

February 25, 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. Presentation Of The Certificate Of Appreciation
5. Presentation On Downtown Racine Corporation
6. 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
7. Reading Of The Minutes Of The Previous Meeting, Which Is Automatically Waived Unless Requested By A Majority Of The Members Present
8. Resolutions And Ordinances Referred To Committees
9. Introduction Of Resolutions And Ordinances For First Reading And Referral
10. Communications And Claims
11. Communications From The County Executive
12. Standing Committee Reports Containing Recommendations On Items Referred
13. Second Reading Of Resolutions And Ordinances
14. Reconsideration Of Resolutions And Ordinances From Previous Meetings And/Or Action On Vetoes
15. Reconsideration Of And/Or Notice Of Intent To Reconsider Resolutions And Ordinances
16. Informational Reports
17. Miscellaneous Business, Announcements And Oral Reports
18. Adjournment

REPORTS BY COUNTY EXECUTIVE

- Report No. 2019-41 By County Executive Making An Appointment To The Lakeshores Library System Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE
- Report No. 2019-43 By County Executive Making Reappointments To The Golf Course Improvement Committee
- Report No. 2019-44 By County Executive Making An Appointment To The Zoning Board Of Adjustment

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. 2019-121 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 7, T4N, R19E, Town Of Waterford, Owner: Copper Creek Pass LLC, Applicant: Garrett Foat
- Ordinance No. 2019-122 By Economic Development And Land Use Planning Committee To Rezone From B-1 Neighborhood Business District And R-4 Urban Residential District I To R-6 Two-Family Residential District; Section 27, T3N, R20E, Town Of Dover, Owner PJ Investment Holdings LLC, Applicant: James S Steinmetz
- Ordinance No. 2019-123 By Economic Development And Land Use Planning Committee To Rezone From R-2 Suburban Residential District (Unsewered) To R-2S Suburban Residential District (Sewered, Large Lot); Section 30, T3N, R19E, Town Of Burlington, Applicants: Kenneth And Carina Walters

- Resolution No. 2019-124 By Finance And Human Resources Committee Establishing The Total Annual Compensation Of The County Clerk, The County Treasurer, And The Register Of Deeds For The Years 2021, 2022, 2023 And 2024
- Resolution No. 2019-125 By Finance And Human Resources Committee Authorizing The Reclassification Of Two FTE Non-Represented Non-Exempt N070 Vehicle Service Technicians To Two Non-Represented Non-Exempt PW37 – Mechanics Effective March 16, 2020
- Resolution No. 2019-126 By Finance And Human Resources Committee Authorizing The Acceptance Of A State Of Wisconsin, Department Of Military Affairs, Wisconsin Emergency Management – Emergency Police Services Program Grant In The Amount Of \$25,365.00 And Authorizing The Transfer Of Funds Within The Emergency Management – Grants 2020 Budget
- Resolution No. 2019-127 By Finance And Human Resources Committee Authorizing The Acceptance Of A Grant From Fund For Lake Michigan For Horlick Dam Study In The Amount Of \$100,000.00 And Authorizing The Transfer Of Funds Within The Public Works-County Trunk Highway Capital 2020 Budget
- Resolution No. 2019-128 By Finance And Human Resources Committee Authorizing The Use Of \$50,000.00 From Unrestricted – Ridgewood Reserves And Transfer Of \$50,000.00 To The Cultural Activities 2020 Budget For Contribution To The City Of Racine Public Health Department For The Racine Community Health Center
- Resolution No. 2019-129 By Finance And Human Resources Committee Authorizing The Creation Of One FTE Sheriff's Deputy As Of January 1, 2020 Within The Sheriff's Office With The Position Being Funded By The Human Services Department And Authorizing The Transfer Of \$99,009.00 Within The Human Services Department 2020 Budget
- Resolution No. 2019-130 By Finance And Human Resources Committee Authorizing The Capital Project – Behavioral Health Services Payroll Timeclock And Authorizing The Transfer Of \$4,470.00 Within The Human Services 2020 Budget, And Authorizing The Sole Source Purchase By Vendor Kronos Incorporated

- Resolution No. 2019-131 By Finance And Human Resources Committee Authorizing The Capital Project – Behavioral Health Services Security Upgrade, Authorizing The Transfer Of \$8,285.00 Within The Health Services 2020 Budget, And Authorizing The Sole Source Purchase By Vendor CCB Technology
- Resolution No. 2019-132 By Finance And Human Resources Committee Authorizing The Elimination Of One FTE Non-Represented Non-Exempt N36 Detention Worker, Authorizing The Creation Of One FTE Non-Represented Non-Exempt N65 Lead Detention Worker, And Authorizing The Transfer Of \$7,265.00 Within The Human Services Department 2020 Budget
- Resolution No. 2019-133 By Finance And Human Resources Committee Authorizing Changes To The Division Of Behavioral Health Services Staff Wage Schedules, Authorizing The Elimination Of One FTE Non-Represented Exempt E060 ADRC Director, Authorizing The Creation Of One FTE Non-Represented Exempt E070 ADRC Manager, And Authorizing The Transfer Of \$29,854.00 Within The Human Services Department 2020 Budget

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

- 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. 2019-118 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
- Resolution No. 2019-120 By Executive Committee Authorizing The Sale Of A Vacant 39.490-Acre Tract Of Land At The Intersection Of Green Bay Road (STH 31) With Braun Road, Village Of Mount Pleasant, To Fiduciary Real Estate Development, Inc.

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. 2019-115 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

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**