

**January 27, 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. 2008-48                      By County Executive Making A Reappointment To The Lakeshores Library System Board Of Directors – REFERRED TO EXECUTIVE COMMITTEE
- Report No. 2008-49                      By County Executive Reappointing A Humane Officer And Appointing A Humane Officer

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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. 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. 2008-129                      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. 2008-130                      By Finance And Human Resources Committee Authorizing The Transfer Of \$4,506,256 From HSD's Existing Social And Mental Hygiene Cost Center To Two New Cost Centers To Establish New Payroll Departments And Associated Operating Accounts**

- 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

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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. 2008-116 By Economic Development And Land Use Planning Committee To Rezone From A-2 To B-3, Town of Norway, Applicant: TCTS, LLC
- Resolution No. 2008-117 By Economic Development And Land Use Planning Committee Calling For The Wisconsin Department Of Agriculture, Trade And Consumer Protection (DATCP) To Meet The Statutory Obligations Under Wis. Stats., Section 92.14
- Resolution No. 2008-118 By Public Works, Parks And Facilities Committee Authorizing Jurisdictional Highway Transfer With The Wisconsin Department Of Transportation And The City Of Burlington For A Portion Of STH 142
- Resolution No. 2008-119 By Public Works, Parks And Facilities Committee Authorizing The Execution Of A Contract With The Brown's Lake Ski Club
- Ordinance No. 2008-121 By Public Works, Parks And Facilities Committee Creating Section 12-72(1)h. Of The Racine County Code Of Ordinances Relating To No Parking Zones

- Resolution No. 2008-122 By Finance And Human Resources Committee Denying  
The Claim Of Chaz Bruesewitz
- Resolution No. 2008-123 By Finance And Human Resources Committee Denying  
The Claim Of Nicole Bruesewitz
- Resolution No. 2008-124 By Finance And Human Resources Committee Denying  
The Claim Of Skylar Bruesewitz
- Resolution No. 2008-125 By Finance And Human Resources Committee Denying  
The Claim Of Troy Bruesewitz
- Resolution No. 2008-126 By Finance And Human Resources Committee  
Authorizing The County To Execute A “Tri-Party  
Agreement” Between Racine County, Racine Harbor  
Marina, LLC (“RHM”) And A Banking Institution, In  
The Event That RHM Contracts With A New Banking  
Institution For Its Mortgage Note Involving Reefpoint  
Marina

**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. 2008-120 By Public Works, Parks And Facilities Committee  
Authorizing The Repair Of The Outer Leg Of The South  
Breakwater Of The Racine Harbor, And Authorizing The  
Acceptance Of A Grant From The State Of Wisconsin  
Waterways Commission, And The Transfer Of Funds

**INFORMATIONAL REPORTS**

**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
- 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