

**April 12, 2005**

**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. 2004-62 By County Executive Making Reappointments To The Racine County Commission On Aging – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- No. 2004-65 By County Executive Making A Reappointment To The Human Services Board

**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. 2004-212 By Economic Development And Land Use Planning Committee To Rezone From R-2 To R-3, Town Of Caledonia, Applicant: Blue River Preserve, LLC
- Ordinance No. 2004-213 By Economic Development And Land Use Planning Committee To Rezone From R-4 To R-5, Town Of Caledonia, Applicant: Gregg Schmidt
- Resolution No. 2004-214 By Executive Committee Expressing Racine County's Intent To Implement Consolidated Dispatch

**Resolution No. 2004-215 By Finance And Human Resources Committee Authorizing The Transfer Of Funds From Various Accounts Including The Contingency Fund To The Sheriff's Department's 2004 Budget And Authorizing The Transfer Of \$563,050.00 Within The Sheriff's Department's 2004 Budget**

**Resolution No. 2004-216 By Finance And Human Resources Committee Authorizing New Authorized Positions Within The County School Department's Budget And Authorizing Transfers**

**Resolution No. 2004-217 By Finance And Human Resources Committee Authorizing The Sale Of \$1,700,000 General Obligation Promissory Notes By Racine County**

Resolution No. 2004-218 By Public Works, Parks And Facilities Committee Authorizing The Establishment Of Reserve Accounts For The Future Signalization Of Intersections At CTH "C" And Airline Road And CTH "C" And 90<sup>th</sup> Street

**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. 204-210 Joint Resolution By The Finance And Human Resources Committee And Intergovernmental Relations Committee Opposing Senate Bill 117 And Assembly Bill 129 And Any Other Legislation Which Would Allow A Grace Period For Payment Of Property Taxes

**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. 2004-203 By Finance And Human Resources Committee Authorizing The Transfer Of \$12,277.00 Within And Among Various 2005 Departmental Budgets

Resolution No. 2004-206 By Finance And Human Resources Committee Authorizing Participation In The Wisconsin Wins Underage Tobacco Sales Program And Authorizing The Transfer Of Funds Within The Sheriff's Department's 2005 Budget

Resolution No. 2004-207 By Finance And Human Resources Committee Authorizing The Transfer Of \$5,100.00 Within The County Treasurer's 2005 Budget

Resolution No. 2004-209 Joint Resolution By Public Works, Parks And Facilities Committee And The Finance And Human Resources Committee Authorizing Various Multi-Year Maintenance Agreements For Various Systems And Equipment Throughout The County

**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**