

August 22, 2006

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. 2006-28 By County Executive Making An Appointment To The Racine County Commission On Aging – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- No. 2006-29 By County Executive Making A Reappointment To The Local Emergency Planning Committee
- No. 2006-30 By County Executive Making A Reappointment To The Lakeshores Library System Board Of Directors

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. 2006-68 By Economic Development And Land Use Planning Committee To Approve The Coyote Territory Final Plat Located In Section 17, Town 3 North, Range 19 East, Town Of Rochester, Applicant: JS Development, LLC

Ordinance No. 2006-69 By Economic Development And Land Use Planning Committee To Rezone From A-2 To B-5, Town Of Raymond, Applicant: Allen & Kathryn George

Ordinance No. 2006-70 By Economic Development And Land Use Planning Committee To Rezone From A-2 To C-2, Town Of Yorkville, Applicant: Charney Neider Properties, LLC

Resolution No. 2006-71 By Finance And Human Resources Committee Denying The Claim Of Loreen Radl

Resolution No. 2006-72 By Finance And Human Resources Committee Authorizing A Three-Year Contract Between Racine County And Acom Solutions, Inc. For Forms Software

Resolution No. 2006-73 By Finance And Human Resources Committee Authorizing The Transfer Of \$25,000 Within The Racine County Clerk Of Courts' 2006 Budget

Resolution No. 2006-74 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,202.00 From The Racine County Clerk Of Courts' 2006 Budget To The 2006 Capital Equipment Account

Resolution No. 2006-75 By Economic Development And Land Use Planning Committee Adopting The SEWRPC Community Assistance Planning Report No. 267, STH 36 North Corridor Design Plan

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. 2006-65 By Public Works, Parks And Facilities Committee Authorizing And Approving Terms With The Wisconsin Department of Transportation For A Congestion Mitigation Air Quality (CMAQ) Program Grant For The Further Development And Construction Of The “MRK Bicycle And Pedestrian Trail”

Resolution No. 2006-67 By Finance And Human Resources Committee And Intergovernmental Relations Committee Authorizing The Setting Of A User Fee By The Office Of Register Of Deeds For The Financial Transaction Use On The Landshark Database System

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. 2006-63 By Finance And Human Resources Committee Authorizing The Transfer Of \$13,870.00 From The Jail Surcharge Account To The Central Equipment-Sheriff Steam Kettle Account Within The Sheriff's Department's 2006 Budget

Resolution No. 2006-64 By Finance And Human Resources Committee Authorizing The Acceptance Of \$12,000.00 From The Wisconsin Department Of Corrections For The Jail Literacy Program And Transfer Of \$12,000.00 Within The Racine County Sheriff's Department's 2006 Budget

INFORMATIONAL REPORTS

No. 2006-31 By Finance And Human Resources Committee Authorizing The
Transfer Of \$2,000.00 Within The Racine County Human Resources
Department's 2006 Budget

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**