

July 10, 2012

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. Dispatch Center Update On Training By Tom Christensen
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

REPORTS BY COUNTY EXECUTIVE

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. 2012-38 By Health And Human Development Committee
Commemorating The 100th Anniversary Of Cooperative
Extension, A Division Of The University Of Wisconsin-
Extension

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. 2012-32 By Public Works, Parks And Facilities Committee
Authorizing Relocation And Acquisition Of Right Of
Way For A Highway Improvement Project On County
Trunk Highway “Y” In The Town Of Norway, Racine
County

Ordinance No. 2012-33 By Public Works, Parks And Facilities Committee
Amending Section 12-46(6) Of The Racine County Code
Of Ordinances Relating To Speed Limits On County
Trunk Highway G

Ordinance No. 2012-34 By Public Works, Parks And Facilities Committee
Amending Section 12-72(6) Of The Racine County Code
Of Ordinances Relating To No Parking Zones

Resolution No. 2012-35 By Finance And Human Resources Committee Denying
The Claim Of James Tamble

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. 2012-36

By Finance And Human Resources Committee Authorizing The Public Works And Development Services Department To Make A Project Grant Application To The Department Of Natural Resources (DNR) For The Design And Construction Of Repairs To The Fischer Park Boat Launch Into Browns Lake In The Town Of Burlington And Transfer Of \$115,000.00 Within The Parks 2012 Budget

Resolution No. 2012-37

By Finance And Human Resources Committee Authorizing Adjustments To The Human Services Department's 2012 Budget To Reflect Current State/County Contract Amounts And Necessary Transfers As A Result Of Changes To Human Services 2012 Budget

INFORMATIONAL REPORTS

Report No. 2012-20

By Finance And Human Resources Committee Authorizing The Purchase Of Capital Equipment For Building And Facilities Management

Report No. 2012-21

By Finance And Human Resources Committee Authorizing The Transfer Of \$3,994.00 Within The Capital Projects 2012 Budget And Authorizing The Purchase Of Capital Equipment

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