

**December 13, 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. Racine On The Lake Tobacco-Free Coalition, Sarah Clemons
5. 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
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**

- No. 2005-39 By County Executive Making A Reappointment To The Veterans Service Commission
- No. 2005-40 By County Executive Making Appointments To The Family Support Advisory Committee
- No. 2005-41 By County Executive Informing The County Board Of Creation Of An Advisory Task Force On Funding For Quality Of Life Programs

**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. 2005-125 By Economic Development And Land Use Planning Committee Amending Section 20-32 Membership Of Chapter 20, Zoning, Racine County Code Of Ordinances
- Ordinance No. 2005-126 By Economic Development And Land Use Planning Committee To Rezone From A-3 To R-3, Town Of Waterford, Applicant: L & T Development
- Ordinance No. 2005-127 By Economic Development And Land Use Planning Committee To Rezone From A-2 And R-2 To R-2 And R-4, Town Of Burlington, Applicant: Walburg Trust
- Ordinance No. 2005-128 By Economic Development And Land Use Planning Committee To Rezone From A-1 To A-2, Town Of Waterford, Applicants: Mark And Susan Baierlipp
- Ordinance No. 2005-129 By Economic Development And Land Use Planning Committee To Rezone From B-6 To R-4, Town Of Burlington, Applicant: Voss Trust, Frank & Elizabeth Voss, Trustees
- Ordinance No. 2005-130 By Economic Development And Land Use Planning Committee To Rezone From M-3 To A-2, Town Of Dover, Applicants: Jonathan & Deborah Krogh

Resolution No. 2005-131 By Economic Development And Land Use Planning Committee Authorizing The Execution Of Amendments To Restrictive Covenants In Regard To Lot 15, Majestic Manor, Village Of Caledonia, To Allow A Convenience Store, Car Wash And Gas Station

**Ordinance No. 2005-132 By Executive Committee Creating Section 2-305 Of The Racine County Code Of Ordinances Relating To The Recording Of Documents In The Register Of Deeds Office**

**Ordinance No. 2005-133 By Executive Committee Amending Section 2-479 Of The Racine County Code Of Ordinances Relating To Public Records Generated By The Sheriff's Department**

Resolution No. 2005-134 By Finance And Human Resources Committee Denying The Claim Of Tony Agnello

**Resolution No. 2005-135 By Finance And Human Resources Committee Denying The Claim Of Alexandra Hollis**

Resolution No. 2005-136 By Finance And Human Resources Committee Denying The Claim Of Timothy Malom

**Resolution No. 2005-137 By Finance And Human Resources Committee Authorizing The Transfer Of \$125,000.00 From The Contingency Account Into The Medical Services And Raw Food Accounts For The Racine County Jail**

**Resolution No. 2005-138 By Finance And Human Resources Committee Authorizing The Transfer Of \$12,686.00 Between Various Janitorial Supply Accounts In Various Departments In The 2005 Budget**

**Resolution No. 2005-139 By Finance And Human Resources Committee Authorizing The Transfer Of \$435,882.00 Within The Ridgewood Care Center's 2005 Budget**

**Resolution No. 2005-140 By Finance And Human Resources Committee Authorizing The Transfer Of \$25,636.00 Within The Sheriff's Department's 2005 Budget**

**Resolution No. 2005-141** By Finance And Human Resources Committee Authorizing The Acceptance Of An EPCRA Grant And EMPG Grant From The State Of Wisconsin Emergency Response Board

**Resolution No. 2005-142** By Finance And Human Resources Committee Authorizing A 2005 Citizen Corps Grant In The Amount Of \$16,000.00 And Authorizing The Transfer Of Funds Within The Emergency Management Division Of The Community Services Department

**Resolution No. 2005-143** By Finance And Human Resources Committee Authorizing The Transfer Of \$18,000.00 Within The Ridgewood Care Center's 2005 Capital Budget And Authorizing The Purchase Of Equipment

**Resolution No. 2005-144** By Finance And Human Resources Committee Modifying The Terms And Conditions Of Resolution 2005-101 And Authorizing The Transfer Of Funds, Authorizing The Transfer Of Ownership Of Items To Other Municipalities And Authorizing The Reimbursement Of Funds To Various Municipalities

**Resolution No. 2005-145** By Finance And Human Resources Committee Establishing Terms And Conditions Of Employment Between Racine County And Belle City Lodge No. 437, District 10 International Association Of Machinists And Aerospace Workers Courthouse Employees Unit For The Period Of January 1, 2005 Through December 31, 2006

Resolution No. 2005-146 By Finance And Human Resources Committee Authorizing A Compromise Of Racine County's Subrogation Claim In Regard To Shirley Point

Resolution No. 2005-147 By Finance And Human Resources Committee Authorizing A Compromise Of Racine County's Subrogation Claim In Regarding To Sheila Stewart

**Resolution No. 2005-148** By Health And Human Development Committee Authorizing The Acceptance Of Funds And The Execution Of The 2006-2009 W-2 Contract With The State Of Wisconsin Department Of Workforce Development

**Resolution No. 2005-149** By Individual Supervisors Commending The Racine Park's High School 2005 State Championship Boys Football Team And Coaches

**Resolution No. 2005-150** By Individual Supervisors Commending Johnny Clay Of Racine Park's High School 2005 State Championship Boys Football Team, For Being Unanimously Named The Associated Press' Player Of The Year In Wisconsin

**Resolution No. 2005-151** By Individual Supervisors Commending The Prairie School Boys 2005 Soccer Team

Resolution No. 2005-152 By Public Works, Parks And Facilities Committee Authorizing Agreements With S.C. Johnson Inc., The Village Of Mount Pleasant And Sturtevant, The State Of Wisconsin And Others For The Continuation Of The Racine-Sturtevant Bicycle/Pedestrian Trail

**Resolution No. 2005-153** By Health And Human Development Committee Authorizing Application For And Contract For 2006 Section 85.21 Specialized Transportation Funding

**NOTE\*\*\***

This Resolution has not yet been to committee but it is anticipated the committee will meet on Monday, December 12, 2005 and then request 1<sup>st</sup> and 2<sup>nd</sup> reading.

**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. 2005-102S By Individual Supervisors Requesting The United States Government To Provide Financial Assistance Or Coast Guard Protection For Racine County's Lake Michigan Area Waters –  
**REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE**

Resolution No. 2005-119 By Economic Development And Land Use Planning Committee To Approve The Prairie Crossing Final Plat Located In Section 33, Town 4 North, Range 22 East, Town Of Caledonia, Applicant: Newport Development Corporation

Resolution No. 2005-120 By Executive Committee Accepting A Donation Of A Parcel Of Land Adjacent To The Dennis Kornwolf Racine County Service Center

**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. 2005-122 By Finance And Human Resources Committee Authorizing A Contract With All Saints Healthcare System Inc. In Regard To The Development Of A Clinic To Serve Employees And Retirees Of Both Racine County And The City Of Racine

Resolution No. 2005-123 By Finance And Human Resources Committee And Public Works, Parks And Facilities Committee Accepting A Hazard Elimination Safety Grant From The Wisconsin Department Of Transportation And Authorizing An Agreement For A Highway Construction Project On CTH "C" In The Village Of Mt. Pleasant

**INFORMATIONAL REPORTS**

No. 2005-38            By Economic Development And Land Use Planning Committee Regarding The Ken Henderson Rezoning Request Previously Referred To The Committee

No. 2005-42            By Finance And Human Resources Committee Submitting The County Of Racine Affirmative Action Plan 2004-2005 To The Racine County Board Of Supervisors

No. 2005-43            By Finance And Human Resources Committee Authorizing The Transfer Of \$2,923.00 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**