

**May 10, 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. County Executive, William L. McReynolds, On The State Of The County
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**

- No. 2005-1      By County Executive Making Reappointments To The Long Term Support Planning Committee/COP – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- No. 2005-2      By County Executive Making Reappointments To The Children With Disabilities Education Board – **REFERRED TO EXECUTIVE COMMITTEE**
- No. 2005-3      By County Executive Making A Reappointment To The Racine County Commission On Aging – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**
- No. 2005-6      By County Executive – On The State Of The County
- No. 2005-7      By County Executive Making An Appointment To The Racine County Commission On Aging
- No. 2005-8      By County Executive Making An Appointment And A Reappointment To The Golf Course Improvement Committee

**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. 2005-13      By Economic Development And Land Use Planning Committee To Rezone From A-2 To B-5, Town Of Burlington, Applicant: Long Shed Enterprises, LLC
- Ordinance No. 2005-14      By Economic Development And Land Use Planning Committee To Rezone From R-2 To R-3/PUD, Town Of Caledonia, Applicant: The Newport Group, LTD
- Ordinance No. 2005-15      By Economic Development And Land Use Planning Committee To Rezone From B-3 And M-2 To M-3, Town Of Caledonia, Applicant: Dimitri Roupas

Ordinance No. 2005-16 By Economic Development And Land Use Planning Committee To Rezone From M-2 & A-2 To M-3, Town Of Norway, Applicants: Thomas & Janet Arndt, William Arndt, J. Michael & Kevin Malchine, Sun Span Systems, Pride & Quality Custom Cabinets, Inc.

**Resolution No. 2005-17 By Finance And Human Resources Committee Authorizing The Acceptance Of 2005 Alcohol Enforcement Project Grant, A Speed And Other Aggressive Driving Enforcement Patrols Grant And A Youth Alcohol Enforcement Project Grant And Authorizing The Transfer Of Funds Within The Sheriff's Department 2005 Budget**

**Resolution No. 2005-18 By Finance And Human Resources Committee Authorizing The Transfer Of \$15,000.00 From The Contingency Account To The 2005 Capital Project Account For Juvenile Court Security**

Resolution No. 2005-19 By Finance And Human Resources Committee Authorizing The Transfer Of \$96,383.00 Including \$76,595.00 From The Contingency Account To The Janitorial And Custodial Services Account Within The Ridgewood Care Center's 2005 Budget

Resolution No. 2005-20 By Public Works, Parks And Facilities Committee Authorizing The Acceptance Of Donations From Racine Youth Sports Inc. (RYS) And Others And Approving A Parking Lot Paving Project At Haban Park And Authorizing The Transfer Of Funds

Resolution No. 2005-21 By Intergovernmental Relations Committee Supporting State Efforts To Address The Non-Native Aquatic Invasive Species Problem

**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. 2004-214      By Executive Committee Expressing Racine County's Intent To Implement Consolidated Dispatch – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE**

Resolution No. 2005-9      By Finance And Human Resources Committee Denying The Claim Of Alicia Gomez

**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. 2005-10      By Finance And Human Resources Committee Authorizing Submission Of A Community Development Block Grant For Economic Development Application

Resolution No. 2005-11      By Finance And Human Resources Committee Authorizing The Donation Of \$180,000.00 To Halo And Authorizing The Transfer Of Funds

Resolution No. 2005-12      By Finance And Human Resources Committee Authorizing A Donation Of \$7,000.00 To The Dr. Laurel Blair Salton Clark Memorial Committee And Authorizing The Transfer Of Funds

**INFORMATIONAL REPORTS**

No. 2005-5      By Economic Development And Land Use Planning Committee Regarding The Bridgeman Food II, Inc. Rezoning Request Previously Referred To The Committee

**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**