

March 8, 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

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. Informational Reports
15. Miscellaneous Business, Announcements And Oral Reports
16. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2010-68 By County Executive Making A Reappointment To The Golf Course Improvement Committee – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2010-69 By County Executive Making A Reappointment To The Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

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. 2010-131 By Economic Development And Land Use Planning Committee Opposing NR115 And Requesting An Extension Of Time To Work With DNR On Further Revisions To Wisconsin's Shoreland Protection Program
- Resolution No. 2010-132 By Finance And Human Resources Committee Denying The Claim Of Paula Levandowski
- Resolution No. 2010-133 By Finance And Human Resources Committee Denying The Claim Of Randy Cooper
- Resolution No. 2010-134 By Finance And Human Resources Committee Authorizing The Issuance And Sale Of \$6,560,000 General Obligation Promissory Notes
- Resolution No. 2010-135 By Intergovernmental Relations Committee Urging The State Legislature And The Governor To Enact Legislation Establishing Unequivocally The Authority Of Counties To Place Juveniles In Locally-Based Programs Of Alternatives To State Juvenile Corrections

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. 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

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. 2010-125 By Finance And Human Resources Committee Authorizing The Transfer Of \$883,465.00 Within The Human Services Department’s 2011 Budget

Resolution No. 2010-130 By Finance And Human Resources Committee Approving Requests For The Encumbrance Of Funds In Various Departmental Budgets

INFORMATIONAL REPORTS

Report No. 2010-72

By Finance And Human Resources Committee
Authorizing A Change In Purpose Of Funds Within The
Information Systems 2011 Capital Account And
Authorizing The Purchase of 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**

Resolution No. 2010-129

By Individual Supervisor Opposing Provisions Of The
Budget Adjustment Bill – **REFERRED TO
INTERGOVERNMENTAL RELATIONS COMMITTEE
& FINANCE AND HUMAN RESOURCES COMMITTEE**