

**COUNTY OF RACINE  
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Robert N. Miller, Chairman  
Supervisor Brett Nielsen, Vice Chairman  
Supervisor Q.A. Shakoor, II, Secretary  
Supervisor Janet Bernberg  
Supervisor Mike Dawson

Supervisor Thomas H. Pringle  
Supervisor John A. Wisch  
Kaitlyn Faust, Youth in Governance Representative  
Daniel Rosli, Youth in Governance Representative

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\*\*\* THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. \*\*\*

NOTICE OF MEETING OF THE  
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY JANUARY 16, 2019**

TIME: **5:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX  
AUDITORIUM  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177**

**AGENDA** –

1. Convene Meeting
2. Chairman Comments – Youth In Governance/Comments
3. Public Comments
4. Approval of Minutes from the January 2, 2019 committee meeting.
5. Sheriff's Office – Sheriff Christopher Schmaling – Creation of a Revenue transfer within the Sheriff's 2019 Non Lapsing Budget for Officer Wellness – 2019 – Resolution – Action Requested: 1<sup>st</sup> Reading at the January 22, 2019 County Board Meeting.
6. Transfers
  - a. Public Works – Julie Anderson – Transfer of \$200,000 within the Public Works County Highway Capital 2019 Budget and authorizing capital project for Traffic Signals at the Intersections of CTH V & C and CTH V & G - 2019 – Resolution – Action Requested: 1<sup>st</sup> Reading at the January 22, 2019 County Board Meeting.
7. Fiscal Notes for Second Reading:
  - a. Resolution 2018-121 – Resolution by the Public Works, Parks and Facilities Committee authorizing a lease agreement with U.S. Representative Bryan Steil

8. Communication & Report Referrals from County Board Meeting:

a. Katherine Ruffing on behalf of herself has filed a claim against Racine County Sheriff's Office for lost property.

b. Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Sean Brian & Briana Rose Pitchford; Matthew D. Medek; Brandon Edward Roberts;
Chapter 13	Richard Paul Woodward; Laquetta Eloise Lorraine Craig; Jonathan Adam Trobaugh;
Notice of Statement of Abuse Filed by the US Trustee	Thomas Joseph & Lisa Therese Korabik Sr;
Order Dismissing Case	Mary Denise Story; Kimberly Michelle Lewis;

c. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Shawn R. Hillmann	US Bank National Association	Andre & Rajeeya McWhorter	\$176.68

9. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be February 6, 2019.

10. Adjournment

# FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

**Requestor/Originator** Finance & Human Resources Committee

**Committee/Individual Sponsoring:** Finance & Human Resources Committee

**Date of Committee Meeting:** 1/16/2019

**Signature of Committee Chairperson  
/Designee:** \_\_\_\_\_

**Description:** Approval of the minutes from the January 2, 2019 Meeting  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Motion:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Action:** **County Board Supervisors**  
 Approve  
 Deny

**Youth In Governance**  
 Approve  
 Deny

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**January 02, 2019**

IVES GROVE OFFICE COMPLEX  
PUBLIC WORKS CONFERENCE ROOM  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Nielsen, Pringle and Shakoor II and Youth Representative Faust, Chief of Staff MT Boyle, Finance and Budget Manager Kris Tapp, Human Services Director Hope Otto, SCAN Program Director Karen Fetherston.

Excused: Supervisor Wisch.

Absent: Youth Representative Rosli.

**Agenda Item #1 – Convene Meeting.**

Meeting Called to Order at 5:00pm by Chairman Miller.

**Agenda Item #2 – Youth in Governance/Comments.**

Youth in Governance statement was read by Youth Representative Faust.

**Agenda Item #3 – Public Comments.**

None.

**Agenda Item #4 – Approval of Minutes from the December 12, 2018 committee meeting.**

**Action:** Approve the minutes from the December 12, 2018 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5 – Transfers:**

**a) County Executive – Jonathan Delagrave – Transfer of \$7,500 from the Contingent 2019 Budget to the Cultural Activities 2019 Budget for the Stop Child Abuse and Neglect (SCAN) Program – 2019 – Resolution – Action Requested: 1st Reading at the January 8, 2019 County Board Meeting.**

**Action:** Authorize the Transfer of \$7,500 from the Contingent 2019 Budget to the Cultural Activities 2019 Budget for the Stop Child Abuse and Neglect (SCAN) Program – 2019 – Resolution – 1st Reading at the January 8, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**b) Health Services – Hope Otto – Transfer of \$78,064 within the Health Services 2019 Budget and downgrade of 1 FTE Non-Rep – Exempt E090 APNP to 1 FTE Non-Rep – Exempt E040 Sail House Manager effective 1/14/19 – 2019 – Resolution – Action Requested: 1st & 2nd Reading at the January 8, 2019 County Board Meeting.**

**Action:** Authorize the Transfer of \$78,064 within the Health Services 2019 Budget and downgrade of 1 FTE Non-Rep – Exempt E090 APNP to 1 FTE Non-Rep – Exempt E040 Sail House Manager effective 1/14/19 – 2019 – Resolution – 1st & 2nd Reading at the January 8, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #6 – Fiscal Notes for Second Reading:**

**a. Resolution 2018-99 – Resolution by the Public Works, Parks and Facilities Committee authorizing and approving the transfer of funds using Performance-Based Maintenance (PBM) Proceeds to purchase a mower tractor for the Racine County Public Works Fleet Division.**

**Action:** Authorize the fiscal note for second reading. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #7 – Communication & Report Referrals from County Board Meeting:**

**Action:** Receive and file items a - b. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #8 – Staff Report – No Action Items.**

Next Finance & Human Resources Committee meeting will be on January 16, 2019, if needed or unless canceled. If canceled, next meeting will be on February 6, 2019 at 5:00pm.

**Agenda Item #9 – Adjournment.**

**Action:** Adjourn meeting at 5:20pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.

REQUEST FOR COUNTY BOARD ACTION

YEAR	2019	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Sheriff's Office - Scheriff Christopher Schmaling

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading) LT. Cary Madrigal

Does the County Executive know of this request: Yes

If related to a position or position change, Does the Human Resources Director know of this request: NA

Does this request propose the expenditure, receipt or transfer of any funds? Yes

If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 1/16/2019 Date of County Board Meeting to be Introduced: 1/22/2019

1st Reading:  1st & 2nd Reading:  \*

\* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: \_\_\_\_\_

**TITLE OF RESOLUTION/ORDINANCE/REPORT:**

Creation of a Revenue transfer within the Sheriff's 2019 Non Lapsing Budget for Officer Wellness

**SUBJECT MATTER:**

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

\*JAN-16-19\*

FISCAL NOTE RESOLUTION NO:

Fiscal Year: **2019**

In the Sheriff's Non -Lapsing a Revenue Account for Office Wellness Donations and an Expense Account for Office Wellness - Materials. Funds will be recorded in the revenue account and a revenue transfer will be done to create the budget in both the revenue and expense account.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST



## RACINE COUNTY SHERIFF'S OFFICE

717 Wisconsin Avenue, Racine, WI 53403-1237

(262) 886-2300 FAX (262) 637-5279

Waterford (262) 534-5166 Burlington (262) 763-9558

Sheriff Christopher Schmaling

Chief Deputy John C. Hanrahan

DATE: Friday, January 11, 2019

TO: Finance & Human Resources Committee of the Racine County Board

FR: Lieutenant Cary Madrigal

RE: Account(s) to be set up for Donated Monies (Officer Wellness)

---

The Racine Policeman's Ball committee approached me recently with the following information:

The Policeman's Ball took place on November 3, 2018. The Ball was originally started as a fundraiser to raise monies for participating Racine County agencies' K-9 units. This fundraiser has been so successful that they have surpassed their goals. A few years back, the Ball committee decided to include other areas within law enforcement to donate monies in addition to the K-9 units. Their 2018 selections for donations were honor guard and officer wellness. Each account will be receiving \$2,000.00 once these accounts are in place.

There is already accounts in place to receive the Policeman's Ball donation for honor guard as our department has been fundraising for new uniforms the last few years. At this time, I need to establish a revenue account/line item for accepting strictly Officer Wellness funds that will have an automatic transfer set up to an Officer Wellness expenditure account/line item. We would like to make sure that both accounts are exclusive to the Sheriff's Office. This would ensure any revenue we bring into the account would be accessible to our department – strictly for officer wellness.

Officer Wellness approved expenditures would include travel and/or presentation costs for speaker(s) we hire to address our staff, books available to Sheriff's Office staff regarding officer wellness, as well as any equipment deemed applicable to promote officer wellness.

Should you have any questions, please let me know.

Lieutenant Cary Madrigal #7779

*"A Tradition Since 1836"*

Visit us at [www.RacineCounty.com](http://www.RacineCounty.com) , Facebook, or MobilePatrol



REQUEST FOR COUNTY BOARD ACTION

YEAR	2019	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: PWDS Director Julie Anderson

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading) Julie Anderson

Does the County Executive know of this request: Yes

If related to a position or position change, Does the Human Resources Director know of this request: NA

Does this request propose the expenditure, receipt or transfer of any funds? Yes

If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 1/16/2019 Date of County Board Meeting to be Introduced: 1/22/2019

1st Reading:  1st & 2nd Reading:  \*

\* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: \_\_\_\_\_

**TITLE OF RESOLUTION/ORDINANCE/REPORT:**

Transfer of \$200,000 within the Public Works County Highway Capital 2019 Budget and authorizing capital project for Traffic Signals at the intersections of CTH V & C and CTH V & G

**SUBJECT MATTER:**

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.






**Public Works & Development Services**

14200 Washington Avenue  
Sturtevant, WI 53177  
262-886-8440  
fax: 262-886-8480

**MEMORANDUM**

**TO:** Racine County Finance and Human Resources Committee

**FROM:** Julie Anderson, PWDS Director 

**RE:** Request to Amend 2019 Capital budget

**DATE:** January 8, 2019

---

We are requesting to amend the 2019 Racine County Capital Budget so that we may order and install traffic signals at the intersections of CTH V & C and CTH V & G.

The cost to purchase and install traffic signals is approximately \$83,000 per intersection. We would ask to create a new capital project for these signals and allocate \$200,000 for that account in case there are any unforeseen extra charges incurred.

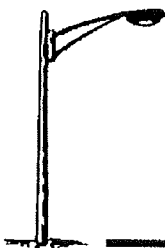
We would also ask to reduce the amount of capital for 2019 in the line item "U" box culvert ½ Mile north of CTH G by \$200,000. This will allow \$200,000 to remain in that capital project and allow \$200,000 for signals purchase and installation.

The intersections of CTH V/C and V/G have seen significant backups and increases in accidents, due to development around I-94, road construction and various closures. Staff has spoken with DOT officials, as well as the PWPF Committee and local officials and we have received their concurrence that signals are needed at these two intersections. One south shore fire official recently stated that the signals are needed at CTH C/V "yesterday" due to the amount and severity of crashes in this intersection.

The signals will have two extra features installed. One feature is known as EVP or Emergency Vehicle Pre-emption. This system allows emergency vehicles to get through an intersection quicker and more safely. The second feature is known as VVDS or Vehicular Video Detection System. This system helps address backups and allows more time for specific traffic movements. The system makes real-time adjustments to help clear out backups more quickly.

We anticipate additional changes with the intersection of CTH V/C as two new hospital campuses are built in the near vicinity as well as other development that is planned in this area.

Thank you for your consideration of this requested budget amendment.



# OUTDOOR LIGHTING CONSTRUCTION CO., INC.



8628 WEST CALUMET ROAD  
MILWAUKEE, WI 53224

414-354-9176 (OFFICE)

414-357-8574 (FAX)

January 3, 2019

To: Racine County DPW  
Attn: Mr. Roley Behm

Re: Temporary T.S., CTH V & CTH C

Mr. Behm,

Thank you for the opportunity to provide pricing on this work. Per our telephone conversations, our scope will include installing temporary traffic signals at the intersection of CTH V & CTH C. These "temporaries" may end up being installed for several years, until new intersection improvements are done which would include a new signal installation. We are providing prices to furnish & install used equipment like a Traditional temporary traffic signal installation and also new equipment which could be Transferrable into a new intersection.

The following pricing reflects Racine County taking ownership of the equipment once the intersection is turned on. Specifications for the future permanent installation can be written such that all temporary equipment either be used in the new intersection or returned back to the County for use on future jobs or maintenance. We would be available to perform maintenance and repairs on the installation on a T&M basis for as long as needed.

Our temporary equipment will meet WisDOT Standard Specifications and include the following:

Traditional Temporary:

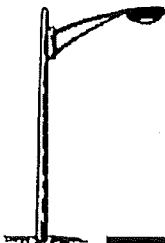
- 1LS Electrical service meter socket
- 1LS T.S. controller/cabinet and temporary mounting platform
- 4ea Wood pole w/ down guys as necessary
- 2ea Luminaire and arm, 250W HPS
- 8ea Wood post (up to 8ea posts)
- 9ea 3-12V LED T.S. head
- 3ea 4-12V LED T.S. head
- 350' Overhead guy cable
- 500' Overhead conductor wire
- 500' T.S. head conductor wire
- 1LS Line hardware

Lump sum cost to furnish and install the above equipment: \$31,750.00 LS

This Traditional scenario would have traffic signal heads on wood poles and/or wood posts.

Transferrable Temporary:

- 1LS Electrical service meter socket
- 1LS T.S. controller/cabinet and temporary mounting platform
- 4ea Wood pole w/ down guys as necessary
- 2ea Luminaire and arm, 250W HPS
- 5ea Chance screw-in foundation (we will reuse the (2) existing Type 1 concrete bases)
- 7ea Type 1 T.S. Standard and pedestal base
- 1ea Type 2 concrete base
- 1ea Type 2 Pole
- 1ea 25' Trombone arm
- 8ea 3-12V LED T.S. head
- 1ea 3-12H LED T.S. head



# OUTDOOR LIGHTING CONSTRUCTION CO., INC.



8628 WEST CALUMET ROAD  
MILWAUKEE, WI 53224

414-354-9176 (OFFICE)

414-357-8574 (FAX)

- 3ea 4-12V LED T.S. head
- 350' Overhead guy cable
- 500' Overhead conductor wire
- 500' T.S. head conductor wire
- 1LS Line hardware

Lump sum cost to furnish and install the above equipment: \$51,700.00 LS

Utilizing Type 1 and 2 signal standards in this Transferrable scenario will provide a more uniform, consistent look for drivers. Installing the Type 1 poles on the chance bases will be easier to install than concrete footings and could be easily moved in the future if necessary. I propose installing a Type 2 pole with a trombone arm along with a Type 2 concrete base on the SW corner since it's a wider corner. An overhead signal mounted on a trombone arm would be easier for SB drivers to see.

**Options:**

Vehicular Video Detection System (VVDS): Having video detection will help in addressing backups and allowing more time for specific movements. The system will make real-time adjustments to help clear out backups quicker. Please add the following to our quote to furnish and install:

- Traditional: \$16,600.00 LS
- Transferrable: \$22,300.00 LS

Emergency Vehicle Preemption (EVP): You would know better if emergency vehicles use this intersection enough to warrant an EVP system. EVP systems help allow emergency vehicles get thru the intersection quicker and more safely. Please add the following to our quote for us to furnish and install:

- Traditional: \$7,200.00 LS
- Transferrable: \$8,900.00 LS

The intersection has numerous overhead wires which will conflict with a conventional overhead temporary installation where all of the signal heads are installed on the overhead lines. We propose installing only conductor wire spans overhead across the roadways. Please see the attached sketches for our proposed layouts. The first layout is for utilizing used, more Traditional temporary equipment. The second layout is for using equipment that could be Transferrable to a new installation.

Since there are lanes that share a thru and left turn movement, we have included some 4-section heads: R, Y, G, Green arrow. This might be a good solution for the NB direction that gets backed up as a result of the I94 congestion. This signal head would allow traffic in the NB direction to clear out quicker by being able to turn left, go straight, or turn right while all other directions have a red. You might want to run your traffic volume scenarios thru a traffic signal designer to optimize movements, layout, timings, etc. Installing, adjusting or modifying layout or timings to be done on a T&M basis.

The electrical service installation costs from WE Energies is to be paid by Racine County. We will install a meter socket, submit an affidavit, and coordinate with We Energies for the installation of the new service.

Simple traffic control is included in the above pricing. Erosion control, Signing and Pavement marking are by others.

Please call if you have any questions. I would be happy to review these scenarios further as well as any other ideas you might have.

Sincerely,  
Outdoor Lighting Construction Co., Inc.  
David P. Dlugopolski, P.E.

STREET LIGHTING

TRAFFIC SIGNALS

MAINTENANCE

AN EQUAL OPPORTUNITY EMPLOYER

## Behm, Roley

---

**From:** David Dlugopolski <DDlug@msn.com>  
**Sent:** Monday, January 07, 2019 3:22 PM  
**To:** Behm, Roley  
**Cc:** mary@odlconst.com  
**Subject:** Temporary T.S. - CTH V & CTH G

**PLEASE NOTE:** This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Roley,

I received your message asking for another temporary traffic signal price for the intersection at CTH V & CTH G. This intersection is very similar to V & C and therefore pricing (and options) would be the same. If we were able to install temporaries at both intersections with the same "mobilization", we could offer a 5% discount. Please let me know if you have any questions.

Thanks, Dave  
Outdoor Lighting Construction Co., Inc.  
414-397-6122

TRADITIONAL

☒ CABINET

⊕ Wood Post  
○ Wood Post

→ TS HEAD

Legend

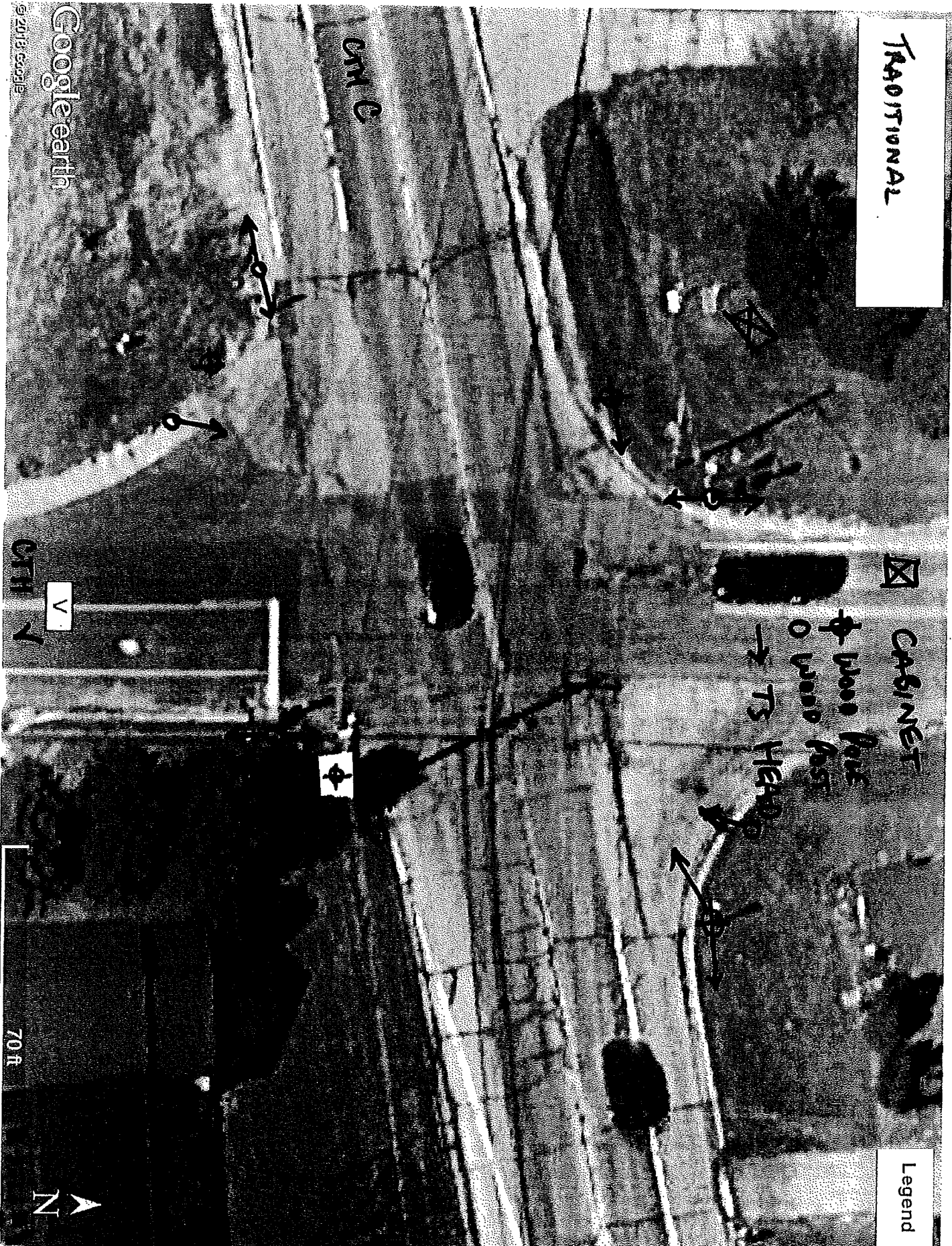
Cam C

Google earth

© 2018 Google

CTH V

70 ft



TRANSFERABLE

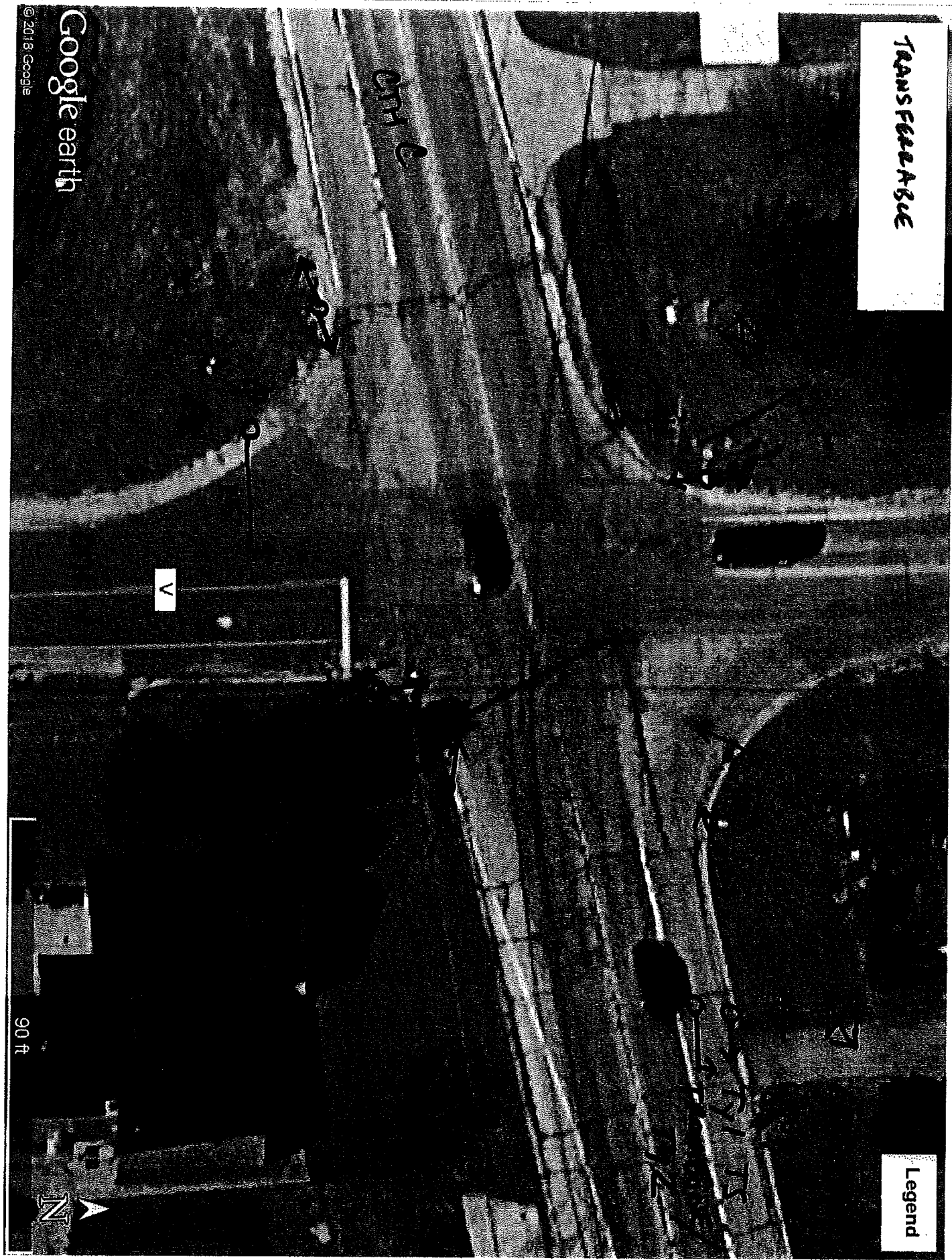
Legend

CH 2

V

Google earth  
© 2018 Google

90 ft





**RACINE COUNTY  
FIVE YEAR CAPITAL IMPROVEMENTS PLAN**

**ROADS / BRIDGES / DAMS**

Description	PRIOR YEARS APPROVED		CAPITAL 5 YEAR PROPOSED PROJECT					TOTAL 2019-2023
	2017	2018	FN.	2019	2020	2021	2022	
Road Construction Design, Engineering and testing								
Horlick Dam Study	350,000	150,000	6	25,000	50,000	50,000	50,000	225,000
"A" - Replace Culvert 1/2 mile east of 61st Dr			1,6					0
"A" - Replace Culvert 600' east of CTH J	85,000		5		300,000			300,000
"C" - East Frontage Rd to CTH H			5	950,000			1,000,000	1,950,000
"C" Newman Road to STH 31			5				800,000	800,000
"C" STH 31 to East Colonial Dr			5				1,000,000	1,000,000
"C" Ohio St to Fairway Dr			5				900,000	900,000
"D" - STH 20 to County Line Safety Improvements			5	35,000				35,000
"D" State St to STH 36			5		350,000			350,000
"D" Heritage Road to State Street			5	650,000				650,000
"G" USH 45 to CTH U			5					0
"G" Four Mile Rd to Three Mile Rd			5	500,000				500,000
"H" CTH KR to STH 11			5	800,000				800,000
"H" STH 20 to CTH K			5		1,200,000			1,200,000
"J" - Replace Culvert 200' north of CTH A			5	650,000				650,000
"K" STH 164 to CTH S	200,000		1,5		2,700,000		1,500,000	1,500,000
"K" & "V" Roundabout			5		950,000			950,000
"K" Overson Rd to USH 45			5	1,300,000				1,300,000
"K" STH 36 to CTH S (east Wind Lake Rd)			1,5					1,300,000
"KR" CTH Y to STH 32			5		580,000			580,000
"KR" ROW & Property Acquisitions			5	1,250,000				1,250,000
Loomis Rd STH 164 to Fries Ln	900,000		5			500,000		500,000
Loomis Rd Heg Park Rd to STH 36			5				760,000	760,000
Maple Rd Honey Lake Rd to CTH FF			6	970,000				970,000
"MM" STH 31 to STH 38	1,150,000		5		350,000			350,000
"N" Box Culvert			5					0
"O" STH 83 CTH L			5				900,000	900,000
"P" Fulton St to Yankee Rd			5		560,000			560,000
"P" - South St to 1/2 mile North of Yahmke Rd			5		950,000			950,000
"S" Box Culvert			5		380,000			380,000
"S" STH 20 to CTH K			1,5				900,000	900,000
"U" CTH K to North County Line	850,000		1,5		850,000			850,000
*"U" Box Culvert 1/2 Mile North of CTH G *			5	400,000				400,000
"U" CTH G to CO. Line			7				1,000,000	1,000,000
"V" CTH "G" to North County Line			1,5				840,000	840,000
"V" CTH K to CTH G			5				1,800,000	1,800,000
"V" CTH "C" to CTH "K"			5				1,400,000	1,400,000

*PROCEEDS FROM  
BONDS*

# FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

**Requestor/Originator** Finance & Human Resources Committee

**Committee/Individual Sponsoring:** Finance & Human Resources Committee

**Date of Committee Meeting:** 1/16/2019

**Signature of Committee Chairperson  
/Designee:** \_\_\_\_\_

**Description:** Fiscal Notes for Second Reading:  
Resolution 2018-121 - Public Works, Parks and Facilities Committee Authorizing a  
Lease agreement with U.S. Representative Bryan Steil  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Motion:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Action:** **County Board Supervisors**  
 Approve  
 Deny

**Youth In Governance**  
 Approve  
 Deny

RESOLUTION NO. 2018-121

RESOLUTION BY THE PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE AUTHORIZING A LEASE AGREEMENT WITH U.S. REPRESENTATIVE BRYAN STEIL

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED that the Racine County Board of Supervisors authorizes and approves the entry by Racine County into an office lease agreement with U.S. Representative Bryan Steil under the following terms and conditions:

- 1. The rental space consists of approximately 95 square feet of office space ("Room 101") at the Racine County Courthouse at 730 Wisconsin Avenue in the City of Racine and will be utilized for constituent services for U.S. Representative Bryan Steil for Wisconsin's 1st congressional district.
2. The term of the lease shall begin on February 1, 2019, and continue for a two-year term at a monthly rental rate of \$325; however, if the tenant takes possession by moving any of their possessions onto the premises prior to the lease beginning date, the lease will be amended to begin on such date and rent will be prorated.
3. Such other terms and conditions as the Corporation Counsel and Public Works and Development Services Director deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading \_\_\_\_\_

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

2nd Reading \_\_\_\_\_

BOARD ACTION

Robert D. Grove, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Tom Hincz, Vice-Chairman

Absent \_\_\_\_\_

VOTE REQUIRED: Majority

Monte G. Osterman, Secretary

Prepared by: Corporation Counsel

Mike Dawson

Nick Demske

Fabi Maldonado

1 Res. No. 2018-121  
2 Page Two

3  
4 Tom Kramer

5  
6 **The foregoing legislation adopted by the County Board of Supervisors of  
7 Racine County, Wisconsin, is hereby:**

8 **Approved: \_\_\_\_\_**

9 **Vetoed: \_\_\_\_\_**

10  
11 **Date: \_\_\_\_\_,**

12  
13 Jonathan Delagrave, County Executive  
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