

February 26, 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. Presentation By Gateway Technical College
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

Report No. 2012-40 By County Executive Making An Appointment To The
Housing Authority Of Racine County

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. 2012-128 By Economic Development And Land Use Planning
Committee Requesting The State Of Wisconsin To
Fulfill Statutory Requirements To Adequately Fund
The Racine County Land Conservation Division To
Implement State Mandated Programs**

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**

Ordinance No. 2012-117 By Economic Development & Land Use Planning
Committee To Amend Article XII, Floodlands, Chapter
20, Zoning, Racine County Code Of Ordinances, To
Adopt A Federal Emergency Management Agency
(FEMA) Letter Of Map Revision (LOMR) For Modified
Flood Elevation Determinations Affecting The Flood
Insurance Rate Map (FIRM) & Flood Insurance Study
(FIS) For The City Of Burlington; Spring Brook,
Downstream Of The Canadian Pacific (dba Soo Line)
Railroad To Approximately 3,630 Feet Upstream

Resolution No. 2012-123 By Finance And Human Resources Committee Denying
The Claim Of Barbara Green

Resolution No. 2012-124 By Individual Supervisors Designating The Month Of
March As “Women’s History Month”

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. 2012-121 By Finance And Human Resources Committee
Authorizing The Transfer Of \$1,372,530.00 Within The
Human Services Department's 2013 Budget

Resolution No. 2012-122 By Finance And Human Resources Committee
Authorizing The Transfer Of \$168,692.00 Within The
Behavioral Health Services 2013 Budget

Resolution No. 2012-127 By Finance And Human Resources Committee
Authorizing The Transfer Of \$4,700.00 From The
Communications Department 2013 Budget To 2013
Building And Facilities Management Capital Budget And
Transfer Of \$4,700.00 Within The 2013 Building And
Facilities Management Capital Budget And
Authorization To Purchase Capital

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. 2012-118 By Finance And Human Resources Committee
Authorizing The Issuance And Sale Of \$16,115,000.00
General Obligation Refunding Bonds

Resolution No. 2012-119 By Finance And Human Resources Committee
Authorizing The Issuance And Sale Of \$6,000,000.00
General Obligation Promissory Notes

Resolution No. 2012-120 By Finance And Human Resources Committee
Authorizing The Issuance And Sale Of \$1,020,000.00
Taxable General Obligation Promissory Notes

INFORMATIONAL REPORTS

Report No. 2012-41 By Finance And Human Resources Committee
Authorizing The Transfer Of \$3,202.00 Within The
Building And Facilities Management Capital 2012
Budget And Authorize The Purchase Of Capital
Equipment

Report No. 2012-42 By Finance And Human Resources Committee
Authorizing The Acceptance Of A \$1,000.00 Grant From
The Walmart Foundation And Transfer Of \$1,000.00
Within The District Attorney's 2013 Budget

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**