

**August 8, 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. 2006-27 By County Executive Making An Appointment To The Long Term Support Planning Committee/COP – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- No. 2006-28 By County Executive Making An Appointment To The Racine County Commission On Aging

**RESOLUTIONS AND ORDINANCES 1<sup>ST</sup> 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. 2006-61 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2006 Office Of Crime Victim Services VOCA Grant And Transfer Of \$6,850.00 Within The Racine County District Attorney-Victim Witness Office's 2006 Budget

Resolution No. 2006-62 By Finance And Human Resources Committee Authorizing The Waiver Of Bidding Requirements And Renewal Of The Contract Between Racine County And Arrow Board Up For In Rem Building Board Up Services On Behalf Of The Office Of The Racine County Treasurer

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

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"

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> 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. 2006-50 By Economic Development And Land Use Planning Committee To Deny A Zoning Change From B-3 To M-3, Town Of Raymond, Applicant: Fohr Meat Service, Inc.; Agent: Scott Brenton
- Ordinance No. 2006-51 By Economic Development And Land Use Planning Committee To Rezone From A-2 To M-3, Town Of Yorkville, Applicants: Nick & Kelly Willkomm
- Resolution No. 2006-54 By Finance And Human Resources Committee Approving Updates To The Human Services Department's "Contract Administration Manual" And Authorizing Multi-One Year Agreements With Up To Two Additional Renewal Terms Subject To Corporation Counsel And Finance Director Annual Review
- Resolution No. 2006-55 By Public Works, Parks And Facilities Committee Authorizing The Sale Of Excess Right Of Way Along CTH "K" In The Town Of Norway
- Resolution No. 2006-56 By Public Works, Parks And Facilities Committee Authorizing An Agreement With The National Weather Service And Allowing The Installation, Operation And Maintenance Of Meteorological Instrumentation On The Red Lighthouse In The Racine Harbor
- Resolution No. 2006-57 By Public Works, Parks And Facilities Committee Authorizing Permanent Easements And Temporary Construction Easements In Pritchard Park To The City Of Racine For The Purposes Of Improvements To The Storm Water Retention Pond In Pritchard Park
- Ordinance No. 2006-58 By Public Works, Parks And Facilities Committee Repealing Sections 12-72(10)d and 12-72(10)e. Of The Racine County Code Of Ordinances Relating To No Parking Zones

Ordinance No. 2006-59 By Public Works, Parks And Facilities Committee Rewriting Section 12-46(15)f., Repealing And Recreating Section 12-46(15)g. And Creating Section 12-46(15)h. Of The Racine County Code Of Ordinances Relating To Speed Limits

**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. 2006-53 By Finance And Human Resources Committee Authorizing A Grant Of \$20,000 From Racine County To The Women's Resources Center To Help Support The "Hand-To-Hand" Program

Resolution No. 2006-60 By Finance And Human Resources Committee Establishing Terms And Conditions Of Employment Between Ridgewood Local 310 AFSCME And Racine County For The Year 2006

**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**