

**January 28, 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. CERT School Graduation Ceremony
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 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. 2019-108** By Economic Development And Land Use Planning Committee Supporting The Watershed Program Grant Application For The National Association Of Conservation Districts

**Resolution No. 2019-109** By Economic Development And Land Use Planning Committee Supporting The Adaptive Farms Grant Application For The National Association Of Conservation Districts

**Ordinance No. 2019-110** By Economic Development And Land Use Planning Committee Creating Section 20-646 Of The Racine County Code Of Ordinances Establishing A Moratorium On Consideration And/Or Issuance Of Zoning Permits, Certificates Of Compliance, Occupancy Permits, Site Plan Review, And Zoning Approvals For Adult Establishment Uses

Resolution No. 2019-111 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

**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. 2019-104 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

Resolution No. 2019-107 By Executive Committee Authorizing A Partnership With The Village Of Mount Pleasant And The Root-Pike Watershed Initiative To Restore, Protect, And Sustain The Lamparek Ditch In The Village Of Mount Pleasant

**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. 2019-102 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

**INFORMATIONAL REPORTS**

- Report No. 2019-39                      By Finance And Human Resources Committee  
Submitting Investment Report For The Fourth Quarter  
Year 2019 By The Racine County Finance Director
- Report No. 2019-40                      By Finance And Human Resources Committee  
Announcing Donations Made To Racine County  
Between October 1, 2019 And December 31, 2019

**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**