

June 28, 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. Thank You Presentation For 90 Years Of Support To Racine County's UW Extension 4-H Program – Representatives of Racine County 4-H, Adult and Junior Leaders Association
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

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

REPORTS BY COUNTY EXECUTIVE

- 2005-10 By County Executive Making Reappointments To The Zoning Board Of Adjustment – **REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE**
- 2005-13 By County Executive Making An Appointment To The Human Services Board

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):

- 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
- 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

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. 2005-27 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. 2005-29 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. 2005-36 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 Center 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

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. 2005-31 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 Service 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

INFORMATIONAL REPORTS

No. 2005-14 By Finance And Human Resources Committee Authorizing A Change In Purpose Of Funds Within The Human Services Department's Capital Equipment 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**