

May 13, 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. Introductions Of Youth In Governance Representatives
5. RAMAC Presentation Of The Laws Of Life Essay Contest Winners
6. 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
7. County Executive, James A. Ladwig, On The State Of The County
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. Communications From The County Board Chairman
14. Standing Committee Reports Containing Recommendations On Items Referred
15. Second Reading Of Resolutions And Ordinances
16. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
17. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
18. Informational Reports
19. Miscellaneous Business, Announcements And Oral Reports
20. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2014-1 By County Executive Making An Appointment To The Graham Public Library Board – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2014-2 By County Executive Making An Appointment To The Eagle Lake Management District Board – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2014-3 By County Executive On The State Of The County
- Report No. 2014-4 By County Executive Making An Appointment To The Lakeshores Library System Board
- Report No. 2014-5 By County Executive Making An Appointment To The Local Emergency Planning Committee
- Report No. 2014-6 By County Executive Making Reappointments And An Appointment To The UW-Extension Education Committee
- Report No. 2014-7 By County Executive Making A Recommendation For A Reappointment To the Racine Board Of Harbor Commissioners
- Report No. 2014-8 By County Executive Making Reappointments To The Racine Zoological Society Board Of Directors
- Report No. 2014-9 By County Executive Making A Reappointment To The Golf Course Improvement Committee
- Report No. 2014-11 By County Executive Making An Appointment And Reappointments To The Racine County Aging And Disability Resource Center Governing Board
- Report No. 2014-12 By County Executive Making An Appointment And Reappointments To The Racine County Commission On Aging

REPORTS BY COUNTY BOARD CHAIRMAN

Report No. 2014-10 By County Board Chairman Making Appointments To
Racine County Board Committees And Special
Committee Assignments

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. 2014-2 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

Resolution No. 2014-3 By Finance And Human Resources Committee
Establishing A One Percent General Increase In 2014 For
Former Teamster Employees

Resolution No. 2014-4 Joint Resolution By Finance And Human Resources
Committee And The Economic Development And Land
Use Planning Committee Authorizing The Acceptance
Of A Wisconsin Department Of Natural Resources
Notice Of Discharge Grant In The Amount Of \$3,640.00
And Transfer Of Funds Within The Land Conservation –
Grant 2014 Budget

**Resolution No. 2014-5 By Finance And Human Resources Committee
Authorizing The Transfers Of \$1,009,945.00 From
The Human Services Department 2013 Budget,
\$190,055.00 From The Behavioral Health Services
2013 Budget And \$450,378.00 From The Unreserved
Undesignated – General Fund To Contingent Account
2013 Budget In The Amount Of \$300,000.00 To The
General Funds Stabilization 2013 Budget Of
\$900,000.00 And Unreserved Designated –
Communications 2013 Budget Of \$450,378.00**

- Resolution No. 2014-6 By Public Works, Parks And Facilities Committee Authorizing Application Of A Stewardship Local Assistance Grant Through The Wisconsin Department Of Natural Resources (WDNR)
- Resolution No. 2014-7 By Public Works, Parks And Facilities Committee Authorizing Racine County To Enter Into A State/Municipal Agreement For A State-Let-Bridge Project With The Department Of Transportation And To Accept Financial Assistance For Replacement Of Bridge B-51-0578 On County Trunk Highway (CTH) D Over The Fox River
- Ordinance No. 2014-8 By Economic Development & Land Use Planning Committee To Rezone From R-1 Country Estate District To R-3A Suburban Residential District (Sewered)

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

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

INFORMATIONAL REPORTS

- Report No. 2014-13 By Finance And Human Resources Committee Updating Resolution 2012-67 For Lease Of County Parcels For Farming And Changing The Lessee For Two Parcels: Braun Road South To Be Changed From Ken Peterson To John Vyvyan dba Robert Vyvyan, Inc And Nicholson Road West From Ken Peterson To Robert D. Grove For The Years 2014, 2015 And 2016

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**