

**October 10, 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. County Executive, William L. McReynolds – 2007 Budget Message
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**

### **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):**

- Ordinance No. 2006-91 By Economic Development And Land Use Planning Committee Creating Section 20-1167 Procedures For Siting Livestock Facilities & Section 20-44 Same-Additional Requirements For Livestock Facility Siting, Amending Section 20-1 Definitions, & Amending Section 20-1226(12) Uses Permitted Conditionally, Chapter 20, Racine County Code Of Ordinances
- Resolution No. 2006-92 By Economic Development And Land Use Planning Committee To Approve The Stone Creek Crossing Final Plat Located In Section 9, Town 4 North, Range 21 East, Town Of Raymond, Applicant: Stone Creek Crossing, LLC
- Resolution No. 2006-93 By Economic Development And Land Use Planning Committee Establishing A Fee For Review Of Application For Livestock Facility Siting
- Resolution No. 2006-94 By Finance And Human Resources Committee Authorizing The Transfer Of \$7,000.00 Within The Racine County Public Works Department's 2006 Budget
- Resolution No. 2006-95 By Public Works, Parks And Facilities Committee Authorizing And Approving Terms With The Browns Lake Sanitary District For The Construction Of A Maintenance Access Road At Einer Fischer Park
- Ordinance No. 2006-96 By Public Works, Parks And Facilities Committee Authorizing Modifications To Section 14-80 Of The Racine County Code Of Ordinances Relating To Disturbing Animals Or Fowl
- 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

**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. 2006-80 By Finance And Human Resources Committee Authorizing A Settlement In The Case Of Kristin M. Alby V. Racine County, Et. Al.
- Ordinance No. 2006-82 By Finance And Human Resources Committee Amending And Creating Sections Of The Racine County Code Of Ordinances Relating To Parking Violation Forfeitures
- Resolution No. 2006-83 By Finance And Human Resources Committee Denying The Claim Of Sean Sylvester
- Resolution No. 2006-84 By Finance And Human Resources Committee Denying The Claim Of Linda Ratkovec
- Resolution No. 2006-85 By Finance And Human Resources Committee Denying The Claim Of Vern And Denise Evans
- Resolution No. 2006-86 By Health And Human Development Committee Authorizing Racine County To Enter Into Contracts For The Receipt Of 2007 Funds
- Resolution No. 2006-87 By Intergovernmental Relations Committee Adopting The Racine County Privacy Statement And Questionnaire Regarding The Use Of The Human Services Department Web Site
- Ordinance No. 2006-88 By Public Works, Parks And Facilities Committee Authorizing Modifications To Section 12-46 Of The Racine County Code Of Ordinances Relating To Speed Limits
- Resolution No. 2006-89 By Public Works, Parks And Facilities Committee Authorizing And Approving The Amendment To The Racine County Park And Open Space Plan To Include The Concept Of Design And Development Of Disc Golf Courses In Racine County Parks

Resolution No. 2006-90 By Health And Human Development Committee Authorizing Application For Funding From Wisconsin Department Of Health And Family Services To Operate An Aging And Disability Resource Center For Racine County

**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. 2006-81 By Finance And Human Resources Committee Authorizing A Grant Of \$35,000.00 For The Health Care Network, Inc. And The Transfer Of Same Amount From The Land Sales Account To The New Health Care Network Grant Account

**INFORMATIONAL REPORTS**

No. 2006-34      By Public Works, Parks And Facilities Committee Submitting The Eighty-Sixth Annual Financial Report Of Highway Operations, For The Period January 1, 2005 To December 31, 2005

**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**