

November 15, 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. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
12. Second Reading Of Resolutions And Ordinances
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. 2005-31 By County Executive Making Reappointments To The Lakeshores Library System Board Of Directors – **REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE**
- No. 2005-32 By County Executive Making An Appointment To The Regional Transit Authority – **REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**
- No. 2005-34 By County Executive Appointing The Racine County Corporation Counsel – **REFERRED TO EXECUTIVE COMMITTEE**
- No. 2005-35 By County Executive Appointing The Racine County Child Support Director – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE**
- No. 2005-37 By County Executive Objecting To And Vetoing Certain Appropriations And Returning The Same To The County Board Of Supervisors

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. 2005-119 By Economic Development And Land Use Planning Committee To Approve The Prairie Crossing Final Plat Located In Section 33, Town 4 North, Range 22 East, Town Of Caledonia, Applicant: Newport Development Corporation
- Resolution No. 2005-120 By Executive Committee Accepting A Donation Of A Parcel Of Land Adjacent To The Dennis Kornwolf Racine County Service Center

Resolution No. 2005-121 By Finance And Human Resources Committee Waiving Bidding Requirements And Authorizing A Contract With TC3 Telecom, LLC

- Resolution No. 2005-122 By Finance And Human Resources Committee Authorizing A Contract With All Saints Healthcare System Inc. In Regard To The Development Of A Clinic To Serve Employees And Retirees Of Both Racine County And The City Of Racine

Resolution No. 2005-123 By Finance And Human Resources Committee And Public Works, Parks And Facilities Committee Accepting A Hazard Elimination Safety Grant From The Wisconsin Department Of Transportation And Authorizing An Agreement For A Highway Construction Project On CTH "C" In The Village Of Mt. Pleasant

Resolution No. 2005-124 By Finance And Human Resources Committee Establishing Terms And Conditions Of Employment Between Racine County And Belle City Lodge No. 437, District 10 International Association Of Machinists And Aerospace Workers Human Services Employees Unit For The Period Of January 1, 2005 Through December 31, 2006

NOTE***

This Resolution has not yet been to committee but it is anticipated the committee will meet prior to the county board meeting and then request 1st and 2nd reading.

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. 2005-105 By Economic Development And Land Use Planning Committee To Approve The Wooded Valley Estates South Final Plat Located In Section 13, Town 04 North, Range 22 East, Town Of Caledonia, Applicant: Newport Development Corporation

Resolution No. 2005-108 Initial Resolution By Finance And Human Resources Committee Authorizing General Obligation Bonds In An Amount Not To Exceed \$18,970,000 To Finance Law Enforcement Center Project

Resolution No. 2005-109 By Finance And Human Resources Committee Declaring Official Intent To Reimburse Expenditures On Law Enforcement Center Project From Proceeds Of Borrowing

Resolution No. 2005-110 By Finance And Human Resources Committee Setting A Tax Levy For 2005 To Be Collected In 2006

- Ordinance No. 2005-111 By Finance And Human Resources Committee Amending Chapter 7, Article VI, Division 2 Of The Racine County Code Of Ordinances Relating To Financial Procedures
- Ordinance No. 2005-112 By Finance And Human Resources Committee Repealing And Recreating Chapter 7, Article VIII Of The Racine County Code Of Ordinances Relating To Purchases And Contracts
- Resolution No. 2005-113 By Finance And Human Resources Committee Denying The Claim Of Michael Clark
- Resolution No. 2005-116 By Public Works, Parks And Facilities Committee Authorizing A Lease With H&H Fairway Enterprises Inc. To Manage The Operation Of The Golf Courses At Ives Grove And Browns Lake
- Resolution No. 2005-117 By Public Works, Parks And Facilities Committee Authorizing And Granting A Permanent Easement To The Ives Grove Water Utility District At The Ives Grove Golf Links In The Town Of Yorkville, County Of Racine

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. 2005-114 By Finance And Human Resources Committee Establishing Terms And Conditions Of Employment Between Racine County And The Racine County Federation Of Nurses, Local 5039, FT, AFL-CIO For The Years 2005-2006
- Resolution No. 2005-115 By Finance And Human Resources Committee Authorizing The Transfer Of \$62,207.00 Within The County Schools' 2005 Budget
- Resolution No. 2005-118 By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within The County School's 2005 Budget

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**
- Resolution No. 2005-102 By Individual Supervisors Requesting The United States Government To Provide Financial Assistance Or Coast Guard Protection For Racine County's Lake Michigan Area Waters – **REFERRED TO INTERGOVERNMENTAL RELATIONS COMMITTEE**