

December 3, 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. Presentation On Lakeshores Library System In Racine County
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

- Report No. 2019-35 By County Executive Making An Appointment To The Golf Course Improvement Committee
- Report No. 2019-36 By County Executive Making An Appointment To The Racine County Human Services Board
- Report No. 2019-37 By County Executive Making A Reappointment To The Lakeshores Library System Board Of Trustees
- Report No. 2019-38 By County Executive Making A Reappointment To The Veterans Service Commission

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. 2019-93 By Economic Development And Land Use Planning Committee To Rezone From M-4 Quarrying District To A-2 General Farming And Residential District II; Section 7, T4N, R19E, Town Of Waterford, Applicant: Payne & Dolan, Inc.

Resolution No. 2019-94 By Public Works, Parks And Facilities Committee Authorizing The Transfer Of \$114,330.00 From The Public Works And Development Services – Highway Performance Based Maintenance 2019 Budget To The Public Works – Capital Equipment 2019 Budget And Authorizing The Capital Purchase Of A Trimble GPS System For The Public Works Fleet Division

Resolution No. 2019-95 By Public Works, Parks And Facilities Committee Authorizing The Transfer Of \$67,085.00 From The Public Works And Development Services Highway Performance Based Maintenance (PBM) 2019 Budget To The Public Works And Development Services Capital Equipment 2019 Budget And The Capital Purchase Of State Mandated Traffic Safety Equipment For The Year 2020 For The Racine County Public Works Fleet Division

- Resolution No. 2019-96 By Finance And Human Resources Committee Authorizing The Acceptance Of A \$30,000 Grant From Higher Expectations Within The Human Services Department 2020 Budget, The Creation Of One FTE Contracted Services Talent Pipeline Manager As Of January 1, 2020 Within The Human Services Department, And The Transfer Of \$107,250.00 Within The Human Services Department 2020 Budget
- Resolution No. 2019-97 By Finance And Human Resources Committee Denying The Claim Of Jessica Richter
- Resolution No. 2019-98 By Individual Supervisors To Conduct Countywide Advisory Referendum On Creation Of Nonpartisan Procedure For The Preparation Of Legislative And Congressional Redistricting Plans And Maps

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. 2019-57S By Individual Supervisors In Support Of 2019 Assembly Bill 33 And 2019 Senate Bill 39 Relating To The Expungement Of Criminal And Civil Conviction And Non-Conviction Records
- Ordinance No. 2019-87 By Economic Development And Land Use Planning Committee To Amend The Town Of Waterford Land Use Map Of The “Multi-Jurisdictional Comprehensive Plan For Racine County: 2035” As It Pertains To Parcel ID. Nos. 016041919008010 And 016041919008020
- Ordinance No. 2019-88 By Economic Development And Land Use Planning Committee To Rezone From A-1 Farmland Preservation To A-2 General Farming And Residential District II; Section 19, T4N, R19E, Town Of Waterford, Applicant: Traci Himebauch
- Resolution No. 2019-92 By Finance And Human Resources Committee Denying The Property Damage Claim Of James Weiss

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. 2019-89 By Finance And Human Resources Committee Authorizing The Transfer Of One FTE Non-Represented Non-Exempt N060 Office Assistant From The Finance Department To The Health Services Department And The Transfer Of \$14,446.00 Within The Health Services 2019 Budget
- Resolution No. 2019-90 By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Accept A Wisconsin Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Core Hazmat Training FFY 2019 Grant On Behalf Of The South Shore Fire Department In The Amount Of \$1,634.00 And Authorizing A Transfer Of \$1,634.00 Within The Emergency Management – Grants 2019 Budget
- Resolution No. 2019-91 By Finance And Human Resources Committee Authorizing The Office Of Emergency Management To Accept A Wisconsin Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Specialized Hazmat Training FFY 2019 Grant On Behalf Of The South Shore Fire Department In The Amount of \$8,499.00 And Authorizing A Transfer Of \$8,499.00 Within The Emergency Management – Grants 2019 Budget

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

- Resolution No. 2019-73 By Individual Supervisors Authorizing Discontinuation Of All County Health Insurance For Active County Board Supervisors Effective April 14, 2020 – **REFERRED TO COMMITTEE OF THE WHOLE**