

March 8, 2005

*****AMENDED*****

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

REPORTS BY COUNTY EXECUTIVE

No. 2004-57 By County Executive Making Appointments To The Housing Authority Of Racine County – **REFERRED TO HEALTH AND HUMAN DEVELOPMENT 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):

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. 2004-193 By Finance And Human Resources Committee Authorizing The Transfer Of Funds Within The Sheriff's Department's 2005 Budget And Authorizing Preliminary Work On Improvements To The Robert L. Rohner Law Enforcement Training Center

Resolution No. 2004-194 By Finance And Human Resources Committee Authorizing The Transfer Of \$48,836.00 Within The Sheriff's Department's 2005 Budget

Resolution No. 2004-195 By Finance And Human Resources Committee Authorizing The Transfer Of \$9,500.00 From The Contingency Account To Various Temporary Help Accounts

Resolution No. 2004-196 By Finance And Human Resources Committee Authorizing The Issuance Of \$1,700,000 General Obligation Promissory Notes For 2005 Capital Projects And Levying A Tax In Connection Therewith***

Resolution No. 2004-197 By Finance And Human Resources Committee Providing For The Sale Of \$1,700,000 General Obligation Promissory Notes***

Resolution No. 2004-198 By Finance And Human Resources Committee Authorizing The Issuance And Providing For The Sale Of \$7,250,000 General Obligation Refunding Bonds***

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

Resolution No. 2004-200 By Individual Supervisors Recommending That The Federal Land Water Conservation Fund Be Restored To The Original FY2006 Target Level

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

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

Ordinance No. 2004-181 By Economic Development And Land Use Planning Committee To Rezone From A-3 To A-2, Town Of Waterford, Applicant: John C. Jensen

Resolution No. 2004-182 By Economic Development And Land Use Planning Committee To Approve The Maple Park Final Plat Located In Section 28, Town 4 North, Range 23 East, Town Of Caledonia, Applicant: John Holding/Legacy Development

Resolution No. 2004-184 By Finance And Human Resources Committee Approving The 2004 Racine County Revolving Loan Fund (RLF) Plan Certification And Authorizing Submission Of Said Plan To The United States Department Of Commerce's Economic Development Administration

Resolution No. 2004-185 By Finance And Human Resources Committee Denying The Claim Of Jeffrey Davidson

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**

INFORMATIONAL REPORTS

2004-58 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of Samuel Burns

2004-59 By Finance And Human Resources Committee Authorizing The Settlement Of The Claim Of Jesse Helfenstein

2004-60 By Finance And Human Resources Committee Submitting Racine County Public Liability Annual Report For The Year Ended December 31, 2004

2004-61 By Finance And Human Resources Committee Submitting Racine County Vehicle Insurance 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. 2004-119 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**