

August 9, 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. 2005-15 By County Executive Making A Reappointment To The Western Racine County Sewerage District Commission – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- No. 2005-16 By County Executive Making Recommendations For Reappointments To The Racine Board Of Harbor Commissioners

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. 2005-57 By Finance And Human Resources Committee Authorizing Participation In The Weed And Seed Program And Authorizing The Transfer Of Funds Within The Sheriff's Department's 2005 Budget
- Resolution No. 2005-58 By Executive Committee Authorizing A Jail Remodeling Project At A Cost Not To Exceed \$18,966,000.00, Authorizing The Transfer Of Funds And Authorizing Contracts

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

- Ordinance No. 2005-48 By Economic Development And Land Use Planning Committee To Rezone From A-2 To P-1, Town Of Dover, Applicant: St. Mary's Catholic Church
- Resolution No. 2005-55 By Economic Development And Land Use Planning Committee Opposing Proposed Revisions To NR115, Wisconsin's Shoreland Management Program

Resolution No. 2005-56 By Intergovernmental Relations Committee Opposing Senate Bill 114 And Assembly Bill 225 And Any Other Legislation That Would Mandate Granting Protective Occupation Participant Status To County Jailers Who Are Not Sworn Law Enforcement Officers

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. 2005-42 By Public Protection And Justice System Committee Transferring \$5,000.00 And Authorizing A Drug Court Pilot Project – **REFERRED TO PUBLIC PROTECTION AND JUSTICE SYSTEM COMMITTEE**

Resolution No. 2005-49 By Public Works, Parks And Facilities Committee Authorizing A Project For The Extension Of Public Water Service To The Ives Grove Golf Links From The Ives Grove Water Utility District And Authorizing The Transfer Of Funds

Resolution No. 2005-50 By Finance And Human Resources Committee Authorizing The Transfer Of Funds From The Finance Department's 2005 Budget And Within The 2005 Capital Project's Account In The Amount Of \$24,603.00

Resolution No. 2005-51 By Finance And Human Resources Committee Authorizing The Transfer Of \$126,426.00 Within The Human Services Department's 2005 Budget

Resolution No. 2005-52 By Finance And Human Resources Committee Authorizing The Transfer Of \$4,897.00 Within The Human Services Department's 2005 Budget And Authorizing The Purchase Of Equipment

Resolution No. 2005-53 By Finance And Human Resources Committee Authorizing The Acceptance Of \$750.00 From WE Energies And Authorizing The Transfer Of Funds Within The Community Services Department's 2005 Budget

INFORMATIONAL REPORTS

No. 2005-17 By Finance And Human Resources Committee Approving A Change In Purpose Of Funds Within The Sheriff's 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**