

**January 25, 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**

**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. 2004-167 By Economic Development And Land Use Planning Committee to Rezone From R-2 To A-2, Town Of Caledonia, Applicant: Racine County Pony Club

**Resolution No. 2004-168 By Finance And Human Resources Committee Authorizing The Transfer Of \$185,954.00 Within The Human Services Department's 2005 Budget**

Resolution No. 2004-169 By Finance And Human Resources Committee Denying The Claim Of The Estate Of Paul R. Alby And Kristin M. Alby

Resolution No. 2004-170 By Finance And Human Resources Committee Denying The Claim Of Richard D. Smith

Resolution No. 2004-171 By Finance And Human Resources Committee Authorizing Racine County's Participation In The Wisconsin Community Block Grant Program

Resolution No. 2004-172 By Finance And Human Resources Committee Authorizing An Agreement Committing Racine County To In-Kind Contributions In The Amount Of \$44,935.90 For The U.W. Extension Nutrition Education Program

Resolution No. 2004-173 By Finance And Human Resources Committee Authorizing The County Treasurer To Delete Parcel 42 From The 2004 In Rem List And To Return This Parcel To The Former Owners

Resolution No. 2004-174 By Public Works, Parks And Facilities Committee Authorizing The Relocation Of A Portion Of C.T.H. "W" In The Village Of Waterford And The Towns Of Waterford And Rochester And The Jurisdictional Transfer Of A Portion Of Jefferson Street To The Village Of Waterford

**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. 2004-160    By Economic Development And Land Use Planning Committee To Approve The Stoney Hills Subdivision Final Plat Located In Section 23, Town 3 North, Range 19 East, Town Of Burlington, Applicant: Tom Coleman

Resolution No. 2004-161    By Economic Development And Land Use Planning Committee Recommending Adoption Of An Amendment To The Southeastern Wisconsin Regional Planning Report No. 30, A Regional Water Quality Management Plan For Southeastern Wisconsin: 2000

Resolution No. 2004-162    By Executive Committee Authorizing The Placement Of A Referendum Question In Regard To Paying For The Cost Of The State Mandated Court System On The April Ballot

Resolution No. 2004-163    By Executive Committee Authorizing The Placement Of A Referendum Question In Regard To Paying For The Cost Of The State Mandated Human Services On The April Ballot

Resolution No. 2004-164    By Public Works, Parks And Facilities Committee Authorizing The Execution Of A Contract With The Brown's Lake Ski Club

**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**

**INFORMATIONAL REPORTS**

2004-53                      By Finance And Human Resources Committee Changing The Purpose Of Funds Within The Office Of Emergency Management Of The Community Services Department

2004-54                      By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of Douglas Edmonston

**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. 2004-159 By Individual Supervisors Providing Group Health And  
Dental Insurance For Employees Activated Into Military  
Service In Support Of On-Going Operations – **REFERRED  
TO FINANCE AND HUMAN RESOURCES  
COMMITTEE**