

May 10, 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. 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. County Executive, James A. Ladwig, On The State Of The County
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. 2011-5 By County Executive Making An Appointment To The Golf Course Improvement Committee
- Report No. 2011-6 By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board Of Directors
- Report No. 2011-7 By County Executive State Of The County Address

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. 2011-5 By Economic Development & Land Use Planning Committee Recommending Adoption Of The Southeastern Wisconsin Regional Planning Commission (SEWRPC) Amendment To The Natural Areas And Critical Species Habitat Protection & Management Plan For The Southeastern Wisconsin Region
- Resolution No. 2011-6 By Economic Development & Land Use Planning Committee Recommending Adoption Of SEWRPC Planning Report No. 52, A Regional Water Supply Plan For Southeastern Wisconsin: 2035
- Resolution No. 2011-7 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor And County Board Vice Chairman Joseph F. Bellante, Jr.**
- Resolution No. 2011-8 By Racine County Special Committee Regarding Reapportionment Adopting A Tentative Supervisory District Plan

- Resolution No. 2011-9 By Finance And Human Resources Committee Authorizing The Racine County Sheriff's Office To Accept Funding From The State Department Of Health Services And Participate In The 2011 Wisconsin WINS Underage Tobacco Sale Reduction Program And Authorizing The Transfer Of Funds Within The Sheriff's Office 2011 Budget
- Resolution No. 2011-10 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2011 Seadog (Southeast Area Drug Operations Group) Grant In The Amount Of \$66,685.00 From The State Of Wisconsin Office Of Justice Assistance And Authorizing The Transfer Of Funds Within The Metro Drug Unit Of The Sheriff's Office 2011 Budget
- Resolution No. 2011-11 By Public Works, Parks And Facilities Committee Authorizing A Room Rental Agreement With State Senator Van Wanggaard

**** Resolution No. 2011-12 By Public Works, Parks And Facilities Committee Authorizing A Lease With Attorney Mary B. Grossman In Her Capacity As U.S. Department Of Justice Chapter 13 Standing Trustee For The Eastern District Of Wisconsin**

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. 2011-1 By Finance And Human Resources Committee Denying The Claim Of Progressive Insurance Company Regarding Its Insured Brandon Bartrom

Resolution No. 2011-2 By Finance And Human Resources Committee
Eliminating Two (2) FTE Non-Rep Grade 6 Supervisor
Positions And Creating One (1) FTE Non-Rep Grade 5
Program Integrity And Communication Analyst
Financial/Employment Position Within The Human
Services Department

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. 2011-3 By Finance And Human Resources Committee
Authorizing The Transfer Of \$16,493.00 From The
District Attorney Anti Drug Forfeiture 2011 Budget To
The District Attorney's Office 2011 Budget

Resolution No. 2011-4 By Finance And Human Resources Committee
Authorizing The Transfer Of \$8,563.00 Within The
Human Services Department's 2011 Budget

INFORMATIONAL REPORTS

Report No. 2011-8 By Finance And Human Resources Committee
Authorizing The Settlement Of The Property Claim Of
Erie Insurance Company On Behalf Of Christa Proud

Report No. 2011-9 By Finance And Human Resources Committee
Submitting Investment Report For The First
Quarter/Year 2011 By The Racine County Treasurer

Report No. 2011-10 By Public Works, Parks And Facilities Committee
Authorizing The Purchase Of One Piece Of Equipment
(Trailer Mounted Light Tower) For 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**

Resolution No. 2010-129

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