

**October 16, 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 Hearing On The 2009 Budget Including Any Public Comments
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. 2008-37                      By County Executive Making Appointments To The Racine County Traffic Safety Commission - REFERRED TO PUBLIC PROTECTION AND JUSTICE SYSTEM COMMITTEE
- Report No. 2008-38                      By County Executive Making Reappointments To The Local Emergency Planning Committee
- Report No. 2008-39                      By County Executive Making A Reappointment To The Civil Service Commission

**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):**

- Resolution No. 2008-85                      By Finance And Human Resources Committee Authorizing The Transfer Of \$36,884.00 Within The Sheriff's Department's 2008 Budget
- Resolution No. 2008-85                      By Finance And Human Resources Committee Authorizing The Acceptance Of \$100,000.00 From The State Of Wisconsin Department Of Health Services, The Transfer Of Funds, The Purchase Of Capital Equipment And The Waiving Of Bidding Requirements
- Resolution No. 2008-87                      By Finance And Human Resources Committee Authorizing Amendments To The 2009 Racine County Executive Budget And Adopting The Budget As Amended
- Resolution No. 2008-88                      By Finance And Human Resources Committee Authorizing The Transfer Of \$1,130,178.00 Within The Human Services Department's 2008 Budget

- Resolution No. 2008-89            By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant In The Amount Of \$16,000.00 From Racine Area United Way And Authorizing The Transfer Of Funds Within The U.W. Extension's 2008 Budget
- Resolution No. 2008-90            By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant From The Wisconsin Department Of Transportation, Bureau Of Transportation Safety In The Amount Of \$25,000.00 And Authorizing The Transfer Of Funds Within The Sheriff's Department's 2008 Budget

**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

- Resolution No. 2008-78            By Intergovernmental Relations Committee Expressing Racine County's Concern Over Efforts To Eradicate The Mute Swan Population In Racine County
- Resolution No. 2008-80            By Executive Committee Accepting And Approving The Racine County Workforce Development Board's Plan Titled: "Higher Expectations – A Workforce Development Strategy For Racine County"
- Resolution No. 2008-81            By Finance And Human Resources Committee Authorizing Racine County To Make An Investment Of Up To \$250,000.00 For The Purpose Of Creating A Revolving Loan Fund For Women In Minority Owned Businesses

**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. 2008-40      By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of The Wisconsin Department Of Transportation

**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