

**February 23, 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. 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

**IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING THERE  
WILL BE A COMMITTEE OF THE WHOLE MEETING**

**REPORTS BY COUNTY EXECUTIVE**

- Report No. 2009-52                      By County Executive Making An Appointment To The Southeastern Wisconsin Citizen Corps Council – REFERRED TO PUBLIC PROTECTION AND JUSTICE SYSTEM COMMITTEE
- Report No. 2009-56                      By County Executive Making Reappointments To The Racine County Aging & Disability Resource Center Governing Board
- Report No. 2009-57                      By County Executive Making Reappointments To The Racine County Commission On Aging
- Report No. 2009-58                      By County Executive Making An Appointment To The Racine County Traffic Safety Commission

**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. 2009-122                      By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor Francis E. (Frank) Southey**
- Resolution No. 2009-123                      By Economic Development And Land Use Planning Committee Authorizing Racine County To Contract With The Department Of Agriculture, Trade And Consumer Protection (“DATCP”) For DATCP To Provide Grant Funds That Will Support Part Of The Cost Of Preparing A Farmland Preservation Plan Pursuant To Sec. 91.10, Wis. Stats.
- Resolution No. 2009-124                      By Intergovernmental Relations Committee Opposing The Wisconsin Department Of Revenue Proposal For Changes To The Property Assessment System

- Resolution No. 2009-125 By Finance And Human Resources Committee Authorizing The Acceptance Of A Homeland Security Urban Area Security Initiative (HS UASI) Equipment Grant From The Wisconsin Office Of Justice Assistance In The Amount Of \$12,300.00 And Authorizing The Transfer Of Funds Within The Emergency Management's 2010 Budget And Authorizing The Purchase Of A Video Conferencing System For The Emergency Operations Center
- Resolution No. 2009-126 By Finance And Human Resources Committee Authorizing The Transfer Of \$526,064.00 Within The Human Services Department's 2010 Budget
- Resolution No. 2009-127 By Finance And Human Resources Committee Authorizing A Grant Of \$7,960.00 From Racine County To The Project New Life Community Development Corporation To Help Support The Nehemiah Place Permanent Housing Program In Racine County
- Resolution No. 2009-128 By Public Works, Parks And Facilities Committee Authorizing And Approving Updating The Current 2006 Through 2010 Racine County Park And Open Space Plan Report No. 134 (2<sup>nd</sup> Edition)
- Resolution No. 2009-129 By Public Works, Parks And Facilities Committee Authorizing The Execution Of A Contract With The Brown's Lake Ski Club

**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

- Resolution No. 2009-120 By Finance And Human Resources Committee Declaring Official Intent To Reimburse Expenditures On 2010 Capital Projects From Proceeds Of Borrowing

Resolution No. 2009-121 By Intergovernmental Committee Supporting Aggressive Action To Prevent Asian Carp From Entering The Lake Michigan And Great Lakes Watersheds

**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. 2009-119 By Finance And Human Resources Committee Authorizing The Elimination Of (1) 0.45 FTE Account Clerk II Position And (1) 0.50 FTE Account Clerk II Position, Creating (1) FTE Account Clerk II Position And Authorizing The Transfer Of \$10,190.00 Within The Public Works Department's 2010 Budget

**INFORMATIONAL REPORTS**

Report No. 2009-59 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of Tim Leonard d/b/a Solid Encounters Inc.

Report No. 2009-60 By Finance And Human Resources Committee Authorizing The Settlement Of The Property Claim Of West Bend Mutual Insurance Company

**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**

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