

**December 10, 2013**

**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. 2013-51                      By County Executive Making A Re-Appointment To The Civil Service Commission
- Report No. 2013-52                      By County Executive Making A Re-Appointment To The Veterans Service Commission
- Report No. 2013-53                      By County Executive Making Appointments To The Local Emergency Planning Committee (LEPC)
- Report No. 2013-54                      By County Executive Making Appointments To The Racine County Workforce Development Board

**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):

**Resolution No. 2013-104                      By Economic Development And Land Use Planning Committee Recommending Adoption Of SEWRPC Planning Report No. 46 (2<sup>nd</sup> Edition), “A Farmland Preservation Plan For Racine County”**

**Resolution No. 2013-105                      Joint Resolution By Finance And Human Resources Committee And Economic Development And Land Use Planning Committee Approving The Semi-Annual Racine County Revolving Loan Fund (RLF) Plan Certification For The Period Ending September 30, 2013, And Authorizing Submission Of Said Plan To The United States Department Of Commerce’s Economic Development Administration**

- Resolution No. 2013-106** By Economic Development And Land Use Planning Committee Authorizing Racine County To Enter Into A New Five-Year Cooperative Service Agreement With The Wisconsin Department Of Natural Resources And The United States Department Of Agriculture for Black Bear, Cougar, White-Tailed Deer, Elk, Canada Goose, Wild Turkey And Sandhill Crane Damage Management Control On Agricultural Lands In Racine County
- Ordinance No. 2013-107** By Finance And Human Resources Committee Amending The Racine County Code Of Ordinances – Chapter 2 Article V Division 2 – Departments For Changes In The 2014 Budget
- Resolution No. 2013-108** By Finance And Human Resources Committee Authorizing The Transfer Of \$1,614.00 Within The Veterans Service Office 2013 Budget And Creation Of Non-Lapsing/Revenue Transfer Accounts
- Resolution No. 2013-109** By Finance And Human Resources Committee Authorizing The Transfer Of \$6,291.00 From The Sheriff's Office Metro Drug Asset Forfeiture 2013 Budget To The Vehicle Insurance 2013 Budget And Authorize The Purchase Of Equipment
- Resolution No. 2013-110** By Finance And Human Resources Committee Authorizing The Transfer Of \$2,218.00 From The Print And Mail Division 2013 Budget To The Capital Equipment 2013 Budget
- Resolution No. 2013-111** By Finance And Human Resources Committee Denying The Property Claim Of Ernest P. Young
- Resolution No. 2013-112** By Finance And Human Resources Committee Denying The Property Claim Of Alice O. Martin
- Resolution No. 2013-113** By Finance And Human Resources Committee Denying The Property Claim Of Claudia Kirby

**Resolution No. 2013-114** By Finance And Human Resources Committee Denying The Claim Of American Family Insurance Company Regarding Its Insureds Gil And Julie Gauthier

**Resolution No. 2013-115** By Finance And Human Resources Committee Authorizing Staffing Adjustments And Transfer Of Salaries For Reefpoint Marina Within The 2013 Public Works And Development Services Department Budget

**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

**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. 2013-50 By Finance And Human Resources Committee Submitting The County Of Racine Single Audit Report (For The Year Ended December 31, 2012) To The Racine County Board Of Supervisors

**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**