

February 12, 2019

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 Heritage Museum 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. 2018-38 By County Executive Making A Reappointment To The Racine County Civil Service Commission
- Report No. 2018-39 By County Executive Making An Appointment And Reappointments To The Local Emergency Planning Committee
- Report No. 2018-40 By County Executive Making An Appointment To The Zoning Board Of Adjustment
- Report No. 2018-41 By County Executive Making Reappointments To The Lakeshores Library System Board Of Trustees

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. 2018-128 By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Justice Grant In The Amount Of \$11,500.00 And A Transfer Of \$11,500.00 Within The Sheriff's Grant 2019 Budget And Authorizing A Purchase Of Capital Equipment – Cellebrite Device And Authorizing A Sole Source For Cellebrite Mobile Synchronization Company**
- Resolution No. 2018-129 By Finance And Human Resources Committee Authorizing The Application And Acceptance Of Outdoor Recreation Trail Aids – County Snowmobile Trail Aids Funding Through The Wisconsin Department Of Natural Resources (WDNR) In The Amount Of \$54,240.00 And Transfer Of \$990.00 Within The Parks 2019 Budget
- Resolution No. 2018-130 By Finance And Human Resources Committee Authorizing The Acceptance Of A Federal Bureau Of Transportation Safety – Mobilization Equipment Grant In The Amount Of \$3,995.00 And Transfer Of \$3,995.00 Within The Sheriff's Office 2018 Budget

- Resolution No. 2018-131 By Finance And Human Resources Committee Authorizing The Acceptance Of A Federal Bureau Of Transportation Safety – Impaired Driving Enforcement Grant In The Amount Of \$59,892.00 With A 25% Match And Authorizing The Transfer Of \$59,892.00 Within The Sheriff’s Office 2018 Budget And Transfer Of \$10,000.00 From The Sheriff’s 2018 Budget To The Sheriff’s Grant 2018 Budget
- Resolution No. 2018-132 By Finance And Human Resources Committee Authorizing The Acceptance Of A Federal Bureau Of Transportation Safety – Seat Belt Enforcement Grant In The Amount Of \$41,850.00 With A 25% Match And Authorizing The Transfers Of \$41,850.00 Within The Sheriff’s Office Grant 2018 Budget And \$5,000.00 From The Sheriff’s Office 2018 Budget To The Sheriff’s Grant 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. 2018-124 By Public Works, Parks And Facilities Committee Authorizing The Acceptance Of A Dedication Of Lands Along County Trunk Highway (CTH) G In The Village Of Caledonia For Highway Purposes
- Resolution No. 2018-126 Joint Resolution By The Executive Committee And The Public Works, Parks And Facilities Committee To Name A Portion Of Eagle Lake Park In Honor Of Don Hermes
- Resolution No. 2018-127 Joint Resolution By The Executive And Public Works, Parks, And Facilities Committees Authorizing Racine County To Enter Into A Lease Agreement With JPM Hospitality, LLC For The Operation And Management Of A Bar And Restaurant At Reefpoint Marina

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. 2018-122 By Finance And Human Resources Committee Authorizing The Creation Of A Revenue Transfer Within The Sheriff's 2019 Non-Lapsing Budget For Officer Wellness
- Resolution No. 2018-123 By Finance And Human Resources Committee Authorizing The Transfer Of \$200,000.00 Within The Public Works County Highway Capital 2019 Budget And Authorizing A Capital Project For Traffic Signals At Intersections Of CTH V & C And CTH V & G
- Resolution No. 2018-125 By Executive Committee Authorizing Racine County to Engage A Multi-Disciplinary Team Consisting Of The Lakota Group, Ehlers, Market & Feasibility Advisors, And Foth Engineering To Conduct A Targeted Development Study For Western Racine County

INFORMATIONAL REPORTS

- Report No. 2018-42 By Finance And Human Resources Committee Submitting Investment Report For The Fourth Quarter Year 2018 By The Racine County Finance Director
- Report No. 2018-43 By Finance And Human Resources Committee Announcing Donations Made To Racine County Between January 1, 2018 Through December 31, 2018
- Report No. 2018-44 By Finance And Human Resources Committee Authorizing The Donation Of \$1,500.00 To The Tavern League Of Wisconsin For The Safe Ride Program
- Report No. 2018-45 By Finance And Human Resources Committee Authorizing The Settlement Of The Property Claim Of Katherine Turnbow

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**