

March 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. Recognition Of 2010 Women History Month Participants
5. 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
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. 2009-61 By County Executive Making A Reappointment And An Appointment To The Golf Course Improvement Committee – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2009-62 By County Executive Concerning Resolution 2009-121 – REFERRED TO EXECUTIVE COMMITTEE
- Report No. 2009-63 By County Executive Reappointing A Humane Officer – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2009-67 By County Executive Making A Reappointment To The Waterford Public Library Board Of Trustees
- Report No. 2009-68 By County Executive Making An Appointment To The Local Emergency Planning Committee
- Report No. 2009-69 By County Executive Making Appointments To The Racine County Aging And Disability Resource Center Governing Board
- Report No. 2009-70 By County Executive Making Appointments To The Racine County Commission On Aging

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. 2009-142 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. 2009-145 By Public Works, Parks And Facilities Committee Authorizing The Granting Of A Temporary Easement To The Village Of Mt. Pleasant For the Purpose Of Access To Racine County Property For Construction And Maintenance Activities

Resolution No. 2009-146 By Public Works, Parks And Facilities Committee Authorizing The Granting Of A Permanent Easement To The Village Of Mt. Pleasant For The Purpose Of Accommodating A Roadway Into The Pike River Phase 5 Project

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. 2009-139 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

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. 2009-132 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. 2009-140 By Finance And Human Resources Committee Authorizing A Change In Purpose Of Funds Within The Clerk of Courts – Capital Projects 2010 Budget And Authorizing The Purchase Of Capital Items
- Resolution No. 2009-141 By Finance And Human Resources Committee Authorizing The Transfer Of \$71,297.00 Funds Within The Sheriff’s Department’s 2009 Budget

INFORMATIONAL REPORTS

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Finance and Human Resources Committee is scheduled to meet on March 23, 2010 @ 5:30PM and consider a resolution authorizing the waiving of bidding requirements for and the execution of a three-year anti-virus software contract between the current Sophos vendor, Trebron Company, Inc., and Racine County. 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 Jaspersen – 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