

**August 14, 2007**

**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**

- No. 2007-17 By County Executive Making An Appointment To The Human Services Board – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- No. 2007-20 By County Executive Making A Reappointment To The Racine/Kenosha Community Action Agency

**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. 2007-60 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor David B. Yanny
- Resolution No. 2007-61 By Economic Development And Land Use Planning Committee To Approve The Foxwater Bay Final Plat Located In Section 12, Town 4 North, Range 19 East, Town Of Waterford, Applicant: L & T Development
- Resolution No. 2007-62 By Economic Development And Land Use Planning Committee Regarding The Vacation Of The Unconstructed Portion Of Cherry Street In The “Buena Park Second Addition Subdivision,” Section 23, Town 4 North, Range 19 East, Town Of Waterford, Applicants: Benedict Godlewski & Amelia Pflugrad
- Resolution No. 2007-63 By Economic Development And Land Use Planning Committee Adopting The Land And Water Resource Management Plan For Racine County
- Resolution No. 2007-64 By Economic Development And Land Use Planning Committee To Approve The “Pilgrim’s Home Cemetery” Re-Plat Located In Section 35, Town 4 North, Range 21 East, Town Of Raymond, Racine County, Wisconsin, Applicant: Town Of Raymond
- Resolution No. 2007-65 By Economic Development And Land Use Planning Committee Opposing Proposed Revisions To NR 115, Wisconsin’s Shoreland Management Program

Resolution No. 2007-66 By Economic Development And Land Use Planning Committee Recommending Adoption Of An Amendment To The Southeastern Wisconsin Regional Planning Commission (SEWRPC) Report No. 30, A Regional Water Quality Management Plan For Southeastern Wisconsin: 2000

**Resolution No. 2007-67 By Finance And Human Resources Committee Authorizing Ridgewood Care Center To Accept Reimbursement For Personal Protective Equipment (PPE) From Regional Hospital Emergency Preparedness Board In The Amount Of \$13,894.00 And Authorizing The Transfer Of Funds Within Ridgewood Care Center's 2007 Budget**

**Resolution No. 2007-68 By Finance And Human Resources Committee Authorizing The Community Service Department – Emergency Management Office To Apply For And Accept The 2006-2008 UASI Equipment Grant In The Amount Of \$32,500.00 And, Authorizing The Transfer Of Funds Within The Emergency Management's 2007 Budget And Authorizing The Purchase Of EOC Enhancements**

**Resolution No. 2007-69 By Finance And Human Resources Committee Approving A Change In Purpose Of Funds, Authorizing The Transfer Of \$60,000.00 Within The Capital – Public Safety Management System And Authorizing The Purchase Of Capital**

Resolution No. 2007-70 By Finance And Human Resources Committee Authorizing The Community Service Department – Emergency Management Office To Apply For And Accept The 2006-2008 UASI Equipment Grant In The Amount Of \$6,500.00 And, Authorizing The Transfer Of Funds Within The Emergency Management's 2007 Budget And Authorizing The Purchase Of Cert Equipment And Supplies

Resolution No. 2007-71 By Finance And Human Resources Committee Authorizing The Acceptance Of A EPCRA Computer Grant In The Amount Of \$1,752.00 And Authorizing The Purchase Of Equipment

- Resolution No. 2007-72 By Finance And Human Resources Committee Authorizing The Human Services Department – UW Extension Office To Enter Into An Agreement With United Way Of Racine County And Accept The 2007-2008 Touchpoints Project Grant In The Amount Of \$21,000.00 And Authorizing The Transfer Of \$15,000.00 Within UW-Extension's 2007 Budget
- Resolution No. 2007-73 By Finance Committee Human Resources Committee Authorizing The Transfer Of \$12,500.00 Within The Corporation Counsel – Child Support Enforcement's 2007 Budget And Authorizing The Elimination Of One FTE Vacant Attorney Position With Benefits And Creating .5 FTE Non-Rep Legal Director Position
- Resolution No. 2007-74 By Finance And Human Resources Committee Authorizing A Two (2) Year Contract Between Racine County And ACOM Solutions, Inc. For A Software License And Support
- Resolution No. 2007-75 By Finance And Human Resources Committee Denying The Claim Of Timothy Ball
- Resolution No. 2007-76 By Public Works, Parks And Facilities Committee Authorizing A Project Grant Application To The State Of Wisconsin Waterways Commission For The Design And Construction Of Repairs To The Outer Leg Of The South Breakwater Of The Racine Harbor
- Ordinance No. 2007-77 By Public Works, Parks And Facilities Committee Amending Various Section Of Chapter 16, Article V Of The Racine County Code Of Ordinances Relating To Smoking

**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. 2007-51 By Economic Development & Land Use Planning Committee To Rezone From R-3 & A-3 To R-2 & R-2S, Town Of Waterford, Applicant: Lorraine G. Baranowski Trust
- Resolution No. 2007-52 By Finance And Human Resources Committee Denying The Claim Of Valerie Ruhl

Resolution No. 2007-53 By Finance And Human Resources Committee Authorizing A Contract With E-Vergent.Com, LLC For The Rental Of Tower Space On The Racine County Towers At Beaumont And Ives Grove

Resolution No. 2007-56 By Finance And Human Resources Committee Authorizing A Five Year Contract With TDS Metrocom For Resident And Long Distance Phone Service At The Courthouse, Law Enforcement Center, Ridgewood Health Care Center And Child Support Enforcement Department

Resolution No. 2007-57 By Finance And Human Resources Committee Amending The 2007 Budget Fee Schedule In Regard To Fees For Nonmetallic Mining

Resolution No. 2007-59 By Public Works, Parks And Facilities Committee Authorizing The Acquisition Of Approximately 29.95 Acres Of Park Land From The Town Of Rochester For An Addition To Saller Woods County Park

**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. 2007-54 By Finance And Human Resources Committee Accepting A Grant From The Wisconsin Department Of Corrections For Jail Literacy/GED Program And Authorizing The Transfer Of \$10,000.00 Within The Community Services Department's 2007 Budget

Resolution No. 2007-55 By Finance And Human Resources Committee Authorizing The Transfer Of \$40,000.00 Within Ridgewood Care Center's 2007 Budget For The Capital Purchase Of Replacement Hot Water Tanks

Resolution No. 2007-58 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2007 State Of Wisconsin Department Of Transportation, Bureau Of Transportation Safety Grant In The Amount Of \$7,500.00 And Authorizing Transfers Within The Sheriff's Department's 2007 Budget

**INFORMATIONAL REPORTS**

- No. 2007-21 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,165.00 Within The Sheriff's Department's 2007 Budget
- No. 2007-22 By Finance And Human Resources Committee Submitting The Racine County Treasurer's Investment Report For The First Six Months Of 2007
- No. 2007-23 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of Walter Neumann

**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**

- Resolution No. 2006-97 By Individual Supervisors To Promote Open Government By Taping And Televising County Board Meetings Through The Local Public Access Channels Provided By The City Of Racine's Contract With Their Cable Television Provider – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE, EXECUTIVE COMMITTEE, AND INTERGOVERNMENTAL RELATIONS COMMITTEE**
- Ordinance No. 2007-46 By Public Works, Parks And Facilities Committee Amending Section 12-72 Of The Racine County Code Of Ordinances Relating To No Parking Zones – **REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**
- Resolution No. 2007-50 By Economic And Land Use Planning Committee Regarding The Vacation Of An Abandoned Portion Of Riverside Road In The "Continuation Of Waterford Woods," Section 26, Town 4 North, Range 19 East, Town Of Waterford, Applicant: Bette Ratliff – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**