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Russell Clark, Chairman

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Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

November 1, 2016

The meeting of The Racine County Board of Supervisors was called to order at 6:34 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Harden-Johnson and Hincz, who were excused.

Chairman Clark requested a moment of silent prayer.

All those who were present stood for the Pledge of the Allegiance to the Flag of the United States of America.

Sandy Weidner emailed a comment regarding Pritchard Park for the Public Comments Period.

Resolution Nos. 2016-99, 2016-100, 2016-101 and 2016-102 were given first reading.

**THE MEETING WAS TURNED OVER TO VICE CHAIRMAN ZENNER-RICHARDS FOR REFERRAL OF COMMUNICATIONS:**

Insert 1 (Communications)

THE RESOLUTION REQUESTED FOR SECOND READING BY MAJORITY  
VOTE WAS BEFORE THE BOARD:

Supervisor Shakoor, II mentioned Amendments 1-5 are on everyone's desk and reminded the Supervisors they will be included in the vote on the budget as one action and asked for separate consideration of Resolution No 2016-96. No objections were heard.

Supervisor Miller mentioned there is one additional Amendment A on their desks and would like this amendment to be voted on with the others. Supervisor Miller requested a roll call vote on Resolution No. 2016-96. No objections were heard.

Insert 2 (Amendments for Resolution No. 2016-96)

Supervisor Miller moved for adoption of Amendments 1-5 and A. Seconded and carried by voice vote.

Insert 3 (Resolution No. 2016-96)

Supervisor Shakoor, II moved for adoption of the Amended Resolution. Seconded. A roll call vote was taken with the following result: 19 Votes, 18 Ayes, 1 Noe. Resolution adopted. Supervisors Harden-Johnson and Hincz were absent.

Insert 4 (Roll Call Vote for Resolution No. 2016-96)

Insert 5 (Resolution No. 2016-97)

Supervisor Shakoor, II moved for adoption. Seconded and carried by voice vote.

THE RESOLUTION REQUESTED FOR SECOND READING BY 2/3 MAJORITY  
VOTE WAS BEFORE THE BOARD:

Insert 6 (Resolution No. 2016-98) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 19 Votes, 19 Ayes, 0 Noes. Supervisors Harden-Johnson and Hincz were absent.

Supervisor Shakoor, II moved to adjourn at 6:50 p.m. Seconded and carried by voice vote.

PREPARED BY RACINE COUNTY CLERK'S OFFICE  
WENDY M. CHRISTENSEN, COUNTY CLERK