
Russell Clark, Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

November 7, 2016

The meeting of The Racine County Board of Supervisors was called to order at 6:30 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Molnar, Wisch, Kaprelian-Becker, Grove, 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.

There were no comments during the Public Comments Period.

Resolution Nos. 2016-103, 2016-104, 2016-106 and 2016-108; and Ordinance Nos. 2016-105 and 2016-107 were given first reading.

Supervisor Gleason requested second reading for Resolution Nos. 2016-103 and 2016-104. No objections were heard.

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

Insert 1 (Communications)

THE RESOLUTIONS REQUESTED FOR SECOND READING BY MAJORITY VOTE WERE BEFORE THE BOARD:

Supervisor Shakoor, II mentioned there is a typo on Line 11 in Resolution No. 2016-99 and asked that this resolution be approved with that change. The line should read “collected in 2017 for the following purposes”. No objections were heard.

Insert 2 (Resolution No. 2016-99)
Insert 3 (Resolution No. 2016-102)

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

THE RESOLUTIONS REQUESTED FOR SECOND READING BY 2/3 MAJORITY VOTE WERE BEFORE THE BOARD:

Insert 4 (Resolution No. 2016-100) LEGAL
Insert 5 (Resolution No. 2016-101) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 15 Votes, 15 Ayes, 0 Noes. Supervisors Molnar, Wisch, Kaprelian-Becker, Grove, Harden-Johnson and Hincz were absent.

THE RESOLUTIONS REQUESTED FOR SECOND READING THIS EVENING WERE BEFORE THE BOARD:

Insert 6 (Resolution No. 2016-103)
Insert 7 (Resolution No. 2016-104)

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

The Finance and Human Resources Committee presented the following for information only:

Insert 8 (Report No. 2016-39) LEGAL
Insert 9 (Report No. 2016-40)

Julie Anderson, Director of Public Works & Development Services advised the Board that there was a 40% increase in the use of Racine County campgrounds in 2016.

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