

April 13, 2010

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 May Speak On Any Item
5. Gordon Kacala Presenting Update On Strategic Plan For RCEDC
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. 2009-67 By County Executive Making A Reappointment To The Waterford Public Library Board Of Trustees – REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE
- Report No. 2009-68 By County Executive Making An Appointment To The Local Emergency Planning Committee – REFERRED TO PUBLIC PROTECTION AND JUSTICE SYSTEM COMMITTEE
- Report No. 2009-69 By County Executive Making Appointments To The Racine County Aging And Disability Resource Center Governing Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2009-70 By County Executive Making Appointments To The Racine County Commission On Aging – 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. 2009-156 By Public Works, Parks And Facilities Committee Authorizing A Project For The Design And Replacement Of A Culvert On CTH-U And Authorizing The Transfer Of Funds Within The Public Works Department's 2010 Budget

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. 2009-142 By Economic Development And Land Use Planning Committee Supporting Delayed Implementation Of Farmland Preservation Rezoning Conversion Fee Under Chapter 91.48(1)(b), Wis. Stats.

Resolution No. 2009-143 By Executive Committee Authorizing The Placement On The November 2010 Ballot Of An Advisory Referendum Question With Regard To A Possible Additional Tax For Mass Transit Purposes

Resolution No. 2009-144 By Executive Committee Authorizing The Recision Of Previously Resolved Deed Restrictions Included In Conveyance Of 15.61 Acres Of County-Owned Property To The Town Of Mt. Pleasant On April 26, 1954 And Recorded On June 2, 1954

Resolution No. 2009-153 By Finance And Human Resources Committee Authorizing The Creation Of A Segregated, Non-Lapsing Revenue Transfer Account Within The Victim Witness/Victim Advocate 2010 Budget, For The Acceptance Of Donations For The Support Group, Survivors Of Murdered Loved Ones (SOMLO) And The Victim Advocate Unit

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. 2009-148 By Finance And Human Resources Committee Authorizing The Transfer Of \$787,618.00 Within The Ridgewood Care Center's 2009 Budget

- Resolution No. 2009-149 By Finance And Human Resources Committee Authorizing The Acceptance Of A Community Development Block Grant – Emergency Assistance Program (CDBG-EAP) Grant In The Amount Of \$57,000.00 From The State Of Wisconsin, Department Of Commerce, Authorizing The Transfer Of \$81,196.00 Within The Land Information Public Access 2010 Budget And Authorizing The Waiving Of Bidding And Entering Into An Agreement With The Southeastern Wisconsin Regional Planning Commission (SEWRPC) For The Acquisition Of Lidar Data And The Preparation Of Elevation Mapping For Racine County
- Resolution No. 2009-150 By Finance And Human Resources Committee Authorizing The Racine County Sheriff’s Department To Accept Funding From The State Of Wisconsin And Participate In The 2010 Wisconsin Wins Underage Tobacco Sale Reduction Program And Authorizing The Transfer Of Funds Within The Sheriff’s Department’s 2010 Budget
- Resolution No. 2009-151 By Finance And Human Resources Committee Authorizing The Application And Acceptance Of 2010 Highway Safety Grant For Youth Alcohol Enforcement Project 2010 – Comprehensive Alcohol Risk Reduction (C.A.R.D.) In The Amount Of \$16,572.00 From The Wisconsin Department Of Transportation, Bureau Of Transportation Safety And Authorizing The Transfer Of \$20,715.00 Within The Racine County Sheriff’s Department’s 2010 Budget
- Resolution No. 2009-152 By Finance And Human Resources Committee Authorizing The Elimination Of One (1) FTE Account Clerk II Position And Creating One (1) FTE Legislative/Administrative Assistant Non Rep Grade 10 Position Within The County Clerk’s Office

Resolution No. 2009-154 By Finance And Human Resources Committee
Authorizing Amending The Fee Schedule For The 2010
Budget

Resolution No. 2009-155 By Finance And Human Resources Committee
Approving Requests For The Encumbrance Of Funds In
Various Departmental Budgets

INFORMATIONAL REPORTS

Report No. 2009-156 By Finance And Human Resources Committee
Authorizing The Settlement Of The Property Claim Of
Dale Lorfeld

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Intergovernmental Relations Committee is scheduled to meet on April 13, 2010 at 6:00 PM and consider a resolution supporting adoption of legislation to repeal section 79.07, Wisconsin Statutes. 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.

**RESOLUTIONS AND ORDINANCES WHICH THROUGH ACTION OF THE
COUNTY BOARD ARE NOT UP FOR ADOPTION AT THIS MEETING**

Ordinance No. 2008-1 By Racine County Economic Development And Land
Use Planning Committee To Rezone From A-2 To B-3,
Town Of Yorkville, Applicant: Alan Jasperson –
REFERRED TO ECONOMIC DEVELOPMENT AND
LAND USE PLANNING COMMITTEE

Resolution No. 2008-79

By Economic Development And Land Use Planning Committee Appointing Julie Anderson As Racine County's Representative On Certain Local Waste Facility Siting Committees – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

Resolution No. 2009-93

By Individual Supervisors To Establish A Blue Ribbon Committee To Study Compensation Paid To Racine County Employees And Constitutional Officers – REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE