

March 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. 2008-54 By County Executive Making Reappointments To The Golf Course Improvement Committee – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- Report No. 2008-56 By County Executive Making Reappointments To The Graham Public Library Board Of Trustees
- Report No. 2008-57 By County Executive Making A Reappointment To The Waterford Public Library Board Of Trustees
- Report No. 2008-58 By County Executive Making An Appointment To The Lakeshores Library System Board Of Trustees

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. 2008-144** By Public Works, Parks And Facilities Committee Authorizing The Acquisition Of The Property Located At 3000 S. Browns Lake Road, Burlington, Wisconsin
- Resolution No. 2008-145 By Finance And Human Resources Committee Authorizing Amending The Fee Schedule For The 2009 Budget
- Resolution No. 2008-146 By Finance And Human Resources Committee Establishing Terms And Conditions Of Employment Between Racine County And The Racine County Federation Of Nurses, Local 5039, AFT, AFL-CIO For The Years 2007-2008
- Resolution No. 2008-147 By Finance And Human Resources Committee Authorizing The Transfer of \$10,425.00, A Change In Purpose Of Funds And Purchase of Equipment Within The Sheriff's Department's 2009 Budget

Resolution No. 2008-148 By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant In The Amount Of \$1,000.00 From The Wisconsin Department Of Natural Resources For Participation In The Gypsy Moth Suppression Program

Resolution No. 2008-149 By Public Works, Parks And Facilities Committee Authorizing The Transfer Of \$40,000.00 Within The Ridgewood Care Center's 2009 Budget And Authorizing The Hiring Of Contracted Consultant Engineers

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. 2008-136 By Economic Development And Land Use Planning Committee To Repeal & Recreate Section 20-1115(c) Accessory Regulations, Chapter 20, Zoning, Racine County Code Of Ordinances

Resolution No. 2008-139 By Finance And Human Resources Committee Denying The Claim Of The Trustees Of The Randall J. Jasperson Revocable Trust

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. 2008-140 By Finance And Human Resources Committee Authorizing The Transfer Of \$4,740.00 Within The Human Services Department's 2009 Budget And Waiving Bidding Requirements

Resolution No. 2008-141 By Finance And Human Resources Committee Authorizing The Transfer Of \$26,217.00 From The Contingency Fund To The County Treasurer's 2009 Budget, Authorizing The Razing Of Two In Rem Properties And Authorizing The Waiving Of Bidding Requirements For Remediation Work

Resolution No. 2008-142 By Finance And Human Resources Committee
Authorizing The Transfer Of \$343,289.00 Within The
Human Services Department's 2009 Budget

Resolution No. 2008-143 By Finance And Human Resources Committee
Authorizing The Transfer Of \$241,969.00 Within The
Human Services Department's 2009 Budget

INFORMATIONAL REPORTS

Report No. 2008-59 By Finance And Human Resources Committee
Authorizing A Change In Purpose Of Funds Within The
Sheriff's Department's 2009 Budget To Purchase Capital
Equipment

Report No. 2008-60 By Finance And Human Resources Committee
Authorizing The Settlement Of The Claim Of Kamela
Tucker

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 – REFERRED TO
ECONOMIC DEVELOPMENT AND LAND USE
PLANNING COMMITTEE