

**February 28, 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

**IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING THERE  
WILL BE A COMMITTEE OF THE WHOLE MEETING**

**REPORTS BY COUNTY EXECUTIVE**

- No. 2005-46 By County Executive Making Appointments To The Zoning Board Of Adjustment – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- No. 2005-47 By County Executive Making An Appointment To The Lakeshores Library System Board Of Directors – **REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE**
- No. 2005-51 By County Executive Making Reappointments To The Golf Course Improvement Committee

**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. 2005-194 By Economic Development And Land Use Planning Committee Authorizing Racine County To Extend By Amendment The Contract For Planning And Zoning Services With The Village Of Caledonia**

**Resolution No. 2005-195 By Individual Supervisors Designating The Month Of March As “Women’s History Month”**

**Resolution No. 2005-196 By Finance And Human Resources Committee Authorizing The Sale Of \$18,970,000 General Obligation Law Enforcement Center Bonds**

**Resolution No. 2005-197 By Finance And Human Resources Committee Authorizing The County Treasurer To Delete Parcels 42 And 43 From The 2005 In Rem List And To Return These Parcels To The Former Owners**

**Resolution No. 2005-198 By Finance And Human Resources Committee Authorizing Waiver Of Rent Under A Lease Agreement With The Women’s Resource Center For The Building Located At 733 Wisconsin Avenue For The Operation Of The Hand-To-Hand Program**

**Resolution No. 2005-199 By Finance And Human Resources Committee Authorizing The Execution Of A Contract With Evercom Systems And Securus Technologies For Inmate Telephone Services For A Five Year Term**

Resolution No. 2005-200 By Finance And Human Resources Committee Approving Requests For The Encumbrance Of Funds In Various Departmental Budgets

Resolution No. 2005-201 By Finance And Human Resources Committee Authorizing The Transfer Of \$201,368 Within The Building & Facilities Management Division's 2005 Budget And Authorizing The Transfer Of \$11,922 From The Contingency Fund To The Building & Facilities Management Division's 2005 Budget

Resolution No. 2005-202 By Finance And Human Resources Committee Authorizing The Transfer Of \$5,522 From The Contingency Fund To The Racine County District Attorneys Office's 2005 Budget And Authorizing The Transfer Of \$6,747 Within The Racine County District Attorneys Office's 2005 Budget

Resolution No. 2005-203 By Finance And Human Resources Authorizing The Transfer Of \$10,998 From The Contingency Fund To The Medical Examiner's 2005 Budget And Authorizing The Transfer Of \$11,394 Within The Medical Examiner's 2005 Budget

Resolution No. 2005-204 By Finance And Human Resources Committee Authorizing The Transfer Of \$4,267 From The Contingency Fund To The Racine County Clerk Of Courts' 2005 Budget And Authorizing The Transfer Of \$31,728 Within The Clerk Of Courts' 2005 Budget

Resolution No. 2005-205 By Finance And Human Resources Committee Authorizing The Transfer Of \$7,400 From The Contingency Fund To The Racine County Clerk Of Courts' 2006 Budget

Resolution No. 2005-206 By Finance And Human Resources Committee Authorizing The Sheriff's Department To Participate In The Wisconsin Wins Underage Tobacco Sale Program Program

- Resolution No. 2005-207 By Finance And Human Resources Committee Authorizing The Acceptance Of DWD Funds For Special Performance Improvement Projects And Authorizing The Transfer Of \$148,900 Within The Child Support Department's 2006 Budget
- Resolution No. 2005-208 By Finance And Human Resources Committee Authorizing The Transfer Of \$17,597 Within The Information Systems Department's 2005 Budget
- Resolution No. 2005-209 By Finance And Human Resources Committee Authorizing The Setting Of Fees By The Office Of Register Of Deeds For The Use Of The Landshark Database System
- Resolution No. 2005-210 By Public Works, Parks And Facilities Committee Authorizing The Razing And Removal Of Unnecessary And Unused Park Buildings At The Ives Grove Golf Links

**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. 2005-175 By Economic Development And Land Use Planning Committee Recommending Adoption Of Racine County Economic Development Plan 3.0
- Resolution No. 2005-176 By Economic Development And Land Use Planning Committee Recommending Adoption Of An Amendment To The Southeastern Wisconsin Regional Planning Commission (SEWRPC) Planning Report No. 30 That Adds Areas Of The Village Of Caledonia To The City Of Racine Sanitary Sewer Service Area
- Resolution No. 2005-177 By Economic Development And Land Use Planning Committee Recommending Adoption Of An Amendment To The Southeastern Wisconsin Regional Planning Commission (SEWRPC) Planning Report No. 30 That Adds Areas In The Village Of Union Grove To The Village Of Union Grove Sanitary Sewer Service Area

- Resolution No. 2005-184 By Finance And Human Resources Committee Declaring Official Intent To Reimburse Expenditures On 2006 Capital Projects From Proceeds Of Borrowing
- Resolution No. 2005-190 By Finance And Human Resources Committee Denying The Claim Of Antoinette Rekowski
- Resolution No. 2005-191 By Finance And Human Resources Committee Denying The Claim Of Jose Camacho
- Resolution No. 2005-192 By Finance And Human Resources Committee Denying The Claim Of Rachel And Phillip Uebe
- Resolution No. 2005-193 By Public Works, Parks And Facilities Committee Authorizing The Execution Of A Contract With The Brown's Lake Ski Club

**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. 2005-185 By Finance And Human Resources Committee Authorizing The Transfer Of \$15,000.00 From General Revenue-Land Sales To The County Executive's 2006 Budget
- Resolution No. 2005-186 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,582.00 Within Ridgewood Care Center's 2006 Budget And Authorizing A Change In Purpose Of Funds
- Resolution No. 2005-187 By Finance And Human Resources Committee Authorizing The Setting Of Fees By The Information Systems Department For Special Reports Requested Through The Office Of Register Of Deeds
- Resolution No. 2005-188 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2006 Seadog (Southeast Area Drug Operations Group) Grant In The Amount Of \$105,670.00 And Authorizing The Transfer Of \$72,220.00 Within The Metro Drug Unit Of The Sheriff's Department

Resolution No. 2005-189 By Finance And Human Resources Committee Authorizing The Acceptance Of A 2006 State Department Of Transportation Highway Safety Grant In The Amount Of \$109,125.00 And Authorizing The Transfer Of \$29,125.00 Within The Community Services Department's Jail Alternatives Account

**INFORMATIONAL REPORTS**

2005-52 By Finance And Human Resources Committee Authorizing The Transfer Of \$665 Within The County Clerk's 2005 Budget And Authorizing The Transfer Of \$3,342 Within The County Clerk's – Elections 2005 Budget

2005-53 By Finance And Human Resources Committee Authorizing The Purchase Of Capital And Transfer Of \$1,750 Within The Racine County District Attorneys Office's 2006 Budget

2005-54 By Finance And Human Resources Committee Authorizing The Transfer Of \$3,119 Within The County Treasurer Department's 2005 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**

- Resolution No. 2004-119 By Individual Supervisors Endorsing The Concept Of Implementing A Program Which Would Allow Racine County, Racine County Employees, Retirees And Other Designated Participants To Purchase Prescription Drugs From Canada Or Other Importation Resources – **REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE**
- Resolution No. 2004-188 By Individual Supervisors Establishing Salaries Of Various County Elected Officials – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE**
- Ordinance No. 2004-189 By Economic Development And Land Use Planning Committee To Rezone From M-1 To M-3, Town Of Raymond, Applicant: Gunderson Grain Farms – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- Resolution No. 2004-200 By Individual Supervisors Recommending That The Federal Land Water Conservation Fund Be Restored To The Original FY2006 Target Level – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- Resolution No. 2004-214 By Executive Committee Expressing Racine County's Intent To Implement Consolidated Dispatch – **REFERRED TO EXECUTIVE COMMITTEE**