

**January 14, 2020**

**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**

**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):**

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|-------------------------|---|
| Resolution No. 2019-102 | By Public Works, Parks And Facilities Committee Authorizing Application And Acceptance Of Outdoor Recreation Trail Aids – County Snowmobile Trail Aids Funding Through The Wisconsin Department Of Natural Resources (WDNR) In The Amount Of \$47,610.00 Within The Parks 2020 Budget |
| Resolution No. 2019-103 | By Public Works, Parks And Facilities Committee Authorizing And Approving The Purchase Of A John Deere R10 Flex Wing Rotary Cutter From The 2019 Capital Surplus Account For The Racine County Public Works Fleet Division  |
| Ordinance No. 2019-104  | By Public Works, Parks And Facilities Committee Amending Section 12-46(6) Of The Racine County Code Of Ordinances Relating To Speed Limits On County Trunk Highway (CTH) G  |
| Ordinance No. 2019-105  | By Public Works, Parks And Facilities Committee Amending Section 12-46(6) Of The Racine County Code Of Ordinances Relating To Speed Limits On County Trunk Highway (CTH) U  |
| Resolution No. 2019-106 | By Public Works, Parks And Facilities Committee Authorizing Racine County And Its Agents To Participate In The Wisconsin Department Of Natural Resources Dam Grant Program  |

**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**

Ordinance No. 2019-100 By Economic Development And Land Use Planning Committee To Rezone From A-1 Farmland Preservation District To A-2 General Farming And Residential District II; Section 25, T3N, R19E, Town Of Burlington, Applicants: Mark Van Wie And Deborah L. McMahon

Ordinance No. 2019-101 By Economic Development And Land Use Planning Committee To Rezone From P-2 Recreational Park To R-3 Suburban Sewered Residential District; Section 13, T4N, R19E, Town Of Waterford, Section 13, T4N, R19E, Town Of Waterford, Applicant: Nick Draskevich

**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**

**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**

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 – **REFERRED TO GOVERNMENT SERVICES COMMITTEE**