

September 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. 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. 2010-30 By County Executive Making A Reappointment And An Appointment To The Racine/Kenosha Community Action Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE
- Report No. 2010-31 By County Executive Making An Appointment To The Racine County Traffic Safety Commission – REFERRED TO PUBLIC PROTECTION AND JUSTICE SYSTEM 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. 2010-45 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2010 Southeast Area Drug Operations Group (SEADOG) Grant From The State Of Wisconsin Office Of Justice Assistance In The Amount Of \$69,385.00 And Authorizing The Transfer Of Funds Within The Metro Drug Unit Of The Sheriff's Department's 2010 Budget
- Resolution No. 2010-46 By Finance And Human Resources Committee Authorizing The Transfer Of \$5,400.00 Within The Sheriff's Department's 2010 Budget
- Resolution No. 2010-47 By Finance And Human Resources Committee Authorizing The Transfer Of \$55,000.00 Within The Public Works Department's 2010 Budget And Authorizing A Capital Project For The Maintenance Of The Horlick Dam
- Resolution No. 2010-48 By Finance And Human Resources Committee Authorizing The Transfer Of \$21,000.00 From The 2010 Non-Allocated Revenue Account To The County Treasurer's 2010 Budget

Resolution No. 2010-49 By Public Works, Parks And Facilities Committee
Requesting That The Wisconsin State Legislature
Enact Legislation That Allows Counties The Use Of
The Design-Build Construction Method

Resolution No. 2010-50 By Public Works, Parks And Facilities Committee
Authorizing The Future Acquisition Of Lands Within
The Fox River Corridor Using Lawcon Funds For
Purposes Of Parkland And Open Space Preservation

Resolution No. 2010-51 By Public Works, Parks And Facilities Committee
Granting A Permanent Easement To WE Energies To
Install Electric Utilities Within Browns Lake Golf Course
In The Town Of Burlington, Racine County

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. 2010-42 By Finance And Human Resources Committee
Authorizing An Agreement Committing Racine County
To In-Kind Contributions In The Amount Of \$8,863.00
For The U.W. Extension Nutrition Education Program

Resolution No. 2010-44 By Public Works, Parks And Facilities Committee
Authorizing The Acquisition Of A 21 Acre Vacant Parcel
Along The Fox River In The City Of Burlington, Owned
By Timothy S. Wegge

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. 2010-43 By Finance And Human Resources Committee
Authorizing The Transfer Of \$22,000.00 From The
Public Works Department's 2010 Budget To Ridgewood
Care Center's 2010 Budget For Completion of The
Parking Lot At Ridgewood Care Center

INFORMATIONAL REPORTS

- Report No. 2010-35 By Finance And Human Resources Committee
Authorizing The Settlement Of The Property Claim Of
Russell B. Gladowski
- Report No. 2010-36 By Finance And Human Resources Committee
Authorizing The Transfer Of \$55,622.00 Within The
Child Support-Grant's 2010 Budget
- Report No. 2010-37 By Finance And Human Resources Committee
Submitting The County Of Racine Comprehensive
Annual Financial Report (For The Year Ended December
31, 2009) To The Racine County Board Of Supervisors
- Report No. 2010-38 By Public Works, Parks And Facilities Committee
Submitting The Ninetieth Annual Financial Report Of
Highway Operations For The Period January 1, 2009 To
December 31, 2009
- Report No. 2010-39 By Public Works, Parks And Facilities Committee
Authorizing The Purchase Of Two Pieces Of Equipment
(Pickup Truck And Arrow Board) For Racine County
Public Works Fleet Division

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**