

February 11, 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. Annual Zoo 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

Report No. 2019-41 By County Executive Making An Appointment To The
Lakeshores Library System Board Of Trustees

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. 2019-113 By Economic Development And Land Use Planning
Committee To Amend The Town Of Burlington Land Use
Map Of The “Multi-Jurisdictional Comprehensive Plan For
Racine County: 2035” As It Pertains To Parcel ID. No.
002031925005012

**Resolution No. 2019-114 By Finance And Human Resources Committee
Authorizing The Issuance And Establishing Parameters
For The Sale Of Not To Exceed \$6,845,000 General
Obligation Corporate Purpose Bonds, Series 2020A**

Resolution No. 2019-115 By Finance And Human Resources Committee Authorizing
Changes To Buildings And Facilities Maintenance Staff
Wage Schedules And Reclassification Of One (1) FTE
Non-Represented Non-Exempt N060 Office Assistant To
One (1) FTE Non-Represented Exempt E030
Administrative Assistant Effective March 2, 2020

Resolution No. 2019-116 By Finance And Human Resources Committee Authorizing
The Elimination Of Two (2) Part Time Contracted Service
Positions And The Creation Of One (1) FTE Non-
Represented Exempt E080 Deputy Family Court
Commissioner As Of March 2, 2020 And The Transfer Of
\$79,753.00 Within the Clerk Of Courts – Child Support
2020 Budget

- Resolution No. 2019-117 By Finance And Human Resources Committee Authorizing The Reclassification Of One FTE Non-Represented Exempt E020 Purchasing Coordinator To One FTE Non-Represented Exempt E050 Purchasing Manager And Reclassification Of One FTE Non-Represented Non-Exempt N060 Accounting Technician – Finance To One FTE Non-Represented Non-Exempt N070 Payroll Technician Effective March 2, 2020
- Resolution No. 2019-118 By Finance And Human Resources Committee Denying The Claim Of American Standard Insurance Company Of Wisconsin Regarding Insureds Kenneth And Marcia Baldwin
- Ordinance No. 2019-119 By Public Works, Parks And Facilities Committee Amending Sections 12-46(1) And 12-46(14) Of The Racine County Code Of Ordinances Relating To Temporary Speed Limits On County Trunk Highway (CTH) C And County Trunk Highway (CTH) V

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. 2019-111 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
- Resolution No. 2019-112 By Executive Committee Authorizing The Sale Of Real Property At 32 Main Street, City Of Racine, Wisconsin 53405, To Campbell Capital Group, LLC

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

Report No. 2019-42 By Finance And Human Resources Committee
Authorizing The Settlement Of The Property Claim Of
Darius Williams

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**