

June 14, 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

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

REPORTS BY COUNTY EXECUTIVE

- 2005-9 By County Executive Making An Appointment And A Reappointment To The Golf Course Improvement Committee – **REFERRED TO PUBLIC WORKS, PARKS & FACILITIES COMMITTEE**
- 2005-10 By County Executive Making Reappointments To The Zoning Board Of Adjustment

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. 2005-27 By Economic Development And Land Use Planning Committee To Rezone From P-2 To A-2, Town Of Caledonia, Applicant: Susan Schmidtke/Charles Austin

Resolution No. 2005-28 By Executive Committee Requesting That The State Of Wisconsin Take Immediate Action To Implement The Results Of Referenda Requesting That The State Take Over Full Funding For Human Services And Circuit Court Costs

- Resolution No. 2005-29 By Executive Committee Authorizing An Amendment To The Land Sales Agreement Originally Authorized By Resolution No. 99-85

- Resolution No. 2005-30 By Finance And Human Resources Committee Authorizing The County Treasurer To Delete Parcel 60 From The 2004 In Rem List And To Return This Parcel To The Former Owners

- Resolution No. 2005-31 By Finance And Human Resources Committee Authorizing A Contract With BioCATT Inc. And Authorizing The Transfer Of \$60,000.00

- Resolution No. 2005-32 By Finance And Human Resources Committee Authorizing A Five Year Contract With TW Vending To Provide Commissary Services In The Racine County Jail

- Resolution No. 2005-33 By Finance And Human Resources Committee Authorizing A Five Year Contract With TDS Metrocom For Resident Phone Services At Ridgewood Health Care Center
- Resolution No. 2005-34 By Finance And Human Resources Committee Authorizing The Transfer Of \$13,230.00 Within The District Attorney's 2005 Budget And Reinstating A .5 FTE Senior Clerk Typist Position
- Resolution No. 2005-35 By Finance And Human Resources Committee Authorizing The Transfer Of \$5,374.00 From The Contingency Account To The County Treasurer's 2005 Budget
- Resolution No. 2005-36 By Health And Human Development Committee Giving Consent To The State Historical Society To Give Limited Access To Certain Historical Records Previously Under The Control And Custody Of Racine County
- Resolution No. 2005-37 By Public Works, Parks And Facilities Committee Authorizing An Agreement With The City Of Racine To Allow For The Construction Of An Informational Kiosk To Be Located On The Law Enforcement Grounds At Seventh And Main Streets
- Resolution No. 2005-38 By Public Works, Parks And Facilities Committee And Intergovernmental Relations Committee Endorsing And Supporting The Wisconsin Department Of Transportation's Planning For Reconstruction Of The I-94 South Corridor Of The Regional Freeway System In Southeastern Wisconsin
- Resolution No. 2005-39 By Economic Development And Land Use Planning Committee To Approve The Rock Ridge Final Plat Located In Sections 12 And 13, Town 3 North, Range 19 East, Town Of Rochester, Applicant: SKSK Development

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. 2005-22 By Economic Development And Land Use Planning Committee To Approve The Britton Ridge Estates Final Plat Located In Section 36, Town 4 North, Range 20 East, Town Of Norway, Applicant: Britton Road Ventures, LLC

Resolution No. 2005-23 By Finance And Human Resources Committee Authorizing A Compromise Of Racine County's Subrogation Claim In Regard To Sherry Dower-Vanko

Resolution No. 2005-24 By Finance And Human Resources Committee Authorizing A Compromise Of Racine County's Subrogation Claim In Regard To Shirley Billingsley

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. 2005-25 By Finance And Human Resources Committee Authorizing The Transfer Of Funds From The Land Sales Account To The Community Services 2005 Budget And Authorizing A Donation Of \$18,000.00 To Project New Life, Inc.

Resolution No. 2005-26 By Finance And Human Resources Committee Authorizing A Contract For Information Systems Support With The Town Of Burlington

INFORMATIONAL REPORTS

No. 2005-11 By Finance And Human Resources Authorizing The Transfer Of \$4,990.00 Within The Register Of Deeds Office

No. 2005-12 By Public Works, Parks And Facilities Committee Authorizing A Change Of Purpose Of \$5,800.00 Within The Building And Facilities Mechanical Equipment Repair Account

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**