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Russell A. Clark, County Board Chairman

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Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

November 12, 2018

The meeting of The Racine County Board of Supervisors was called to order at 6:32 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Hincz, Wisch, Shakoor, II and Hillery, who were excused. Supervisor Kramer was absent.

Supervisor Buske led the opening 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 Comment Period.

Resolution Nos. 2018-91, 2018-92, 2018-93, 2018-94, 2018-95, 2018-96, 2018-97, 2018-98, 2018-100 and Ordinance No. 2018-101 were given first reading.

Supervisor Miller requested first and second reading of Resolution Nos. 2018-95, 2018-96 and 2018-97. No objections were heard.

Supervisor Grove requested first and second reading of Resolution No. 2018-100. No objections were heard.

Supervisor Maier requested first reading of Resolution No. 2018-102. No objections were heard.

The meeting was turned over to Vice Chairman Cooke for referral of Communications:

Insert 1 (Communications)

The Resolutions requested for SECOND READING by MAJORITY vote were before the Board:

Supervisor Cooke asked to lay over Resolution No. 2018-90 until the County Board meeting on December 4, 2018. No objections were heard.

Insert 2 (Resolution No. 2018-85)  
Insert 3 (Resolution No. 2018-86)  
Insert 4 (Resolution No. 2018-87)  
Insert 5 (Resolution No. 2018-88)  
Insert 6 (Resolution No. 2018-89)

Supervisor Miller 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 7 (Resolution No. 2018-84) LEGAL

Supervisor Miller moved for adoption. Seconded. A roll call vote was taken with the following result: 16 Votes, 16 Ayes, 0 Noes. Supervisors Hincz, Wisch, Shakoor, II, Hillery and Kramer were absent.

The Resolution requested for SECOND READING by MAJORITY vote this evening was before the Board:

Insert 8 (Resolution No. 2018-95)

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

The Resolutions requested for SECOND READING by 2/3 MAJORITY vote this evening were before the Board:

Supervisor Osterman requested separate consideration of Resolution No. 2018-100. No objections were heard.

Supervisor Miller requested that the Finance and Human Resources Committee approve the Fiscal Note for Resolution No. 2018-100. Supervisor Pringle moved for approval. Seconded and carried by voice vote.

Insert 9 (Resolution No. 2018-96) LEGAL  
Insert 10 (Resolution No. 2018-97) LEGAL

Supervisor Miller moved for adoption. Seconded. A roll call vote was taken with the following result: 16 Votes, 16 Ayes, 0 Noes. Supervisors Hincz, Wisch, Shakoor, II, Hillery and Kramer were absent.

Insert 11 (Resolution No. 2018-100) LEGAL

Supervisor Miller moved for adoption. Seconded. A roll call vote was taken with the following result: 16 Votes, 15 Ayes, 1 Noe. Supervisors Hincz, Wisch, Shakoor, II, Hillery and Kramer were absent.

Insert 12 (Roll Call Vote for Resolution No. 2018-100)

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

Insert 13 (Report No. 2018-36)

Supervisor Pringle moved to adjourn at 6:55 p.m. Seconded and carried by voice vote.

Prepared by Racine County Clerk's Office  
Wendy M. Christensen, County Clerk