

August 25, 2009

RACINE COUNTY BOARD

* Norway Town Hall
6419 Heg Park Road
Wind Lake, WI 53185

*** PLEASE NOTE THAT LOCATION HAS CHANGED FOR THIS MEETING**

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. 2009-30 By County Executive Making Reappointments To The
Local Emergency Planning 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):**

Ordinance No. 2009-48 By Economic Development And Land Use Planning
Committee Repealing & Re-Creating Chapter 19 Utilities
Of The Racine County Code Of Ordinances

Resolution No. 2009-49 By Economic Development And Land Use Planning
Committee (ED&LUPC) Recommending That The
Comprehensive Planning Public Hearing Be Delegated
To The Racine County ED&LUPC

Resolution No. 2009-50 By Economic Development And Land Use Planning
Committee (ED&LUPC) Supporting A Community
Development Block Grant (CDBG) Application For The
Racine County Economic Development Plan (EDP) 5.0

Resolution No. 2009-51 By Economic Development And Land Use Planning
Committee To Approve The Vieterhof East Final Plat
Located In Section 7, Town 2 North, Range 19 East,
Town Of Burlington, Racine County, Wisconsin;
Applicants: Robert And Judith Fait

Resolution No. 2009-52 By Finance And Human Resources Committee
Authorizing The Racine County Economic Development
Corporation To Write Off a Loan Made To Riggers
Manufacturing Company

Resolution No. 2009-53 By Finance And Human Resources Committee
Approving Changes Made To The County Of Racine
Revolving Loan Fund Program Policies And Procedures
Manual

Resolution No. 2009-54 By Public Works, Parks And Facilities Committee Authorizing The Acceptance Of A \$2,638,350 Funding Grant From The Wisconsin Department Of Transportation Stage 3 Local American Recovery And Reinvestment Act (ARRA) 2010 Improvement Program And Approving A Project For The Design And Reconstruction Of CTH-G From Union Church Drive To USH-45

Resolution No. 2009-55 By Public Works, Parks And Facilities Committee Authorizing The Acceptance Of A \$1,212,780 Funding Grant From The Wisconsin Department Of Transportation Stage 3 Local American Recovery And Reinvestment Act (ARRA) 2010 Improvement Program And Approving A Project For The Design And Reconstruction Of CTH-K From CTH-S (East Wind Lake Road) To Overson Road

Resolution No. 2009-56 By Public Works, Parks And Facilities Committee Authorizing A Project Grant Application To The Department Of Natural Resources (DNR) For The Design And Construction Of Repairs To The Waterford Dam Facility

Resolution No. 2009-57 By Public Works, Parks And Facilities Committee Authorizing The Acceptance Of Payment From The Local Government Property Insurance Fund Estimating \$150,214.46 And The Transfer Of \$25,000.00 Within The Racine County Public Liability Account For The Reconstruction Of The Ives Grove North Storage Facility Wall

Resolution No. 2009-58 By Public Works, Parks And Facilities Committee Authorizing The Engineering, Construction And Repair Of Two Culverts On CTH S And Repaving Rochester Work Lot

Resolution No. 2009-59 By Public Works, Parks And Facilities Committee
Authorizing And Approving The Amendments To The
Racine County And H&H Fairway Enterprises, Inc.
Lease Agreement For Racine County Golf Courses

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. 2009-47 By Finance And Human Resources Committee
Authorizing A Three-Year Contract Between Racine
County And ACOM Solutions, Inc. For Forms Software

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**

3/4 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. 2009-46 By Finance And Human Resources Committee
Authorizing The Issuance And Sale Of \$4,335,000
General Obligation Promissory Notes

INFORMATIONAL REPORTS

Report No. 2009-31 By Finance And Human Resources Committee
Submitting The Racine County Affirmative Action Plan
2008-2009 To The Racine County Board Of Supervisors

Report No. 2009-32 By Finance And Human Resources Committee
Submitting The 2008 Racine County Financial Audit
Prepared By Clifton Gunderson LLC To The Racine
County Board Of Supervisors

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 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