

January 9, 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 – A M E N D E D *****

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. 2006-44 By County Executive Making A Reappointment To The Veterans Service Commission – REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE
- No. 2006-45 By County Executive Making Reappointments To The Lakeshores Library System Board Of Directors – REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE
- No. 2006-47 By County Executive Making An Appointment To The Racine County Traffic Safety Commission – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- No. 2006-52 By County Executive Making An Appointment To The Civil Service Commission
- No. 2006-53 By County Executive Making A Recommendation For Reappointment To The Racine Board Of Harbor Commissioners
- No. 2006-54 By County Executive Making An Appointment To The Housing Authority Of Racine County *****

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):

- Ordinance No. 2006-144 By Economic Development And Land Use Planning Committee To Approve The Stoneridge Final Plat Located In Section 5, Town 3 North, Range 19 East, Town Of Rochester, Racine County, Wisconsin
- Ordinance No. 2006-145 By Economic Development And Land Use Planning Committee To Rezone From B-3 To M-3, Town Of Raymond, Applicant: Ninnemann Trucks & Equipment, LLC

Resolution No. 2006-146 By Economic Development And Land Use Planning Committee Authorizing Racine County To Again Extend By

**Amendment The Contract For Planning And Zoning
Services With The Village Of Caledonia**

Resolution No. 2006-147 By Public Works, Parks And Facilities Committee Authorizing And Approving The Amendment To The Lease With Racine Youth Sports, Inc (“RYS”) – Previously Authorized By Resolution No. 94-265, That Includes The Additional Use Of Haban Park, Specifically Parcels “2” (A.K.A. “Slovak Museum Parcel”) And “3” (A.K.A. “Haban Life Estate Parcel”)

Resolution No. 2006-148 By Public Works, Parks And Facilities Committee Authorizing An Intergovernmental Project With The City Of Racine And The Wisconsin Waterways Commission For Repairs And Improvements At The Racine Harbor

Resolution No. 2006-149 By Public Works, Parks And Facilities Committee Authorizing An Exchange Of Land Between Racine County And The Western Racine County Sewerage District In And Around Case Eagle Park In The Town Of Rochester

Resolution No. 2006-150 By Public Works, Parks And Facilities Committee Authorizing The Transfer Of Funds Within Racine County’s Bridge Aid Account For An Emergency Petition From The Town Of Raymond

Ordinance No. 2006-151 By Public Works, Parks And Facilities Committee Amending Section 12-46(8)a. Of The Racine County Code Of Ordinances Relating To Speed Limits

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. 2006-89 By Public Works, Parks And Facilities Committee Authorizing And Approving The Amendment To The Racine County Park And Open Space Plan To Include The Concept Of Design And Development Of Disc Golf Courses In Racine County Parks –

**AMENDED AND REFERRED TO PUBLIC WORKS,
PARKS AND FACILITIES COMMITTEE**

- Resolution No. 2006-124 By Economic Development And Land Use Planning Committee To Approve The Arbor View Communities Final Plat Located In Section 18, Town 2 North, Range 19 East, Town of Burlington, Racine County, Wisconsin, Owner: JPS Limited, LLC, Applicant: New Haven Development, LLC
- Resolution No. 2006-125 By Economic Development And Land Use Planning Committee Authorizing Racine County To Contract With Southeastern Wisconsin Regional Planning Commission (SEWPC) For Services Necessary To Prepare A Revision Of The Land And Water Resources Management Plan As Required Under Sec. 92.10 Wis. Stats. And ATCP 50 Of The Wis. Administrative Code
- Resolution No. 2006-135 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of Marylou Petit In The Amount Of \$10,000.00
- Resolution No. 2006-138 By Finance And Human Resources Committee Authorizing The Racine County Human Services Department To Enter Into A Three-Year Agreement With Kenosha And Walworth Counties For Juvenile Detention Guaranteed Daily Beds
- Resolution No. 2006-139 By Finance And Human Resources Committee Denying The Claim Of Wilma Kay Gresk
- Resolution No. 2006-140 By Finance And Human Resources Committee Denying The Claim Of Sandy Welscher
- Resolution No. 2006-142 By Health And Human Development Committee Authorizing The Racine County Human Services Department To Be Designated As Racine County's Elder Adult-At-Risk Agency And Adult-At-Risk Agency Pursuant To Secs. 46.90 And 55.043 Wis. Stats. Respectively
- Resolution No. 2006-143 By Intergovernmental Relations Committee Urging The Governor And State Legislature To Enact Legislation That Strictly Adheres To The Principle of Dedicating Motor Fuel Tax

Revenues And Motor Vehicle Registration Fees Exclusively To
Transportation-Related Purposes

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. 2006-136 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2005 Office Of Justice Assistance (OJA) Interoperability Homeland Security Grant In The Amount Of \$8,750.00, Authorizing The Transfer Of Funds Within The Emergency Management's 2007 Budget And Authorizing Contracts With The Village Of Mt. Pleasant And The Village Of Caledonia To Accept Said Funds

Resolution No. 2006-137 By Finance And Human Resources Committee Authorizing The Child Support Department To Enter Into A Cooperative Agreement With The Clerk of Courts And Authorizing The Transfer Of \$102,119.00 Within The Contingency Fund And The Child Support Department And The Clerk of Court's 2007 Budget

Resolution No. 2006-141 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,484,400.00 Within The Human Services Department's 2007 Budget For Operation Of The Aging And Disability Resource Center

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**

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**