

August 28, 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. 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. Standing Committee Reports Containing Recommendations On Items Referred
11. Second Reading Of Resolutions And Ordinances
12. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
13. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
14. Informational Reports
15. Miscellaneous Business, Announcements And Oral Reports
16. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2018-26 By County Executive Making An Appointment To The Racine County Traffic Safety Commission – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2018-27 By County Executive Making An Appointment To The Racine County Commission On Aging Board And The Aging And Disability Resource Board

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. 2018-56 By Executive Committee Consenting To Matters Relating To The Issuance And The Sale By The Village Of Mount Pleasant Of Not To Exceed \$149,000,000 Tax Increment Revenue Bonds (TID 5), Series 2018A And Approving Related Documents And Transactions**
- Resolution No. 2018-57 By Finance And Human Resources Committee Awarding The Sale Of \$6,090,000 General Obligation Corporate Purpose Bonds, Series 2018A**
- Resolution No. 2018-58 By Finance And Human Resources Committee Awarding The Sale Of \$680,000 Taxable General Obligation Promissory Notes, Series 2018B**
- Resolution No. 2018-59 By Health And Human Development Committee Authorizing The Establishment Of A General Workforce Support Fund For Community Engagement And Supportive Services
- Resolution No. 2018-60 By Finance And Human Resources Committee Denying The Property Damage Claim Of Sharron Ivy
- Resolution No. 2018-61 By Finance And Human Resources Committee Denying The Property Damage Claim Of Jane Reinke
- Resolution No. 2018-62 By Finance And Human Resources Committee Denying The Property Damage Claim Of Barbara Nelson

Resolution No. 2018-63 By Finance And Human Resources Committee Denying The
Property Damage Claim Of Katelyn Christensen

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. 2018-45 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. 2018-49 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. 2018-51 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

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. 2018-44

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. 2018-50

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. 2018-54

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

Resolution No. 2018-55

By Executive Committee Authorizing An Additional \$30,000.00 In Funding For The Racine County Matching Grant Program And Transfer Of Funds Within The County Executive 2018 Budget

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