

**February 22, 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 – Dens 9 & 12 Of Pack 129, Sponsored By Gifford School
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

**IMMEDIATELY FOLLOWING THE COUNTY BOARD MEETING THERE  
WILL BE A COMMITTEE OF THE WHOLE MEETING**

**REPORTS BY COUNTY EXECUTIVE**

No. 2004-55 By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**

No. 2004-56 By County Executive Making A Reappointment To The Housing Authority Of Racine County – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**

No. 2004-57 By County Executive Making Appointments To The Housing Authority Of Racine County

**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. 2004-181 By Economic Development And Land Use Planning Committee To Rezone From A-3 To A-2, Town Of Waterford, Applicant: John C. Jensen

Resolution No. 2004-182 By Economic Development And Land Use Planning Committee To Approve The Maple Park Final Plat Located In Section 28, Town 4 North, Range 23 East, Town Of Caledonia, Applicant: John Holding/Legacy Development

**Resolution No. 2004-183 By Finance And Human Resources Committee Authorizing The County Treasurer To Delete Parcel 39 From The 2004 In Rem List And To Return This Parcel To The Former Owners**

Resolution No. 2004-184 By Finance And Human Resources Committee Approving The 2004 Racine County Revolving Loan Fund (RLF) Plan Certification And Authorizing Submission Of Said Plan To The United States Department Of Commerce's Economic Development Administration

Resolution No. 2004-185 By Finance And Human Resources Committee Denying The Claim Of Jeffrey Davidson

Resolution No. 2004-186 By Individual Supervisors Designating The Month Of March As "Women's History Month"

Resolution No. 2004-187 By Individual Supervisors Rescinding The Provisions Of Resolution No. 99-81 And Terminating Automatic Pay Increases For Various Elected Officials

Resolution No. 2004-188 By Individual Supervisors Establishing Salaries Of Various County Elected Officials

**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

Ordinance No. 2004-178 By Public Works, Parks And Facilities Committee Creating And Amending Various Sections In Section 12-46 Of The Racine County Code Of Ordinances Relating To Speed Limits

Ordinance No. 2004-179 By Public Works, Parks And Facilities Committee Amending Section 12-72(10) Of The Racine County Code Of Ordinances Relating To No Parking Zones

**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. 2004-176 By Finance And Human Resources Committee Authorizing Participation In The Wisconsin Wins Program, Authorizing A Contract With The City Of Racine And Authorizing The Transfer Of Funds

Resolution No. 2004-177 By Finance And Human Resources Committee Authorizing The Transfer Of \$13,206.00 From The Contingency Account To Various Accounts Within The 2005 Budget In Order To Pay For Stormwater Tax Bills

Resolution No. 2004-180 By Public Works, Parks And Facilities Committee Authorizing The Transfer Of Funds Within Racine County's Bridge Aid Account

**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**