

**September 30, 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. County Executive, William L. McReynolds – 2009 Budget Message
6. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
7. Resolutions And Ordinances Referred To Committees
8. Introduction Of Resolutions And Ordinances For First Reading And Referral
9. Communications And Claims
10. Communications From The County Executive
11. Standing Committee Reports Containing Recommendations On Items Referred
12. Second Reading Of Resolutions And Ordinances
13. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
14. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
15. Informational Reports
16. Miscellaneous Business, Announcements And Oral Reports
17. Adjournment

**REPORTS BY COUNTY EXECUTIVE**

Report No. 2008-37                      By County Executive Making Appointments To The  
Racine County Traffic Safety 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. 2008-78                      By Intergovernmental Relations Committee Expressing  
Racine County's Concern Over Efforts To Eradicate The  
Mute Swan Population In Racine County

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

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

**Resolution No. 2008-82                      By Public Protection And Justice System Committee  
Authorizing Racine County To Enter Into A Mutual  
Aid Compact For County Emergency Management  
Assistance Between Participating Counties Within  
The Southeast Wisconsin Emergency Management  
Region**

**Resolution No. 2008-83** By Public Works, Parks And Facilities Committee Authorizing The Acceptance Of An Additional Discretionary Maintenance Grant From The State Of Wisconsin Department Of Transportation For The Purchase And Construction Of A Salt Storage Facility At The Rochester Public Works Facility That Was Previously Authorized In Resolution 2007-104

**Resolution No. 2008-84** By Public Works, Parks And Facilities Committee Authorizing A Storage Area Rental Agreement With The Wisconsin Electric Power Company

**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. 2008-68 By Finance And Human Resources Committee Amending Section 7-1(c) Of The Racine County Code Of Ordinances Relating To Miscellaneous Funds

Resolution No. 2008-69 By Finance And Human Resources Committee Denying The Claim Of Randy And Hilda Jasperson d/b/a/ Jasperson Sod Service And Oak Ridge Sod Farm Inc.

Resolution No. 2008-70 By Finance And Human Resources Committee Authorizing An Agreement Committing Racine County To In-Kind Contributions In The Amount Of \$50,685.00 For The U.W. Extension Nutrition Education Program

Resolution No. 2008-71 By Finance And Human Resources Committee Authorizing An Agreement Committing Racine County To In-Kind Contributions In The Amount Of \$51,907.00 For The U.W. Extension Nutrition Education Program

Resolution No. 2008-73 By Finance And Human Resources Committee Authorizing A Compromise Of Racine County's Subrogation Claim In Regard To Marilyn Lashley

Resolution No. 2008-76 By Health And Human Development Committee Authorizing Racine County To Enter Into Contracts For The Receipt Of 2009 Funds

Resolution No. 2008-77 By Public Works, Parks And Facilities Committee Authorizing A Project for The Repair Of The Outer Leg Of The South Breakwater Of The Racine Harbor, The Acceptance Of A Grant From The State Of Wisconsin Waterways Commission, And the Transfer Of Funds

**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. 2008-72 By Finance And Human Resources Committee Authorizing The Transfer Of \$35,490.00 Within The Ridgewood Care Center's 2008 Budget And Authorizing The Purchase Of Capital Equipment

Resolution No. 2008-74 By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant From The Office Of Justice Assistance In The Amount Of \$12,159.00, Authorizing The Transfer Of Funds Within The Human Services Department's 2008 Budget And Authorizing The Transfer Of Said Funds To The Child Advocacy Center

Resolution No. 2008-75 By Finance And Human Resources Committee Authorizing The Acceptance Of A Federal Grant Through Waukesha-Ozaukee-Washington (WOW) Workforce Development, Inc. In The Amount Of \$29,790.00, Authorizing The Transfer Of Funds Within The Human Services Department's 2008 Budget, Authorizing A Waiver Of Bidding Requirements And Authorizing A Contract

**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