer Of Funds Within The Sheriff's Office – Grant 2018 Budget**

Resolution No. 2018-53 By Finance And Human Resources Committee Authorizing The Acceptance Of An I-94 Transportation Management Plan Agreement With The State Of Wisconsin Department Of Transportation In The Amount Of \$70,000.00 And Transfer Of Funds Within The Sheriff's Office – Grant 2018 Budget

Resolution No. 2018-54 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2018 Wisconsin Land Information Program Strategic Initiative Grant In The Amount Of \$50,000.00 For The Grant Period Of January 1, 2018 Through March 31, 2019 And Authorizing A Transfer Of \$50,000.00 Within The Land Information – Grants 2018 Budget

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

Resolution No. 2018-38 By Finance And Human Resources Committee Authorizing An Adjustment To The 2018 Pay Rates For Non-Represented Non-Exempt PW05, PW15, PW22, PW24, PW30, PW35, PW37, PW40 And PW45 Increasing Them By 1% As Of July 1, 2018

Resolution No. 2018-40 By Finance And Human Resources Committee Denying The Claim of Jim Anschutz

Resolution No. 2018-41 By Finance And Human Resources Committee Denying The Claim Of Charles Larmay

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. 2018-39 By Finance And Human Resources Committee Authorizing The Transfer Of \$15,000.00 From The General Tax Stabilization Account To The Cultural 2018 Budget To Provide Racine Vocational Ministries An Additional \$15,000.00 Per The 2018 Grant Memo Of Understanding

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**