

THURSDAY, November 9, 2006

*****AMENDED*****

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. 2006-35 By County Executive Making Reappointments To The Local Emergency Planning Committee – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- No. 2006-36 By County Executive Making An Appointment To The City Of Franklin Waste Facilities Monitoring Committee
- No. 2006-37 By County Executive Making An Appointment To The Eagle Lake Management District Board
- No. 2006-38 By County Executive Making An Appointment To The Golf Course Improvement Committee***

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. 2006-110 By Finance And Human Resources Committee Setting A Tax Levy For 2006 To Be Collected In 2007
- Resolution No. 2006-111 By Finance And Human Resources Committee Authorizing The County Treasurer To Delete Parcel 37 From The 2006 In Rem List And To Return This Parcel To The Former Owners
- Resolution No. 2006-112 By Finance And Human Resources Committee Authorizing A One-Year Contract With Clifton Gunderson To Provide Internal Auditing Services For Racine County
- Resolution No. 2006-113 By Finance And Human Resources Committee Authorizing A Contract With Clifton Gunderson For Auditing Services For The Fiscal Year Ending December 31, 2006

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. 2006-98 By Economic Development And Land Use Planning Committee To Approve The Stonecrest Shores Final Plat Located In

Sections 1 & 2, Town 3 North, Range 21 East, Town Of Yorkville, Applicant: Charney-Neider Properties, LLC

Resolution No. 2006-99 By Economic Development And Land Use Planning Committee Authorizing An Agreement Between Racine County And The Southeastern Wisconsin Regional Planning Commission (SEWRPC) For Preparation Of A Multi-Jurisdictional Comprehensive Plan

Resolution No. 2006-100 By Economic Development And Land Use Planning Committee Adopting The Public Participation Plan For The Racine County Multi-Jurisdictional Comprehensive Plan

Resolution No. 2006-104 By Finance And Human Resources Committee Authorizing The Transfer Of An In Rem Property Located On Cattail Drive In The Town Of Burlington To The Town Of Burlington

Resolution No. 2006-105 By Finance And Human Resources Committee Setting The Salary Of The County Executive Of Racine County

Resolution No. 2006-106 By Finance And Human Resources Committee Authorizing The Grant Application For The 2007-2008 Wisconsin Coastal Management Program (WCMP) And Waiver Of Bidding Requirements And A Contract Between Racine County And Jill Hapner d.b.a. Geobotany Systems, To Provide Wetland Restoration Inventory Data That Can Be Included In The Racine County Smart Growth Plan

Resolution No. 2006-108 By Finance And Human Resources Committee Authorizing A Grant Of \$12,500.00 From Racine County To The Racine Heritage Museum For The Marketing And Promotion Of The Dr. Laurel B. Clark Exhibit

Resolution No. 2006-109 By Finance And Human Resources Committee Authorizing Amendments To The 2007 Racine County Executive Budget And Adopting The Budget As Amended

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. 2006-103 By Finance And Human Resources Committee Authorizing The
Transfer Of \$1,066,593.00 To The Human Services
Department's 2006 Budget

INFORMATIONAL REPORTS

No. 2006-39 By Finance And Human Resources Committee Submitting The County Of Racine Single Audit Report (For The Year Ended December 31, 2005) To The Racine County Board Of Supervisors

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. 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 – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE**

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 – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE, EXECUTIVE COMMITTEE, AND INTERGOVERNMENTAL RELATIONS COMMITTEE**