

February 10, 2009

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. 2008-49 By County Executive Reappointing A Humane Officer And Appointing A Humane Officer – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- Report No. 2008-51 By County Executive Making Appointments To The Lakeshores Library System Board Of Trustees
- Report No. 2008-53 By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency

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):

RESOLUTIONS AND ORDINANCES – 2ND READING

MAJORITY VOTE: Second Reading Of Resolutions And Ordinance To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor

- Ordinance No. 2008-127 By Economic Development And Land Use Planning Committee Amending Section 20-1167 Procedures For Siting Livestock Facilities & Section 20-1226(12) Uses Permitted Conditionally, Chapter 20, Racine County Code Of Ordinances
- Resolution No. 2008-128 By Economic Development And Land Use Planning Committee Authorizing An Amendment To The Current Contract With WI-DATCP Relating To The Wisconsin Conservation Reserve Enhancement Program
- Resolution No. 2008-131 By Public Works, Parks And Facilities Committee Authorizing A License Agreement Between The Wisconsin Electric Power Company (WE Energies) And Racine County For The Continuation Of The Milwaukee Racine Kenosha (MRK) Bicycle Trail System

Resolution No. 2008-132 By Public Works, Parks And Facilities Committee
Accepting Money From Wisconsin Electric Power
Company (WE Energies) For Restoration Of The
Recreational Trail System

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. 2008-129 By Finance And Human Resources Committee
Authorizing Racine County To Enter Into A Contract
With Marshall & Ilsley Investment Management
Corporation To Provide Portfolio Management And
Custodial Services

Resolution No. 2008-133 By Finance And Human Resources Committee
Authorizing The Transfer Of \$65,000.00 From The
Sheriff's Department To The Alternatives To
Incarceration 2009 Budget

INFORMATIONAL REPORTS

Report No. 2008-50 By Economic Development And Land Use Planning
Committee Regarding The David Gunderson Rezoning
Request Previously Referred To The Committee

Report No. 2008-52 By Finance And Human Resources Committee
Authorizing The Settlement Of The Claim Of Melissa
Hennessy

SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

NOTE: The Executive Committee is scheduled to meet on February 10, 2009 at 6:20 p.m. and consider a resolution. A Resolution Expressing the Views of the Racine County Board of Supervisors on Recommendations of the Southeastern Wisconsin Regional Transit Authority Submitted to the Governor and Legislature of Wisconsin. If the Committee approves the resolution, it will be sent immediately to the County Board for a 1st Reading at their meeting noticed herein. For purposes of this agenda, this 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

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| 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 |
| Ordinance No. 2008-105 | By Economic Development And Land Use Planning Committee To Rezone From A-2 To C-2, Town Of Raymond, Applicant: Robert H. Flasz – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE |