

**February 22, 2011**

**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

**\*\*\*\* AMENDED AGENDA**

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Laws Of Life Essay Award Winners
5. 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
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. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

- Report No. 2010-63                      By County Executive Making An Appointment To The Board Of The Housing Authority Of Racine County – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2010-68                      By County Executive Making A Reappointment To The Golf Course Improvement Committee
- Report No. 2010-69                      By County Executive Making A Reappointment To The Human Services 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. 2010-125                      By Finance And Human Resources Committee Authorizing The Transfer Of \$883,465.00 Within The Human Services Department's 2011 Budget
- Resolution No. 2010-126                      By Public Works, Parks And Facilities Committee Authorizing Construction Of An Addition To The Col. Hans C. Heg Memorial Park Barn By The Norway Historical Society
- Resolution No. 2010-127                      By Public Works, Parks And Facilities Committee Authorizing Acquisition Of A Temporary Limited Easement For A Bridge Construction Project On County Trunk Highway "U" In The Town Of Yorkville, Racine County
- Resolution No. 2010-128                      By Public Works, Parks And Facilities Committee Authorizing Granting Of A Temporary Limited Easement To The Wisconsin Department Of Transportation On County Property In The Town Of Raymond, Racine County

**\*\*\*Resolution No. 2010-129 By Individual Supervisor Opposing Provisions Of The Budget Adjustment Bill**

**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

Ordinance No. 2010-119 By Economic Development & Land Use Planning Committee Amending, Re-Numbering & Re-Creating Sections Of Chapter 18, Subdivisions, Racine County Code Of Ordinances To Comply With Changes To Chapter 236, Wis Stats, Entitled Platting Lands & Recording & Vacating Plats

Resolution No. 2010-121 By Individual Supervisors Designating The Month Of March As “Women’s History Month”

Resolution No. 2010-123 By Finance And Human Resources Committee Authorizing A Settlement In The Case Of Nicole Bruesewitz, Troy Bruesewitz, Chaz Bruesewitz And Skylar Bruesewitz, Et Al. Vs. Tom Terry And Racine County

**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. 2010-120 By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Apply For And Accept A 2011 Hazardous Materials Education Planning Grant From The State Of Wisconsin Department Of Military Affairs In The Amount Of \$2,920.00 And Authorizing The Transfer Of Funds Within The Community Services Department/Emergency Management Office’s 2011 Budget

Resolution No. 2010-122      By Finance And Human Resources Committee  
Authorizing Racine County's Treasurer Bond Policy  
With Cincinnati Insurance For The Years 2011, 2012  
And 2013

**INFORMATIONAL REPORTS**

Report No. 2010-70      By County Board Chairman Making Changes In  
Committee Assignments And Appointments To Standing  
Committees

Report No. 2010-71      By Finance And Human Resources Committee  
Authorizing A Change In Purpose Of Funds Within The  
Clerk Of Courts 2011 Capital Account And Authorizing  
The Purchase Of An Additional Speaker Phone

**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**