

May 19, 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. 2011-5 By County Executive Making An Appointment To The Golf Course Improvement Committee – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2011-6 By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency Board Of Directors – 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):

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. 2011-5 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. 2011-8 By Racine County Special Committee Regarding Reapportionment Adopting A Tentative Supervisory District Plan

Resolution No. 2011-11 By Public Works, Parks And Facilities Committee Authorizing A Room Rental Agreement With State Senator Van Wanggaard

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. 2011-9 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. 2011-13 By Finance And Human Resources Committee Authorizing The Increase On The Human Services Department's Stabilization Account By \$323,000.00 From 2010 Funds

INFORMATIONAL REPORTS

NOTE: The Health And Human Development Committee is scheduled to meet on May 19, 2011 before the County Board meeting and consider a resolution titled “RESOLUTION BY HEALTH AND HUMAN DEVELOPMENT COMMITTEE URGING THE STATE LEGISLATURE AND THE GOVERNOR TO ENACT LEGISLATION TO ACHIEVE SAVINGS BY ALLOWING COUNTIES TO CONTINUE ADMINISTERING DEPARTMENT OF HEALTH SERVICES INCOME MAINTENANCE PROGRAMS INDIVIDUALLY AND IN MULTI-COUNTY CONSORTIA’. If the Committee approves that resolution, it will be sent immediately to the County Board for the Board’s full consideration and disposition at their meeting noticed herein. For purposes of this agenda, that resolution will not have a number assigned by the County Clerk until after the Committee acts on the matter.

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