

October 25, 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 Hearing On The 2013 Budget Including Any Public Comments
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. 2012-28 By County Executive Making A Reappointment To The Veterans Service Commission – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2012-29 By County Executive Making Reappointments To The Lakeshores Library System Board Of Trustees
- Report No. 2012-30 By County Executive Making A Reappointment To The Civil Service Commission

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):**

- Ordinance No. 2012-72 By Public Works, Parks And Facilities Committee Creating Section 12-72(13) Of The Racine County Code Of Ordinances Relating To No Parking Zones
- Resolution No. 2012-73 By Finance And Human Resources Committee Authorizing The Acceptance Of An Amendment To A Grant In The Amount Of \$40,000.00 From The Wisconsin Department Of Administration, Under The Community Development Block Grant Program (CDBG), And Authorizing The Transfer Of Funds Within The Public Works And Development Services Department's 2012 Budget
- Resolution No. 2012-74 By Finance And Human Resources Committee Authorizing Amendments To The 2013 Racine County Executive Budget And Adopting The Budget As Amended

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. 2012-60 By Government Services Committee Supporting Legislation Requiring Online-Only Retailers To Collect And Remit Wisconsin Sales Tax
- Ordinance No. 2012-61 By Executive Committee And The Finance And Human Resources Committee Amending Various Sections In Chapters 2 And 7 Of The Racine County Code Of Ordinances Relating To Committees And To Financial Procedures
- Resolution No. 2012-62 By Executive Committee And The Finance And Human Resources Committee Establishing Procedures For Oversight And Review By The Finance And Human Resources Committee Of Payment Of Claims Against Budgeted Accounts
- Resolution No. 2012-63 Joint Resolution By Executive Committee And Finance And Human Resources Committee Authorizing Racine County To Make An Investment Of An Additional \$50,000.00 For The Purpose Of A Loan To The Racine County Drainage District-Norway/Dover District To Pay For Miscellaneous Expenses Necessary To Complete The Norway/Dover Drainage District Annexation And Assessment Procedures And Extend The Due Date Of The Term Loan Agreement And Business Note Dated 9 November 2009 As Previously Authorized By Resolution No. 2009-64 From 1 November 2012 To 1 April 2013
- Resolution No. 2012-64 By Public Works, Parks And Facilities Committee Authorizing The Application And Acceptance Of A County Conservation Aid Park Grant Through The Wisconsin Department Of Natural Resources (WDNR)

Resolution No. 2012-65 By Public Works, Parks And Facilities Committee Authorizing A Root River Parkway Horse Trail Conditional Use Agreement With The Caledonia Conservancy Ltd.

Resolution No. 2012-66 By Economic Development And Land Use Planning Committee Authorizing The Formation Of A Racine County Land Information Council And Appointment Of Members To Said Council, Pursuant To Section 59.72(3M), Wisconsin Statutes

Resolution No. 2012-67 By Finance And Human Resources Committee Authorizing The Leasing Of Six County-Owned Parcels Of Land For Farming Purposes, For The Years 2013-2016

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. 2012-68 By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Transportation, Bureau Of Transportation Safety Seat Belt Enforcement Grant Of \$25,000.00, Transfer Of Funds Within The Sheriff's Grant 2012 Budget And Transfer Of \$6,250.00 From The Sheriff's Office 2012 Budget To The Sheriff's Grant 2012 Budget

Resolution No. 2012-69 By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Transportation, Bureau Of Transportation Safety Tracs/Citation Tracking Implementation Grant Of \$27,625.00, Transfer Of Funds Within The Sheriff's Grant 2012 Budget And Transfer Of \$6,906.00 From The Sheriff's Office 2012 Budget To The Sheriff's Grant 2012 Budget And Authorize The Purchase Of Capital Equipment

Resolution No. 2012-70 By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Transportation, Bureau Of Transportation Safety Speed Enforcement Grant Of \$35,000.00, Transfer Of Funds Within The Sheriff's Grant 2012 Budget, Transfer Of \$8,750.00 From The Sheriff's Office 2012 Budget To The Sheriff's Grant 2012 Budget And Authorize The Purchase Of Capital Equipment

Resolution No. 2012-71 By Finance And Human Resources Committee Authorizing The Acceptance Of A Wisconsin Department Of Transportation, Bureau Of Transportation Safety Alcohol Enforcement Grant Of \$35,000.00, Transfer Of Funds Within The Sheriff's Grant 2012 Budget And Transfer Of \$8,750.00 From The Sheriff's Office 2012 Budget To The Sheriff's Grant 2012 Budget And Authorize The Purchase Of Capital Equipment

INFORMATIONAL REPORTS

Report No. 2012-31 By Finance And Human Resources Committee Submitting The County Of Racine Single Audit Report (For The Year Ended December 31, 2011) 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