

**February 11, 2014**

**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

**A G E N D A**

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. 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
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. Update On Youth In Governance
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

Report No. 2013-62                      By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board Of Directors – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

Report No. 2013-63                      By County Executive Making Appointments To The Racine County Traffic Safety Commission

**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):

**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. 2013-132                      By Health And Human Development Committee Supporting Efforts To Implement System Reform Strategies Within Racine County Juvenile System Through Participation In The Annie E. Casey Foundation Juvenile Detention Alternatives Initiative (JDAI)

Resolution No. 2013-134                      By Individual Supervisors Designating The Month Of March As “Women’s History Month”

Ordinance No. 2013-135                      By Economic Development & Land Use Planning Committee To Rezone From R-3 Suburban Residential District (Sewered) & A-3 General Farming District III To B-3 Commercial Service District & R-2 Suburban Residential District (Unsewered); Section 1, T4N, R19E, Town Of Waterford, Applicants: Gary & Linda Seidler

- Ordinance No. 2013-136      By Economic Development & Land Use Planning Committee To Rezone From M-4 Quarrying District To A-2 General Farming & Residential District II & M-3 Heavy Industrial District; Sections 6 & 7, T2N, R19E, Town Of Burlington, Owner: Estate Of Melvin Burmeister, Applicant: Andrew Naber
- Ordinance No. 2013-137      By Economic Development And Land Use Planning Committee Repealing & Re-Creating Article X, Tower Broadcast Facilities, Of Chapter 20, Zoning, Racine County Code Of Ordinances
- Resolution No. 2013-140      By Finance And Human Resources Committee Amending The 2014 Fee Schedule To Reflect Changes To Permit And Review Fees For Mobile Service Support Structure
- 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. 2013-120      By Finance And Human Resources Committee Authorizing The Transfer Of \$97,969.00 Within The Capital Projects 2014 Budget And Authorize A Capital Project
- Resolution No. 2013-131      By Finance And Human Resources Committee Authorizing Redirection Of Up To \$2,000 Annually From The Sale Of Unclaimed Evidence To The Racine County Sheriff's Office Crime Prevention Account

**3/4 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. 2013-138      By Finance And Human Resources Committee  
Authorizing The Issuance And Sale Of \$5,110,000  
General Obligation Promissory Notes

Resolution No. 2013-139      By Finance And Human Resources Committee  
Authorizing The Issuance And Sale Of \$1,025,000  
Taxable General Obligation Promissory Notes

**INFORMATIONAL REPORTS**

Report No. 2013-64      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$1,675.00 Within The  
Capital Projects 2014 Budget And Authorizing The  
Purchase Of Capital Equipment

Report No. 2013-65      By Finance And Human Resources Committee  
Submitting Investment Report For The Fourth  
Quarter/Year 2013 By The Racine County Treasurer

**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. 2013-37      By Individual Supervisors Urging The Full Use  
Of Federal Grants to Improve The Wisconsin  
Health Care System – REFERRED TO  
HEALTH AND HUMAN DEVELOPMENT  
COMMITTEE**

**Resolution No. 2013-73      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$17,274.00 Within  
The Behavioral Health Services 2013 Budget –  
REFERRED TO FINANCE AND HUMAN  
RESOURCES COMMITTEE**