

**May 1, 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. Supervisors Primer – E-Mail Retention And Open Meetings Guidelines  
Corporation Counsel Jonathan Lehman
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Communications From The County Board Chairman
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

Report No. 2012-1                      By County Executive Making A Recommendation For Reappointments To The Racine Board Of Harbor Commissioners

**REPORT BY COUNTY BOARD CHAIRMAN**

Report No. 2012-2                      By County Board Chairman Making An Appointment To The Racine County Ethics 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. 2012-2                      By Finance And Human Resources Committee Authorizing The Transfer Of \$1,098,433.00 Within The Human Services Department 2011 Budget**

**Resolution No. 2012-3                      By Finance And Human Resources Committee Authorizing The Transfer Of \$9,624 Within The Sheriff-MDU Asset Forfeiture 2012 Budget And Authorizing The Purchase Of Capital Equipment**

**Resolution No. 2012-4                      Joint Resolution By Finance And Human Resources Committee And The Public Works, Parks And Facilities Committee Authorizing The Planning Of And Contracting For Improvement Projects At Reef Point Marina And Authorizing The Transfer Of Funds From The Marina Account Subject To Monthly Reporting Of Expenditures To The Finance And Human Resources Committee**

**Resolution No. 2012-5                      By Finance And Human Resources Committee Denying The Claim Of Nancy Abrahamson**

- Resolution No. 2012-6            By Finance And Human Resources Committee Establishing A Tentative Agreement Between Racine County And The Attorneys' Association For 2011
- Resolution No. 2012-7            By Finance And Human Resources Committee Establishing A Tentative Agreement Between Racine County And The Attorneys' Association For 2012
- Resolution No. 2012-8            By Finance And Human Resources Committee Authorizing The Transfer Of \$8,198.00 Within The Metro Drug Federal Grant 2012 Budget, The Transfer Of \$7,524.00 Within The Metro Drug State Grant 2012 Budget And Purchase Of Capital Equipment
- Resolution No. 2012-9            By Finance And Human Resources Committee Denying The Claim Of Joseph Washington
- Resolution No. 2012-10            By Public Works, Parks And Facilities Committee Authorizing The Granting Of An Easement, And The Sale Of County Owned Land, Located At The Intersection Of State Highways 20 And 75, And County Highway S, In The Town Of Dover, To The Wisconsin Department Of Transportation For Highway Purposes
- Resolution No. 2012-11            By Public Works, Parks And Facilities Committee Authorizing A Year To Year Renewable Lease Between Racine County And The City Of Burlington To Use Premises At The Western Racine County Service Center For The Burlington Senior Center
- Resolution No. 2012-12            By Public Works, Parks And Facilities Committee Authorizing Amending The Fee Schedule For The 2012 Budget
- Resolution No. 2012-13            By Public Works, Parks And Facilities Committee Authorizing Application And Acceptance Of Outdoor Recreation Trail Aids – County Snowmobile Trail Aids Funding Through The Wisconsin Department Of Natural Resources (WDNR)

Ordinance No. 2012-14                      By Finance And Human Resources Committee  
Amending Various Sections In Chapter 6 Of The Racine  
County Code Of Ordinances Relating To Emergency  
Management

**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. 2012-3                      By Finance And Human Resources Committee  
Authorizing The Waiving Of Bidding Requirements For  
Sole Source Purchase Of Kronos Time Keeping System

Report No. 2012-4                      By Public Works, Parks And Facilities Committee  
Authorizing The Purchase Of A Used Pavement Router  
For The Racine County Public Works Fleet Division

**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**