

March 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. 2005-55 By County Executive Making Appointments To The Local Emergency Planning Committee – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- No. 2005-56 By County Executive Making A Reappointment And An Appointment To The Housing Authority Of Racine County – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- No. 2005-57 By County Executive Appointing A Humane Officer – **REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**
- No. 2005-60 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. 2005-221 By Economic Development And Land Use Planning Committee to Rezone From M-4 To R-3, Town Of Burlington, Applicant: Art & Eileen Naber
- Ordinance No. 2005-222 By Economic Development And Land Use Planning Committee To Rezone From R-3 To B-2, Town Of Rochester Owners: BCJK Investments LLC, Donald Houston & Donna Stanza
- Ordinance No. 2005-223 By Economic Development And Land Use Planning Committee To Rezone From B-3, R-2S & R-2 To R-7/PUD, Town Of Burlington, Owner: JPS Limited, LLC; Applicant: New Haven Development, LLC

Resolution No. 2005-224 By Finance And Human Resources Committee Authorizing The Transfer Of \$26,812 From The Contingency Funds To The Racine County Clerk's 2006 Budget And Authorizing A Contract Between Racine County And Racine County's Eighteen (18) Municipalities To Coordinate The Purchase Of Hava-Compatible Polling Machines And Authorize A Related Application For Reimbursement From The State Of Wisconsin For Up To \$384,000 And Authorizing A Waiver Of Bidding Requirements And Contract Between Racine County And A State-Approved Polling Machine Vendor

Resolution No. 2005-225 By Finance And Human Resources Committee Authorizing The Acceptance Of \$3,000 WISDOT Photogrammetry Grant And Transfer Of \$3,000 Within The Racine County Sheriff's Department's 2006 Budget

Resolution No. 2005-226 By Finance And Human Resources Committee Authorizing The Acceptance Of \$20,000 Highway Safety Grant For Intoxicated Driver Enforcement And Transfer Of \$24,000 Within The Racine County Sheriff's Department's 2006 Budget

Resolution No. 2005-227 By Finance And Human Resources Committee Authorizing The Acceptance Of \$8,000 Highway Safety Grant For Underage Alcohol Consumption Reduction And Transfer Of \$10,000 Within The Racine County Sheriff's Department's 2006 Budget

Resolution No. 2005-228 By Individual Supervisors Commending The Catholic Central High School Division 4 State Championship Boys Basketball Team And Coaches

Resolution No. 2005-229 By Individual Supervisors Commending The St. Catherine's High School Division 3 State Championship Boys Basketball Team And Coaches

- Resolution No. 2005-230 By Finance And Human Resources Committee Establishing Terms And Conditions Of Employment Between Racine County And Western Racine County Special Education Association Professional And Aides Units For The Collective Bargaining Agreement For The Period 2003-2005 And For The Collective Bargaining Agreement For The Period 2005-2007
- Resolution No. 2005-231 By Finance And Human Resources Committee Authorizing A Compromise Of Racine County's Subrogation Claim In Regard To Donald Vandervest
- Resolution No. 2005-232 By Finance And Human Resources Committee Authorizing The Transfer Of \$109,313 Within The Animal Control 2006 Budget To Reflect The Adjustment Based Upon The Actual Amount Of The Contract
- Resolution No. 2005-233 By Finance And Human Resources Committee Authorizing The Contract Between Racine County And Eleven (11) Municipal School Districts For The Accounting And Distribution Of All Assets And Liabilities Prior To The Dissolution Of The Racine County School District On June 30, 2006
- Resolution No. 2005-234 By Finance And Human Resources Committee Authorizing The Transfer Of \$368,327 From The Capital Projects Interest Income To Debt Service Interest Expense In The 2006 Budget
- Resolution No. 2005-235 By Public Works, Parks And Facilities Committee Authorizing The Acceptance Of Donations From Racine Youth Sports, Inc. (RYS) And Others And Approving Parking Lot Paving And Site Improvement Project At Haban Park And Authorizing The Transfer Of Funds In The Public Works Department's 2006 Budget

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. 2005-211 By Economic Development And Land Use Planning Committee To Approve The Walburg Estates Final Plat Located In Section 18, Town 2 North, Range 19 East, Town Of Burlington, Owner: Thomas King Trust, Applicant: Bilsen Engineering, LLC

Ordinance No. 2005-212 By Economic Development And Land Use Planning Committee To Correct The Legal Description As Listed In Ordinance No. 2005-130

Resolution No. 2005-213 By Individual Supervisors Affirming Accountability And Open Communication Between The County Board And The Executive Branch – **REFERRED TO EXECUTIVE COMMITTEE**

Resolution No. 2005-216 By Finance And Human Resources Committee Authorizing The County Treasurer To Cancel All Unpaid Real Property Taxes Including Interest And Penalties On The Property Located At 1500 N. Memorial Drive

Resolution No. 2005-218 By Public Works, Parks And Facilities Committee Authorizing The Acceptance Of The Jurisdictional Transfer Of A Portion Of Old S.T.H. “11” In The City And Town Of Burlington

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. 2005-215 By Finance And Human Resources Committee Authorizing The Transfer Of \$267,057 Within The Racine County Sheriff’s Department’s 2005 Budget

Resolution No. 2005-220 By Health And Human Development Committee Authorizing The Execution Of A Three-Year Contract With AdvancePCS Health, LP, To Participate In A Managed Pharmacy Benefit Services Agreement Consumer Card Program – **REFERRED TO EXECUTIVE COMMITTEE**

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. 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**