

February 27, 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

2006-59 By County Executive Making An Appointment To The Waubeesee Lake Protection District Board Of Commissioners

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. 2006-167 By Finance And Human Resources Committee Authorizing The Contract Between Racine County And Racine County Economic Development Corporation To Refer Business Loan Clients To RCEDC And Receive .5% Of The RCEDC Economic Development Loan Fee

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. 2006-157 By Economic Development And Land Use Planning Committee To Approve “The Uplands Of Mount Tom” Final Plat Located In Section 1, Town 2 North, Range 19 East, Town Of Burlington, Racine County, Wisconsin; Applicant: MTRD, LLC

Resolution No. 2006-158 By Intergovernmental Relations Committee Expressing Racine County’s Concern Over The Possible Sale Of Midwest Airlines

Resolution No. 2006-160 By Executive Committee Requesting That The State Of Wisconsin Take Action To Authorize And Implement The Recommendation of The Southeastern Wisconsin Regional Transit Authority That The Local Share of The Capital And Operating Costs Of The KRM Commuter Rail Extension Be Funded By A \$13.00 Dollar Increase In The Existing Car Rental Fee Within The Counties Of Kenosha, Racine and Milwaukee

Resolution No. 2006-164 By Finance And Human Resources Committee Authorizing The Waiver Of Bidding Requirements And A Contract Between Racine County And Rewald Electric, To Provide The Installation Of I.S. Wiring For The LEC Expansion Project

Resolution No. 2006-166 By Finance And Human Resources Committee Authorizing A Compromise Of Racine County's Subrogation Claim In Regard To Phyllis Oliveri

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. 2006-159 Joint Resolution By The Economic Development And Land Use Planning Committee And Public Works, Parks And Facilities Committee Authorizing An Intergovernmental Project With The Eagle Lake Management District For Improvements At Eagle Lake

Resolution No. 2006-162 By Finance And Human Resources Committee Authorizing An Increase In The Child Support Non-IVD Income Withholding Processing Fee From \$25 To \$35 Beginning March 1, 2007

Resolution No. 2006-163 By Finance And Human Resources Committee Authorizing The Transfer Of \$40,308.00 Within The Human Services Department's 2007 Budget To Adjust The HSD 2007 Budget To Reflect Actual 2007 State/County Contract Amounts

Resolution No. 2006-165 By Finance And Human Resources Committee Authorizing The Transfer Of \$15,000.00 Within The Sheriff's Department's 2007 Budget And Purchase of SWAT Equipment

INFORMATIONAL REPORTS

- 2006-60 By Finance And Human Resources Committee Authorizing The Transfer Of \$397,00 Within The Community Services Department-Emergency Management Office 2007 Budget
- 2006-61 By Finance And Human Resources Committee Authorizing The Transfer Of \$4,500.00 Within The Public Works Department's Buildings And Facilities Management 2007 Budget To Adjust For The Current Personnel Circumstances

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**