

December 4, 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

AGENDA

1. Roll Call
2. Opening Prayer
3. Pledge Of Allegiance To The Flag Of The United States Of America
4. Gateway Technical College Presentation
5. 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
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

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. 2018-103 By Health And Human Development Committee Authorizing The Acceptance Of A Wisconsin Fast Forward Grant From The Wisconsin Department Of Workforce Development And Authorize Multi-Year Contracts With The Training And Outreach Providers

Resolution No. 2018-104 By Government Services Committee In Support Of State Legislation Addressing Tax Avoidance Strategies Used By Large Retailers That Disproportionately Burden Homeowners, Manufacturers, And Small Business Owners

Ordinance No. 2018-105 By Economic Development And Land Use Planning Committee To Rezone From M-4 Quarrying District To M-3 Heavy Industrial District, Section 26, T3N, R193, Town Of Burlington; Applicant: Wanasek Investments, LLP

Resolution No. 2018-106 By Finance And Human Resources Committee Authorizing The County Treasurer To Vacate In-Rem Judgments On Five Properties In Racine County As Funds Have Been Received For The Delinquent Taxes And Fees

Resolution No. 2018-107 By Finance And Human Resources Committee Authorizing The Donation Of An In-Rem Property Located At 1937 Racine Street To The City Of Racine Where The City Of Racine Will Donate The Property To Habitat For Humanity

Resolution No. 2018-108 By Finance And Human Resources Committee Authorizing The Donation Of An In-Rem Property Located At 201 Front St N To The Village Of Rochester

- Resolution No. 2018-109 By Finance And Human Resources Committee Authorizing The Elimination Of One FTE Non-Represented – Non-Exempt N60 Economic Support Specialist (Vacant Position) And Authorizing The Creation Of One FTE Non-Represented – Exempt E020 Job Placement Coordinator/Transportation Specialist – Sunset Position As Of January 1, 2019
- Resolution No. 2018-110 By Finance And Human Resources Committee Authorizing A Five-Year Lease For Vehicles And Maintenance With Enterprise Fleet Management For Four Vehicles For Human Services And Two Vehicles For Health Services For The Period Of January 1, 2019 Through December 31, 2023
- Resolution No. 2018-111 By Finance And Human Resources Committee Authorizing The Transfer Of \$7,560.00 Within The 2018 Capital Project Budget And Authorizing The Purchase Of Capital Equipment – Office Cubicles

RESOLUTIONS AND ORDINANCES – 2ND 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. 2018-90 By Executive Committee Authorizing The Acceptance Of An Offer To Purchase County Owned Land Located At 30526 Durand Avenue
- 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. 2018-98 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
- 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

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. 2018-102 By Health And Human Development Committee
Authorizing The Application And Acceptance Of
Brighter Futures Initiative Grant From The Wisconsin
Department Of Children And Families In The Amount
Of \$208,670.00 And Authorization Of A Multi-Year
Contract With Focus On Community

INFORMATIONAL REPORTS

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**