

July 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. ADAM Video Presentation – Joseph Kivlin
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

2005-13 By County Executive Making An Appointment To The Human Services Board – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**

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):

Ordinance No. 2005-44 By Economic Development And Land Use Planning Committee To Rezone From A-2 To C-2, Town of Caledonia, Applicant: David & Ruth Schoeppe Trust

Resolution No. 2005-45 By Economic Development And Land Use Planning Committee Opposing The Department Of Natural Resources Use Of Wildlife Damage Funds For Chronic Wasting Disease

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

Resolution No. 2005-40 By Economic Development And Land Use Planning Committee To Approve The River's Turn Addition No. 1 Final Plat Located in Sections 14 And 23, Town 4 North, Range 19 East, Town Of Waterford, Applicant: Fox Properties I, Inc.

Ordinance No. 2005-41 By Economic Development And Land Use Planning Committee To Rezone From A-2 To B-3, Town Of Yorkville, Owners: Dave & Julie Moyer, Applicant: Mathiesen Land, LLC

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

Resolution No. 2005-43 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**

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**