

August 8, 2016

RESOLUTION NO. 2016-74

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE
AUTHORIZING THE TRANSFER OF \$85,000.00 FROM THE CONTINGENT FUND 2016
BUDGET TO THE COUNTY EXECUTIVE 2016 BUDGET TO COVER THE COST OF
HAULING CONCRETE MATERIALS FROM WAUKEGAN, ILLINOIS TO RACINE
COUNTY FOR SHORELINE PROTECTION ALONG LAKE MICHIGAN AND TO COVER
THE COSTS OF ECONOMIC SUPPORT STUDIES**

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the transfer of \$85,000.00 from Contingent Account to the County Executive 2016 budget, as set out in Exhibit "A", which is attached hereto, is authorized and approved.

Respectfully submitted,

1st Reading _____

**FINANCE AND HUMAN RESOURCES
COMMITTEE**

2nd Reading _____

BOARD ACTION

Q.A. Shakoor, II, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Janet Bernberg

John A. Wisch

Donnie Snow

Brett A. Nielsen

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

3
4 **INFORMATION ONLY**
5

6 **WHEREAS**, Racine County has offered to provide 12 inch thick concrete materials
7 from a job site located at the Waukegan Airport in Waukegan, Illinois to residents in Racine
8 County that will be broken into large chunks for placement along shorelines; and
9

10 **WHEREAS**, the materials provided will be free for residents to take; however there
11 are costs associated with hauling the material from Illinois to Racine County; and
12

13 **WHEREAS**, Racine County fleet trucks are neither equipped nor allowed to cross
14 state lines; therefore a local hauler is needed to assist with the hauling effort; Jung
15 Trucking has agreed to assist and will be required to show proof of insurance and that all
16 drivers are licensed to haul across state lines; and
17

18 **WHEREAS**, beginning the week of August 2, 2016, there will be two (2) phases of
19 hauling to bring the concrete materials into Racine County into close proximity of several
20 properties that have a need for new or additional shoreline protection; and
21

22 **WHEREAS**, the total cost of Phases 1 and 2 will not exceed \$35,000.00; Racine
23 County has committed this portion in an effort to help protect shoreline properties; and
24

25 **WHEREAS**, the initial material will be dropped off at the abandoned fire station
26 along Sheridan Road in Mt. Pleasant as that area is "ground zero" for the massive erosion
27 issues; and
28

29 **WHEREAS**, the material to be provided will not solve the erosion problems; rather,
30 it is only a temporary measure to slow down the rate of erosion at the toe of the bluff;
31

32 **WHEREAS**, property owners are then required to contract on their own with
33 qualified individuals who can place the material along their shorelines as Racine County
34 will not place materials on private properties; and
35

36 **WHEREAS**, not all property owners will receive the full amount of concrete they are
37 requesting but most property owners should get a fair amount of material; and
38

39 **WHEREAS**, Racine County will be held harmless by the Village of Mt. Pleasant for
40 any claims about road damages related to the hauling of concrete material; and
41

42 **WHEREAS**, any unused funds for the hauling will return to contingent fund; and
43

44 **WHEREAS**, the remaining \$50,000.00 of the transfer will be used to cover the costs
45 of economic support studies including: cash flow potential on downtown development,
46 Rails to Trails project, joint County-City of Burlington study to replace Western Racine
47 County Service Center, and the future expansion of mental health services.

