

**December 17, 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. HSD 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. 2019-35                      By County Executive Making An Appointment To The Golf Course Improvement Committee – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2019-36                      By County Executive Making An Appointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2019-37                      By County Executive Making A Reappointment To The Lakeshores Library System Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2019-38                      By County Executive Making A Reappointment To The Veterans Service Commission – REFERRED TO HEALTH AND HUMAN DEVELOPMENT 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):**

- Ordinance No. 2019-100                      By Economic Development And Land Use Planning Committee To Rezone From A-1 Farmland Preservation District To A-2 General Farming And Residential District II; Section 25, T3N, R19E, Town Of Burlington, Applicants: Mark Van Wie And Deborah L. McMahon
- Ordinance No. 2019-101                      By Economic Development And Land Use Planning Committee To Rezone From P-2 Recreational Park To R-3 Suburban Sewered Residential District; Section 13, T4N, R19E, Town Of Waterford, Section 13, T4N, R19E, Town Of Waterford, Applicant: Nick Draskevich

**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**

Ordinance No. 2019-93                      By Economic Development And Land Use Planning Committee To Rezone From M-4 Quarrying District To A-2 General Farming And Residential District II; Section 7, T4N, R19E, Town Of Waterford, Applicant: Payne & Dolan, Inc.

Resolution No. 2019-97                      By Finance And Human Resources Committee Denying The Claim Of Jessica Richter

Resolution No. 2019-99                      By Executive and Public Works, Parks And Facilities Committees Authorizing Relocation And Acquisition Of Right-Of-Way For A Highway Improvement Project For CTH KR

**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. 2019-96                      By Finance And Human Resources Committee Authorizing The Acceptance Of A \$30,000 Grant From Higher Expectations Within The Human Services Department 2020 Budget, The Creation Of One FTE Contracted Services Talent Pipeline Manager As Of January 1, 2020 Within The Human Services Department, And The Transfer Of \$107,250.00 Within The Human Services Department 2020 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**

- Resolution No. 2019-73            By Individual Supervisors Authorizing Discontinuation Of  
All County Health Insurance For Active County Board  
Supervisors Effective April 14, 2020 – **REFERRED TO  
COMMITTEE OF THE WHOLE**
- Resolution No. 2019-98            By Individual Supervisors To Conduct Countywide  
Advisory Referendum On Creation Of Nonpartisan  
Procedure For The Preparation Of Legislative And  
Congressional Redistricting Plans And Maps –  
**REFERRED TO GOVERNMENT SERVICES  
COMMITTEE**