

March 10, 2020

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. Presentation Of The Certificate Of Appreciation
5. Presentation On The Local Efforts Of The Racine County Complete Count Committee
6. Presentation On Employer Support For Guard And Reserve (ESGR)
7. 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
8. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
9. Resolutions And Ordinances Referred To Committees
10. Introduction Of Resolutions And Ordinances For First Reading And Referral
11. Communications And Claims
12. Communications From The County Executive
13. Standing Committee Reports Containing Recommendations On Items Referred
14. Second Reading Of Resolutions And Ordinances
15. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
16. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
17. Informational Reports
18. Miscellaneous Business, Announcements And Oral Reports
19. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2019-43 By County Executive Making Reappointments To The Golf Course Improvement Committee – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2019-44 By County Executive Making An Appointment To The Zoning Board Of Adjustment – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2019-45 By County Executive Making A Reappointment To The Burlington Public Library Board Of Trustees
- Report No. 2019-46 By County Executive Making A Reappointment To The Racine County Human Services Board
- Report No. 2019-47 By County Executive Making An Appointment To The Local Emergency Planning Committee

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):**

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

- Ordinance No. 2019-121 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 7, T4N, R19E, Town Of Waterford, Owner: Copper Creek Pass LLC, Applicant: Garrett Foat

- Ordinance No. 2019-122 By Economic Development And Land Use Planning Committee To Rezone From B-1 Neighborhood Business District And R-4 Urban Residential District I To R-6 Two-Family Residential District; Section 27, T3N, R20E, Town Of Dover, Owner PJ Investment Holdings LLC, Applicant: James S Steinmetz
- Ordinance No. 2019-123 By Economic Development And Land Use Planning Committee To Rezone From R-2 Suburban Residential District (Unsewered) To R-2S Suburban Residential District (Sewered, Large Lot); Section 30, T3N, R19E, Town Of Burlington, Applicants: Kenneth And Carina Walters
- Resolution No. 2019-124 By Finance And Human Resources Committee Establishing The Total Annual Compensation Of The County Clerk, The County Treasurer, And The Register Of Deeds For The Years 2021, 2022, 2023 And 2024
- Resolution No. 2019-134 By Executive Committee Authorizing Approval Of Agreement For Purchase Of Real Estate 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. 2019-125 By Finance And Human Resources Committee Authorizing The Reclassification Of Two FTE Non-Represented Non-Exempt N070 Vehicle Service Technicians To Two Non-Represented Non-Exempt PW37 – Mechanics Effective March 16, 2020
- Resolution No. 2019-126 By Finance And Human Resources Committee Authorizing The Acceptance Of A State Of Wisconsin, Department Of Military Affairs, Wisconsin Emergency Management – Emergency Police Services Program Grant In The Amount Of \$25,365.00 And Authorizing The Transfer Of Funds Within The Emergency Management – Grants 2020 Budget

- Resolution No. 2019-127 By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant From Fund For Lake Michigan For Horlick Dam Study In The Amount Of \$100,000.00 And Authorizing The Transfer Of Funds Within The Public Works-County Trunk Highway Capital 2020 Budget
- Resolution No. 2019-128 By Finance And Human Resources Committee Authorizing The Use Of \$50,000.00 From Unrestricted – Ridgewood Reserves And Transfer Of \$50,000.00 To The Cultural Activities 2020 Budget For Contribution To The City Of Racine Public Health Department For The Racine Community Health Center
- Resolution No. 2019-129 By Finance And Human Resources Committee Authorizing The Creation Of One FTE Sheriff's Deputy As Of January 1, 2020 Within The Sheriff's Office With The Position Being Funded By The Human Services Department And Authorizing The Transfer Of \$99,009.00 Within The Human Services Department 2020 Budget
- Resolution No. 2019-130 By Finance And Human Resources Committee Authorizing The Capital Project – Behavioral Health Services Payroll Timeclock And Authorizing The Transfer Of \$4,470.00 Within The Human Services 2020 Budget, And Authorizing The Sole Source Purchase By Vendor Kronos Incorporated
- Resolution No. 2019-131 By Finance And Human Resources Committee Authorizing The Capital Project – Behavioral Health Services Security Upgrade, Authorizing The Transfer Of \$8,285.00 Within The Health Services 2020 Budget, And Authorizing The Sole Source Purchase By Vendor CCB Technology
- Resolution No. 2019-132 By Finance And Human Resources Committee Authorizing The Elimination Of One FTE Non-Represented Non-Exempt N36 Detention Worker, Authorizing The Creation Of One FTE Non-Represented Non-Exempt N65 Lead Detention Worker, And Authorizing The Transfer Of \$7,265.00 Within The Human Services Department 2020 Budget

Resolution No. 2019-133

By Finance And Human Resources Committee Authorizing Changes To The Division Of Behavioral Health Services Staff Wage Schedules, Authorizing The Elimination Of One FTE Non-Represented Exempt E060 ADRC Director, Authorizing The Creation Of One FTE Non-Represented Exempt E070 ADRC Manager, And Authorizing The Transfer Of \$29,854.00 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**