

Thursday, October 27, 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 Hearing On The 2006 Budget Including Any Public Comments
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

REPORTS BY COUNTY EXECUTIVE

No. 2005-25 By County Executive Appointing A Humane Officer – **REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE**

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. 2005-93 By Individual Supervisors Expressing Sympathy To The Family Of Former County Board Supervisor, County Clerk, and County Executive Dennis M. Kornwolf
- Resolution No. 2005-94 By Economic Development And Land Use Planning Committee To Approve The Blue River Preserve Final Plat Located In Section 26, Town 4 North, Range 22 East, Town Of Caledonia, Applicant: Blue River Preserve, LLC
- Resolution No. 2005-95 By Economic Development And Land Use Planning Committee To Approve The Norway Highlands Final Plat Located In Section 31, Town 4 North, Range 20 East, Town Of Norway, Applicant: American Surveying Company, Inc.
- Ordinance No. 2005-96 By Economic Development And Land Use Planning Committee To Rezone From A-2 To C-2, Town Of Raymond, Applicant: Raymond Land Preservation, LLC
- Ordinance No. 2005-97 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: Thomas & Karen Jungck and Harold & Carol DeBack
- Ordinance No. 2005-98 By Economic Development And Land Use Planning Committee To Rezone From A-2 To B-3, Town Of Waterford, Applicant: Bob Lunowa
- Resolution No. 2005-99 By Finance And Human Resources Committee And The Public Works, Parks And Facilities Committee Authorizing A Highway Construction Project On CTH "K" In The Town Of Caledonia For The Year 2007

Resolution No. 2005-100 By Finance And Human Resources Committee Waiving Any Requirements For Competitive Bidding And Authorizing The County To Enter Into An Agreement With Long & Halsey Associations For Labor Relations Services

Resolution No. 2005-101 By Finance And Human Resources Committee Accepting A State 2005 Homeland Security Program Grant In The Amount Of \$109,742.00, Authorizing The Transfer Of Funds And Authorizing The Transfer Of Ownership Of Items To Other Municipalities

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

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. 2005-87 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. 2005-92 By Finance And Human Resources Committee Authorizing A Compromise Of Racine County's Subrogation Claim In Regard To Margaret Tishken

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. 2005-89 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

INFORMATIONAL REPORTS

2005-30 By Finance And Human Resources Committee Submitting The County Of Racine Comprehensive Annual Financial Report (For The Year Ended December 31, 2004) And The County Of Racine Single Audit Report (For The Year Ended December 31, 2004) To The Racine County Board Of Supervisors

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. 2005-75 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 – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE**
- 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 – **REFERRED TO FINANCE AND HUMAN RESOURCES COMMITTEE**