

March 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
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. 2004-62 By County Executive Making Reappointments To The Racine County Commission On Aging

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. 2004-202 By Finance And Human Resources Committee Authorizing The Sale Of Approximately \$5,970,000 General Obligation Refunding Bonds

Resolution No. 2004-203 By Finance And Human Resources Committee Authorizing The Transfer Of \$12,277.00 Within And Among Various 2005 Departmental Budgets

Resolution No. 2004-204 By Finance And Human Resources Committee Authorizing The Transfer Of \$7,200.00 From The Capital Projects Account To The Information Systems' 2005 Budget

Resolution No. 2004-205 By Finance And Human Resources Committee Authorizing The Transfer Of \$7,719.00 Within The Information Systems' 2005 Budget

Resolution No. 2004-206 By Finance And Human Resources Committee Authorizing Participation In The Wisconsin Wins Underage Tobacco Sales Program And Authorizing The Transfer Of Funds Within The Sheriff's Department's 2005 Budget

Resolution No. 2004-207 By Finance And Human Resources Committee Authorizing The Transfer Of \$5,100.00 Within The County Treasurer's 2005 Budget

Resolution No. 2004-208 By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant In The Amount Of \$121,250.00, Authorizing The Transfer Of Funds Within The Sheriff's Department's 2005 Budget And Authorizing A Contract With Zimmerman Consulting, Inc.

Resolution No. 2004-209 Joint Resolution By Public Works, Parks And Facilities Committee And The Finance And Human Resources Committee Authorizing Various Multi-Year Maintenance Agreements For Various Systems And Equipment Throughout The County

Resolution No. 204-210 Joint Resolution By The Finance And Human Resources Committee And Intergovernmental Relations Committee Opposing Senate Bill 117 And Assembly Bill 129 And Any Other Legislation Which Would Allow A Grace Period For A Payment Of Property Taxes

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. 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. 2004-187 By Individual Supervisors Rescinding The Provisions Of Resolution No. 99-81 And Terminating Automatic Pay Increases For Various Elected Officials – **REFERRED TO FINANCE AND HUMAN RESOURCES 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
- Ordinance No. 2004-190 By Economic Development And Land Use Planning Committee Repealing And Re-Creating Article IX. Signs And Amending Section 20-1. Definitions And Section 20-1401(b), Chapter 20, Zoning, Racine County Code Of Ordinances
- Ordinance No. 2004-191 By Economic Development And Land Use Planning Committee To Rezone From A-2 To R-3/PUD, And R-6/PUD, Town Of Caledonia, Applicant: Dalgaard Investment Properties
- Ordinance No. 2004-192 By Economic Development And Land Use Planning Committee To Rezone From R-3A And R-3 To R-3/PUD, Town Of Caledonia, Applicant: Riversview Development, LLC
- Resolution No. 2004-201 By Public Works, Parks And Facilities Committee Endorsing A Partnership Related To The Proposed Metra Commuter Rail Public Transit Service Project In The Kenosha/Racine/Milwaukee Corridor

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. 2004-199 By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant In The Amount Of \$30,000.00 From The Office Of Justice Assistance, Authorizing The Transfer Of Funds And Authorizing Various Contracts

INFORMATIONAL REPORTS

- No. 2004-63 By Public Works, Parks And Facilities Committee Authorizing A Change In Purpose Of \$30,000 Within The Highway Capital Building/Land Improvement Account
- No. 2004-64 By Finance And Human Resources Committee Submitting Racine County Workers Compensation Annual Report For The Year Ended December 31, 2004

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. 2004-200 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**