

**October 11, 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 – 2006 Budget Message
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

**REPORTS BY COUNTY EXECUTIVE**

No. 2005-22 By County Executive Making An Appointment To The Racine/Kenosha Community Action Agency – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE**

No. 2005-25 By County Executive Appointing A Humane Officer

**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):**

Resolution No. 2005-87 By Finance And Human Resources Committee Authorizing The Leasing Of Four County-Owned Parcels Of Land For Farming Purposes

Resolution No. 2005-88 By Economic Development And Land Use Planning Committee Authorizing An Amendment Of The Current Contract With The Wisconsin Department Of Agriculture, Trade And Consumer Protection In Regard To The Wisconsin Conservation Reserve Enhancement Program

Resolution No. 2005-89 By Finance And Human Resources Committee Authorizing The Transfer Of \$50,000.00 From The Contingency Account To The Clerk Of Court's 2005 Budget

Resolution No. 2005-90 By Finance And Human Resources Committee Authorizing The Transfer Of \$40,000.00 From The Contingency Account To The District Attorney's 2005 Budget

Resolution No. 2005-91 By Finance And Human Resources Committee Authorizing The Transfer Of \$5,977.00 From The Contingency Account To The Corporation Counsel's 2005 Insurance Accounts

Resolution No. 2005-92 By Finance And Human Resources Committee Authorizing A Compromise Of Racine County's Subrogation Claim In Regard To Margaret Tishken

**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

Ordinance No. 2005-69 By Economic Development And Land Use Planning Committee Amending Section 20-1 Definitions, Section 20-1009 Parking, Section 20-1010 Conditional Uses & Section 20-1089 Driveway Access; To Repeal & Re-Create Section 20-143 Recommendations & To Create Section 20-20 Re-Filing Following Denial; Withdrawal; Deferral, Section 20-1091 Abandoned, Unlicensed, Inoperative, Discarded Or Junked Vehicles, Section 20-1166 Conditional Use Revocation & Section 20-1226(13) Off-Season Storage Facilities Of Chapter 20, Zoning, Racine County Code Of Ordinances – **LAI D O V E R U N T I L O C T O B E R 1 1 , 2 0 0 5**

Resolution No. 2005-75 By Individual Supervisors Authorizing The Public Protection And Justice System Committee To Conduct A Feasibility Study Regarding The Possibility Of Purchasing The Former Dumore Property For An Off-Site Huber Facility, Minimum Security Facility And/Or Drug Court Facility – **R E F E R R E D T O P U B L I C P R O T E C T I O N A N D J U S T I C E S Y S T E M C O M M I T T E E**

Ordinance No. 2005-76 By Economic Development And Land Use Planning Committee To Rezone From A-2 To C-2, Town Of Yorkville, Applicant: Thomas A. Dremel Trust

Ordinance No. 2005-77 By Economic Development And Land Use Planning Committee To Rezone From P-2 To R-2, Town Of Burlington, Applicant: Town Of Burlington, Owners: Samarn & Juncly Phrakousonh

Resolution No. 2005-80 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of First Choice Auto Sales In The Amount Of \$11,857.50

Resolution No. 2005-81 By Finance And Human Resources Committee Denying The Claim Of Renee Williams

- Resolution No. 2005-82 By Finance And Human Resources Committee Denying The Claim Of Marcey Asselin
- Resolution No. 2005-84 By Finance And Human Resources Committee Setting A 15% Contribution Rate For County Board Supervisors For Health Insurance Effective April 18, 2006
- Resolution No. 2005-85 By Health And Human Development Committee Authorizing Racine County To Enter Into Contracts For The Receipt Of 2006 Funds

**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. 2005-79 By Finance And Human Resources Committee Waiving Bidding Requirements, Authorizing Contracts And Authorizing The Transfer Of \$10,000.00 From The Contingency Account – **REFERRED TO PUBLIC PROTECTION AND JUSTICE SYSTEM COMMITTEE AND EXECUTIVE COMMITTEE**
- Resolution No. 2005-83 By Finance And Human Resources Committee Authorizing The Transfer Of \$29,500.00 Within Various Accounts And Authorizing The Purchase Of A Public Works Vehicle
- Resolution No. 2005-86 By Health And Human Development Committee Authorizing The Acceptance Of Funds And The Execution Of The 2006-2007 W-2 Contract With The State Of Wisconsin Department Of Workforce Development

**INFORMATIONAL REPORTS**

- No. 2005-24 By Economic Development And Land Use Planning Committee Regarding The Nicholas Condrad Rezoning Request Previously Referred To The Committee
- No. 2005-26 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,182.00 Within The Register Of Deeds' 2005 Budget
- No. 2005-27 By Finance And Human Resources Committee Authorizing The Purchase Of Anti Virus Software In The Amount Of \$8,813.00

- No. 2005-28 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,000.00 Within The Information Systems Department's 2005 Budget
- No. 2005-29 By Finance And Human Resources Committee Authorizing The Transfer Of \$2,000.00 Within The County Treasurer's 2005 Budget

**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**