

**July 9, 2019**

**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. 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**

Report No. 2019-18                      By County Executive Making An Appointment To The  
Racine County Civil Service Commission

**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. 2019-29                      By Public Works, Parks And Facilities Committee  
Authorizing The Conveyance Of County-Owned Land  
By Permanent Easement To Wisconsin Electric Power  
Company (DBA WE Energies) To Install Electric  
Facilities In Pritchard Park

Resolution No. 2019-30                      By Public Works, Parks And Facilities Committee  
Authorizing A Six-Month Agreement With Wisconsin  
Electric Power Company D/B/A WE Energies Allowing  
WE Energies To Store Materials, Equipment, And  
Vehicles At The Rochester Public Works Facility

Resolution No. 2019-31                      By Public Works, Parks And Facilities Committee  
Authorizing The Acceptance Of A Dedication Of Lands  
For Highway Purposes On Spring Street/County Trunk  
Highway (CTH) C In The Village Of Mt. Pleasant

**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. 2019-20                      By Executive Committee Authorizing A Five-Year  
Agreement With Racine Habitat For Humanity, Inc.  
Allowing Habitat To Park On County-Owned Land  
Adjacent To The Racine County Dennis Kornwolf  
Service Center

Resolution No. 2019-22 By Finance And Human Resources Committee Authorizing The Donation Of A 2018 In-Rem Property Located At 1703 Holmes Avenue, City Of Racine Parcel # 276-000016839000 To The City Of Racine

Resolution No. 2019-23 By Finance And Human Resources Committee Authorizing The Donation Of A 2019 In-Rem Property Located At 2223 Mead Street, Village Of Mount Pleasant Parcel # 151-032321132000 To The Village Of Mount Pleasant

Resolution No. 2019-28 By Finance And Human Resources Committee Denying The Property Damage Claim Of Mark Csepella

**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. 2019-25 By Finance And Human Resources Committee Authorizing The Creation Of One FTE Non-Represented Exempt E050 Economic Support Supervisor – WHEAP As Of August 5, 2019 Within The Human Services Department And Transfer Of \$30,533.00 Within The Human Services 2019 Budget

Resolution No. 2019-26 By Finance And Human Resources Committee Authorizing The Creation Of 20 FTE Non-Represented Non-Exempt N36 Detention Worker, Three FTE Non-Represented Non-Exempt Social Worker/Case Manager I N80, And One FTE Non-Represented Non-Exempt Clerk III N30 Positions, Elimination Of Various Contracted Positions, And Transfer Of \$413,320.00 Within The Human Services 2019 Budget

Resolution No. 2019-27 By Finance And Human Resources Committee Authorizing The Acceptance Of A State Of Wisconsin Bureau Of Transportation Mobilization Equipment Grant In The Amount Of \$3,889.00, And Transfer Of \$3,889.00 Within The Sheriff's Office – Grant 2019 Budget

**3/4 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. 2019-24      By Finance And Human Resources Committee Authorizing The Issuance And Establishing Parameters For The Sale Of Not To Exceed \$5,000,000 General Obligation Corporate Purpose Bonds, Series 2019A

**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**