

March 25, 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. Miscellaneous Business, Announcements And Oral Reports
16. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2013-71 By County Executive Making Reappointments To The Zoning Board Of Adjustment
- Report No. 2013-72 By County Executive Making A Reappointment To The Racine County Human Services Board
- Report No. 2013-73 By County Executive Making An Appointment To The Zoning Board Of Adjustment

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. 2013-162 By Economic Development And Land Use Planning Committee Adopting The Pike River Watershed-Based Plan
- Resolution No. 2013-163 Joint Resolution By Finance And Human Resources Committee And Public Works, Parks And Facilities Committee Authorizing Racine County To Enter Into An Agreement With Graef-USA To Provide Professional Services For The Preparation Of A Stability Analysis Of The Rochester Dam In The Amount Of \$4,925.00
- Resolution No. 2013-164 By Public Works, Parks And Facilities Committee Authorizing The Execution Of A Three-Year Contract With The Brown's Lake Ski Club For The Use Of Einer Fischer Park

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. 2013-160 By Finance And Human Resources Committee Authorizing The County Treasurer To Pursue In Rem Tax Foreclosure On 20 Parcels And Authorizing The Racine County Treasurer To Transfer Those Parcels To The City Of Racine As Part Of The Tower View Homes, LLC Redevelopment Project

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. 2013-159 By Finance And Human Resources Committee Authorizing The Transfer Of \$164,135.00 Within The Human Services Department 2014 Budget To Move Fraud Prevention Investigation Revenue To Appropriate Revenue Accounts

Resolution No. 2013-161 By Finance And Human Resources Committee Authorizing The Creation Of A Revenue Transfer Account Within The Information Systems Department 2013 Budget For Towns, Villages, Cities, Counties And Other Governments

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. 2013-70 By Finance And Human Resources Committee
Authorizing The Purchase Of Capital Within The
Ridgewood Care Center 2014 Budget From Existing
Funds – Purchase Of Infinium Software Import In The
Amount Of \$4,700.00

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. 2013-148 By Economic Development And Land Use
Planning Committee Regarding The Vacation
Of Unconstructed Portions Of Lakeside Drive,
Grand View Drive And River View Drive,
Section 23, Town 4 North, Range 19 East, Town
Of Waterford – REFERRED TO ECONOMIC
DEVELOPMENT AND LAND USE
PLANNING COMMITTEE**