
Russell Clark, Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

January 24, 2017

The meeting of The Racine County Board of Supervisors was called to order at 5:00 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Buske and Harden-Johnson, who were excused. Supervisor Snow was absent.

Chairman Clark asked for 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.

Supervisor Miller requested first and second reading of Resolution No. 2016-129. No objections were heard.

THE RESOLUTION REQUESTED FOR SECOND READING THIS EVENING WAS BEFORE THE BOARD:

Insert 1 (Resolution No. 2016-129)

Supervisor Miller moved for adoption. Seconded and carried by voice vote.

A moment of silence was observed in honor of Hubert H. Braun.

Director of Public Works and Development Services Julie Anderson gave a presentation on the Horlick Dam. Michael Hahn, Deputy Director of Southeastern Wisconsin Regional Planning Commission answered some of the Board's questions.

There were no comments during the Public Comments Period.

Supervisor Shakoor, II requested first and second reading of Resolution No. 2016-130. No objections were heard.

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

Insert 2 (Communications)

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

Insert 3 (Resolution No. 2016-128)

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:

Supervisor Shakoor, II requested a correction to the fiscal note for Resolution No. 2016-127. No objections were heard.

Insert 4 (Resolution No. 2016-127) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 18 Votes, 18 Ayes, 0 Noes. Supervisors Buske, Harden-Johnson and Snow were absent.

THE RESOLUTION REQUESTED FOR SECOND READING THIS EVENING WAS BEFORE THE BOARD:

Laura Million from Racine County Economic Development Corporation and Chad Severson, President of InSinkEerator spoke about the new headquarters that InSinkEerator is building.

Supervisor Miller requested a roll call vote for Resolution No. 2016-130. No objections were heard.

Insert 5 (Resolution No. 2016-130)

Supervisor Shakoor, II moved for adoption. A roll call vote was taken with the following result: 18 Votes, 18 Ayes, 0 Noes. Supervisors Buske, Harden-Johnson and Snow were absent.

Supervisor Miller moved to adjourn at 5:55 p.m. Seconded and carried by voice vote.

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