

**October 25, 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

**\*\* AMENDED AGENDA**

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Public Hearing On The 2019 Budget Including Public Comments
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. 2018-32                      By County Executive Making An Appointment To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE

Report No. 2018-35                      By County Executive Making An Appointment To The Racine Public Library Board Of Trustees – 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):**

Resolution No. 2018-77                      By Economic Development And Land Use Planning Committee Authorizing Racine County To Enter Into A New Five-Year Cooperative Service Agreement With The Wisconsin Department of Natural Resources And The United States Department of Agriculture For Black Bear, Cougar, White-Tailed Deer, Elk, Canada Goose, Wild Turkey And Sandhill Crane Damage Management Control On Agricultural Lands In Racine County

Resolution No. 2018-78                      By Finance And Human Resources Committee Authorizing Amendments To The 2019 Racine County Executive Budget And Adopting The Budget As Amended

\*\* Ordinance No. 2018-79                      By Finance And Human Resources Committee Amending The Racine County Code Of Ordinances – Chapter 2 Article V Division 2 – Departments For Changes In The 2019 Budget

**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. 2018-76 By Health And Human Development Committee Requesting Increased Funding And Oversight Reforms For Wisconsin's Child Protective Services System

**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. 2018-75 By Government Services Committee Authorizing The Acceptance Of A State Of Wisconsin Division Of Emergency Management (WEM) Mobile Field Force Equipment Grant In The Amount Of \$8,304.00 With A 20% Match Of \$2,076.00 For The Purchase Of Crowd Control Equipment To Be Shared Between Racine County And Six Municipalities And The Transfer Of \$8,304.00 Within The Sheriff's Office Grant 2018 Budget

**INFORMATIONAL REPORTS**

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

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**NOTE: The Economic Development & Land Use Planning Committee is scheduled to meet on October 25, 2018 at 6:15 p.m. to consider a resolution to urge Congress to enact the 2018 Farm Bill. If the Committee approves this resolution, it will be sent immediately to the County Board for the Board's full consideration and disposition at their meeting noticed herein. For purposes of this agenda, this resolution will not have a number assigned by the County Clerk until after the Committee acts on this matter.**

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