

March 9, 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. 2009-56 By County Executive Making Reappointments To The Racine County Aging & Disability Resource Center Governing Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2009-57 By County Executive Making Reappointments To The Racine County Commission On Aging – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2009-58 By County Executive Making An Appointment To The Racine County Traffic Safety Commission – REFERRED TO PUBLIC PROTECTION AND JUSTICE SYSTEM COMMITTEE
- Report No. 2009-61 By County Executive Making A Reappointment And An Appointment To The Golf Course Improvement Committee
- Report No. 2009-62 By County Executive Concerning Resolution 2009-121
- Report No. 2009-63 By County Executive Reappointing A Humane Officer

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. 2009-131 By Individual Supervisors Designating The Month Of March As “Women’s History Month”**
- Resolution No. 2009-132 By Finance And Human Resources Committee Authorizing The Transfer Of \$39,335.00 Within The Building And Facilities Management’s 2009 Budget

- Resolution No. 2009-133 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,823.00 From The Information Systems 2009 Budget To The Information Systems – Child Support 2009 Budget And Authorizing The Transfer Of \$3,539.00 Within the Information Systems – Child Support 2009 Budget
- Resolution No. 2009-134 By Finance And Human Resources Committee Authorizing The Transfer Of \$9,905.00 Within The Clerk Of Courts – Child Support 2009 Budget
- Resolution No. 2009-135 By Finance And Human Resources Committee Authorizing The Transfer Of \$30,506.00 From The Contingency – Wage Freeze Account To The Clerk Of Courts 2009 Budget And The Transfer Of \$28,219.00 Within The Clerk Of Courts 2009 Budget
- Resolution No. 2009-136 By Finance And Human Resources Committee Authorizing the Transfer Of \$13,520.00 From The Contingency – Wage Freeze Account To The Family Court Commissioner’s 2009 Budget And The Transfer Of \$89.00 Within The Family Court Commissioner’s 2009 Budget
- Resolution No. 2009-137 By Finance And Human Resources Committee Authorizing The Transfer Of \$8,174.00 From The Contingency – Wage Freeze Account To The Land Conservation 2009 Budget And The Transfer Of \$3,366.00 Within The Land Conservation 2009 Budget
- Resolution No. 2009-138 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,745.00 From The Contingency – Wage Freeze Account To The Planning And Development’s 2009 Budget And The Transfer Of \$7,795.00 Within The Planning And Development’s 2009 Budget

Resolution No. 2009-139 By Public Works, Parks And Facilities Committee Authorizing A Land Exchange, Whereby The County Would Convey To Gordon Gerke, 8012 Seven Mile Road, Caledonia, Part Of An Abutting Parcel Containing A Mound System Serving His Property, And Gerke Would Convey To The County A Strip Along His Lotline Granting The County Access To Parkland In Back Of The Property

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. 2009-123 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. 2009-127 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 (2nd 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

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. 2009-125 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. 2009-130 By Finance And Human Resources Committee
Authorizing The Transfer From The Information Systems
Department's 2010 Budget To The Capital Projects 2010
Budget, Authorizing The Purchase Of Two Additional
Seat Licenses From The HR/Payroll Software Vendor
And Waiving Bidding Requirements

INFORMATIONAL REPORTS

Report No. 2009-64 By Finance And Human Resources Committee
Authorizing The Transfer Of Funds Within Various
Departmental 2009 Budgets

- Report No. 2009-65 By Finance And Human Resources Committee
Authorizing The Transfer Of \$283,226.00 Within the
Child Support - Grant's 2010 Budget And Authorizing
The Purchase Of Capital Equipment
- Report No. 2009-66 By Finance And Human Resources Committee
Submitting Investment Report For The Fourth
Quarter/Year 2009 By The Racine County Treasurer

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