

WEDNESDAY, November 12, 2008

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

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. 2008-95 By Finance And Human Resources Committee Authorizing The Acceptance Of An FFY 2009 EPCRA Grant And EMPG Grant From The State Of Wisconsin Division Of Emergency Management

Resolution No. 2008-96 By Finance And Human Resources Committee Authorizing The Donation of Two In REM Properties Located At 1350 State Street And 1354 State Street To The Redevelopment Authority Of The City Of Racine

Resolution No. 2008-97 By Finance And Human Resources Committee Authorizing The Donation Of An In REM Property Located At 1003 Main Street In The Village Of Union Grove To The Village Of Union Grove

Resolution No. 2008-98 By Finance And Human Resources Committee Accepting A HMEP Planning Sub Grant Award In The Amount Of \$15,000.00 And Authorizing The Transfer Of Funds Within The Community Services Department – Emergency Management’s 2008 Budget

Resolution No. 2008-99 By Finance And Human Resources Committee Declaring Official Intent To Reimburse Expenditures On 2009 Capital Projects From Proceeds Of Borrowing

Resolution No. 2008-100 By Finance And Human Resources Committee Authorizing The Transfer Of \$6,381.00 From The Contingency Fund And \$70,453.00 Within The Corporation Counsel’s 2008 Insurance Budget

- Resolution No. 2008-101 By Finance And Human Resources Committee Authorizing The Transfer Of \$9,260.00 Within The Sheriff's Department – Metro Drug Unit's 2008 Budget
- Resolution No. 2008-102 By Finance And Human Resources Committee Authorizing The Transfer Of \$6,700.00 From Non Allocated Revenues – Penalty And Interest On Taxes To The County Treasurer's 2008 Budget

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

- Resolution No. 2008-91 By Economic Development And Land Use Planning Committee Authorizing Racine County To Enter Into A New 5-Year Cooperative Service Agreement With The Wisconsin Department Of Natural Resources And The United States Department Of Agriculture For Deer, Goose, Turkey And Bear Damage Control Program On Agricultural Lands In Racine County
- Resolution No. 2008-92 By Finance And Human Resources Committee Setting A Tax Levy For 2008 To Be Collected In 2009
- Resolution No. 2008-93 By Finance And Human Resources Committee Authorizing The Use Of Funds From The Reserve Account For Land Acquisition 30.2910.8515 For The Purchase Of Land For The Racine Sturtevant Trail Phase 2
- Resolution No. 2008-94 By Finance And Human Resources Committee Authorizing The Leasing Of Seven County-Owned Parcels Of Land For Farming Purposes For The Years 2009, 2010, 2011 And 2012

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**

INFORMATIONAL REPORTS

- Report No. 2008-41 By Finance And Human Resources Committee Authorizing The
Transfer Of \$772.00 Within The Community Services
Department – Emergency Management’s 2008 Budget
- Report No. 2008-42 By Finance And Human Resources Committee Authorizing The
Transfer Of \$1,000.00 Within The Building & Facilities
Management Division – Public Works-WRCSC Department’s
2008 Budget
- Report No. 2008-43 By Finance And Human Resources Committee Authorizing The
Transfer Of \$2,114.00 Within The Corporation Counsel’s 2008
Budget
- Report No. 2008-44 By Finance And Human Resources Committee Authorizing The
Transfer Of \$350.00 Within The Family Court Commissioner’s
2008 Budget

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