

May 22, 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. County Executive, William L. McReynolds, On The State Of The County
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

- 2007-2 By County Executive Making An Appointment To The Waterford Public Library Board Of Trustees – REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE
- 2007-3 By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE
- 2007-4 By County Executive Making A Recommendation For Reappointment To The Racine Board Of Harbor Commissioners – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
- 2007-9 By County Executive On The State Of The 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):**

- Resolution No. 2007-17 By Economic Development And Land Use Planning Committee Authorizing Racine County To Enter Into A Professional Services Agreement With Eagle Lake Management District
- Resolution No. 2007-18 By Finance And Human Resources Committee Denying The Claim Of David Wayne Krezinski
- Resolution No. 2007-19 By Finance And Human Resources Committee Denying The Claim Of Nathan T. Moore
- Resolution No. 2007-20 By Finance And Human Resources Committee Authorizing The Transfer Of \$1,649.00 From The Contingency Account To The Clerk Of Courts-Child Support 2007 Budget And \$3,200.00 Within The Clerk Of Courts-Child Support 2007 Budget For The Purchase Of Contract Staff

Resolution No. 2007-21 By Finance And Human Resources Committee Authorizing The Revised Information Systems Staffing Contract Between Racine County And Premire Workforce Solutions, LLC For Information Systems Staffing Solutions

Resolution No. 2007-22 By Finance And Human Resources Committee Authorizing The Transfer Of \$5,400.00 From The Contingency Account To Capital Projects And For The Purchase Of Check Deposit Machines For The Office Of The Racine County Treasurer

Resolution No. 2007-23 By Public Works, Parks And Facilities Committee Authorizing Highway Construction Projects On CTH "A", CTH "D" And CTH "W" And Approving The Transfer Of Funds Within The Public Works Department's 2007 Budget

Resolution No. 2007-24 By Public Works, Parks And Facilities Committee Endorsing The Regional Transportation System Plan For Southeastern Wisconsin – 2035

Resolution No. 2007-25 By Public Works, Parks And Facilities Committee Authorizing To Accept Conveyance of The Quit Claim Deed Of The Joseph Haban Life Estate Parcel From Joseph Haban Subject to The Stipulated Terms

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

Ordinance No. 2007-4 By Economic Development And Land Use Planning Committee To Rezone From B-6 To R-3A, Town Of Waterford, Applicant: Hincz, LLC

Ordinance No. 2007-5 By Economic Development And Land Use Planning Committee To Rezone From R-2S To R-3A, Town Of Norway, Applicant: Wind Lake Grading & Landscaping, Inc.

Ordinance No. 2007-6 By Economic Development And Land Use Planning Committee Amending Chapter 12.5, Nonmetallic Mining Reclamation, Racine County Code Of Ordinances

- Ordinance No. 2007-7 By Economic Development And Land Use Planning Committee Amending Section 5-4(b) Of The Racine County Code Of Ordinances Relating To The Issuance Of Citations
- Resolution No. 2007-8 By Economic Development And Land Use Planning Committee Setting Fees For Nonmetallic Mining As Contained In Chapter 12.5 Of The Racine County Code Of Ordinances
- Resolution No. 2007-10 By Economic Development And Land Use Planning Committee Acknowledges Support Of The Vilas County Resolution No. 2007-30 Opposing Further Wisconsin Department Of Natural Resources Regulations And Fees Beyond Those Currently In Place For Fishing Tournaments
- Ordinance No. 2007-11 By Finance And Human Resources Committee Amending Various Sections In Chapter 2 Of The Racine County Code Of Ordinances Relating To Departments, Division, Officers And Employees
- Resolution No. 2007-14 By Public Works, Parks And Facilities Committee Authorizing The Use Of Racine County Facilities At Eagle Lake By The Wisconsin Department Of Natural Resources For The Purposes Of Partial Implementation Of The Eagle Lake Management Plan
- Resolution No. 2007-16 Joint Resolution By Public Protection And Justice System Committee And Intergovernmental Relations Committee Encourages Governor James Doyle And The Wisconsin State Legislature To Include \$44 Million In The 2008-09 State Budget For Locally Controlled Alternatives To Incarceration Programs Under The Treatment Alternatives And Diversion (TAD) Program

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. 2007-13 By Finance And Human Resources Committee Authorizing The Racine County Sheriff To Contract With Key Power International, Inc. For A Public Safety Management System And Associated Services, Authorizing The Waiver Of Bidding For A Contract For Data Extraction Services, Authorizing The Waiver Of Bidding For A Contract For Sewer Installation And Configuration And Encryption, Authorizing The Transfer Of Funds Within The Sheriff's Department's 2007 Budget Necessary For Payment Of Such Contracts, And Authorizing Agreements With Any Racine County Municipality To Share The Features And Benefits Of The Public Safety Management System

3/4 MAJORITY VOTE:

Resolution No. 2007-15 By Finance And Human Resources Committee Authorizing The Issuance And Sale of \$2,155,000 General Obligation Promissory Notes By Racine County

INFORMATIONAL REPORTS

No. 2007-10 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of Hellmich's Meat Market

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**