

**November 12, 2018**

**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

**\*\*\* AMENDED AGENDA \*\*\***

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 Shall 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**

**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. 2018-91                      By Finance And Human Resources Committee Denying  
The Property Damage Claim Of Caleb Oakley

Resolution No. 2018-92                      By Finance And Human Resources Committee Denying  
The Property Damage Claim Of Tracy Laverdure

Resolution No. 2018-93                      By Finance And Human Resources Committee Denying  
The Property Damage Claim Of Ahmad Qawi

Resolution No. 2018-94                      By Finance And Human Resources Committee Denying  
The Property Damage Claim Of Andrea Ogren

**Resolution No. 2018-95                      By Finance And Human Resources Committee  
Authorizing The County Treasurer To Vacate  
Judgment For In-Rem Action On Property At 8726 Fir  
Drive, Town Of Burlington As Funds Have Been  
Received For The Delinquent Taxes And Fees**

**Resolution No. 2018-96                      By Finance And Human Resources Committee  
Authorizing The Office Of Emergency Management To  
Accept A Wisconsin Emergency Management  
Hazardous Materials Emergency Preparedness  
(HMEP) Grant On Behalf Of The South Shore Fire  
Department In The Amount Of \$16,000.00 And  
Authorizing A Transfer Of \$16,000.00 Within The  
Emergency Management – Grants 2018 Budget**

**Resolution No. 2018-97                      By Finance And Human Resources Committee  
Authorizing The Transfer Of \$24,500.00 Within The  
Health Services 2018 Budget And Authorizing The  
Purchase Of A Capital Asset – Vehicle**

Resolution No. 2018-98                      By Public Works, Parks And Facilities Committee To Authorize Grant Of An Electric Transmission Line Easement To The American Transmission Company (ATC) Over Portions Of The Racine-Sturtevant Bike Trail For The Purpose Of Providing Improved Services

\*\*\* Resolution No. 2018-99              Item removed from agenda

**Resolution No. 2018-100              By Public Works, Parks And Facilities Committee Authorizing And Approving The Transfer Of Funds Using Performance-Based Maintenance (PBM) Proceeds To Purchase A Used Trailer-Mounted Vacuum Excavator For The Racine County Public Works Fleet Division**

Ordinance No. 2018-101                  By Public Works, Parks And Facilities Committee Amending Section 12-46(7) Of The Racine County Code Of Ordinances Relating To Speed Limits On County Trunk Highway (CTH) H

**RESOLUTIONS AND ORDINANCES – 2<sup>ND</sup> READING**

**MAJORITY VOTE:      Second Reading Of Resolutions And Ordinances To Be Adopted As A Group With The Exception Of Those Items Requested For Special Consideration By A Supervisor**

Resolution No. 2018-85                  By Finance And Human Resources Committee Authorizing The Acceptance Of A Donation Of A Vehicle From Manheim Metro Auto Auction

Resolution No. 2018-86                  By Finance And Human Resources Committee In Support Of Increased County Child Support Funding

Resolution No. 2018-87                  By Finance And Human Resources Committee Setting A Tax Levy For 2018 To Be Collected In 2019

Resolution No. 2018-88                  By Finance And Human Resources Committee Authorizing The Donation Of An In-Rem Property Located At 7017 Douglas Avenue To The Village Of Caledonia

Resolution No. 2018-89                      By Finance And Human Resources Committee Authorizing The County Treasurer To Vacate Judgment For In-Rem Action On Property At 864 Ridgemont Drive, City Of Burlington

Resolution No. 2018-90                      By Executive Committee Authorizing The Acceptance Of An Offer To Purchase County Owned Land Located At 30526 Durand Avenue

**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. 2018-84                      By Finance And Human Resources Committee Authorizing The Transfer Of \$2,905.00 From The Sheriff's – Water Patrol 2018 Budget To The 2018 Capital Budget For The Purchase Of A Life Raft

**INFORMATIONAL REPORTS**

Report No. 2018-36                      By Finance And Human Resources Committee Submitting Investment Report For The 2<sup>nd</sup> And 3<sup>rd</sup> Quarters/Year 2018 By The Racine County Finance Director

**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**