

August 28, 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. 2007-20 By County Executive Making A Reappointment To The Racine/Kenosha Community Action Agency – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- No. 2007-24 By County Executive Making A Reappointment To The Local Emergency Planning Committee

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. 2007-79 By Economic Development And Land Use Planning Committee To Approve The Schaal Woods Final Plat Located In Section 21, Town 2 North, Range 19 East, Town Of Burlington, Applicant: LGW, LLC
- Resolution No. 2007-80 By Finance And Human Resources Committee Authorizing The Transfer Of \$35,000.00 Within The Sheriff's Department's Metro Drug Unit Asset Forfeitures 2007 Budget
- Resolution No. 2007-81 By Finance And Human Resources Committee Authorizing The Transfer Of \$12,500.00 Within The Human Services Department's 2007 Budget
- Resolution No. 2007-82 By Public Works, Parks And Facilities Committee Authorizing The Sale Of Approximately 18 Acres Of Land Known As The "Krueger Quarry Property" In The Town Of Rochester And Authorizing The Disposal Of Excess Right Of Way Abutting South Border Of Property And The Removal Of An Existing Right Of Way Easement And Authorizing A Limit Of One Ingress/Egress Point Off Of "HWY J" And Authorizing Transfer Of Net Proceeds From The Sale To The Special Land Sales Projects Account
- Resolution No. 2007-83 By Public Works, Parks And Facilities Committee Authorizing Jurisdictional Highway Transfer With The Wisconsin Department Of Transportation For Portions Of CTH "KR", CTH "K", CTH "G" And STH 36/83

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. 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**
- 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. 2007-71 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. 2007-74 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

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. 2007-70 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. 2007-72 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. 2007-78 Joint Resolution By Public Protection And Justice System And Finance And Human Resources Committees Authorizing The Sheriff's Department To Contract With The State Of Wisconsin Or Any Other Government Entity For The Temporary Housing Of 145 Inmates On The New Third Floor Of The Law Enforcement Center Commencing Upon Completion Of The Construction Project, Authorizing The Sheriff's Department To Create And Fill Nine (9) Correction Officers Positions To Support The Jail Operation Involving The 145 Beds On The New Third Floor And Authorizing The Transfer Of Funds Within The Sheriff's Department's 2007 Jail Budget

INFORMATIONAL REPORTS

- No. 2007-25 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,500.00 Within The Community Services Department – Emergency Management Office's 2007 Budget
- No. 2007-26 By Finance And Human Resources Committee Authorizing The Purchase Of Equipment In Capital Projects For The Information Systems Department

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**