

May 27, 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. Introduction Of Jenny Trick – New Executive Director Of RCEDC
6. Corporation Counsel's Open Meetings Presentation
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Communications From The County Board Chairman
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. 2014-4 By County Executive Making An Appointment To The Lakeshores Library System Board – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2014-5 By County Executive Making An Appointment To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2014-6 By County Executive Making Reappointments And An Appointment To The UW-Extension Education Committee – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2014-7 By County Executive Making A Recommendation For A Reappointment To the Racine Board Of Harbor Commissioners – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2014-8 By County Executive Making Reappointments To The Racine Zoological Society Board Of Directors – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2014-9 By County Executive Making A Reappointment To The Golf Course Improvement Committee – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2014-11 By County Executive Making An Appointment And Reappointments To The Racine County Aging And Disability Resource Center Governing Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

- Report No. 2014-12 By County Executive Making An Appointment And Reappointments To The Racine County Commission On Aging – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2014-14 By County Executive Making Appointments To The Racine County Human Services Board
- Report No. 2014-15 By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission
- Report No. 2014-16 By County Executive Making Reappointments To The Ethics Board
- Report No. 2014-17 By County Executive Making An Appointment To The Housing Authority Of Racine County

REPORTS BY COUNTY BOARD CHAIRMAN

- Report No. 2014-18 By County Board Chairman Making Reappointments To The Ethics Board

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. 2014-9 By Government Services Committee Authorizing The Acceptance Of A Wisconsin Department Of Transportation Bureau Of Transportation Safety (BOTS) Comprehensive Alcohol Risk Reduction (CARD) Grant In The Amount Of \$5,000 And Authorizing Transfers Within The Sheriff's Office – Grant 2014 Budget**

- Resolution No. 2014-10** By Government Services Committee Accepting A State Of Wisconsin Office Of Justice Assistance Stop Violence Against Women Act Grant – Racine County Domestic Violence Restraining Order (RO) Enforcement In The Amount Of \$96,615.00 And Transfer Of \$96,615.00 Within The Sheriff’s Office – Grant 2014 Budget And Transfer Of \$19,464.00 From The Sheriff’s Office 2014 Budget To The Sheriff’s Office Grant 2014 Budget And Transfer Of \$5,000.00 From The 2014 Capital Equipment Budget To The Sheriff’s Office Grant 2014 Budget And Authorization To Purchase Capital
- Resolution No. 2014-11** By Executive Committee Authorizing An Amendment To The Cash Farmland Lease Entered Into On 17 December 2012 Involving The Seven Mile Road Site And Authorizing The Creation And Execution Of A Temporary Construction Easement Between Racine County And Union Pacific Railroad Company Involving A Fraction Of The Seven Mile Road Site
- Resolution No. 2014-12 By Public Works, Parks And Facilities Committee Authorizing Application And Approval Of A STP-U Local Program Grant Through The Wisconsin Department Of Transportation For The Improvement Of CTH “MM” From STH 31 To STH 38
- Resolution No. 2014-13 By Public Works, Parks And Facilities Committee Authorizing Application And Approval Of \$165,396 In Funding Grants From The Wisconsin Department Of Transportation Chip Program For The Reconstruction Of County Trunk Highway (CTH) W From Ag School Road To County Trunk Highway (CTH) Q

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. 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. 2014-6 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)

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. 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

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