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Russell A. Clark, County Board Chairman

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Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

December 4, 2018

The meeting of The Racine County Board of Supervisors was called to order at 6:50 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Demske, Shakoor, II and Hincz, who were excused.

Supervisor Wisch 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.

Gateway Technical College Presentation by Bryan Albrecht.

There were no comments during the Public Comment Period.

Resolution Nos. 2018-103, 2018-104, 2018-106, 2018-107, 2018-108, 2018-109, 2018-110, 2018-111 and Ordinance No. 2018-105 were given first reading.

Supervisor Maier requested first and second reading of Resolution No. 2018-103. No objections were heard.

Supervisor Miller requested first and second reading of Resolution No. 2018-106. No objections were heard.

Supervisor Grove requested first reading of Resolution No. 2018-112. No objections were heard.

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

Insert 1 (Communications)

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

Supervisor Miller stated that the Fiscal Note for Resolution No. 2018-90 needs to be approved and asked for a member of the Finance Committee to make a motion. Supervisor Pringle moved for adoption. Seconded and carried by voice vote.

Supervisor Miller requested separate consideration of Resolution No. 2018-93. No objections were heard.

Insert 2 (Resolution No. 2018-90)  
Insert 3 (Resolution No. 2018-91)  
Insert 4 (Resolution No. 2018-92)  
Insert 5 (Resolution No. 2018-94)  
Insert 6 (Resolution No. 2018-98)  
Insert 7 (Ordinance No. 2018-101)

Supervisor Miller moved for adoption of the Resolutions and enactment of the Ordinance. Seconded and carried by voice vote.

Supervisor Osterman left the meeting at 7:20 p.m.

Insert 8 (Resolution No. 2018-93)

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

Supervisor Osterman returned to the meeting at 7:25 p.m.

The Resolution requested for SECOND READING by 2/3 MAJORITY vote was before the Board:

Insert 9 (Resolution No. 2018-102) LEGAL

Supervisor Miller moved for adoption. Seconded. A roll call vote was taken with the following result: 18 Votes, 18 Ayes, 0 Noes. Supervisors Demske, Shakoor, II and Hincz were absent.

Supervisor Hillery left the meeting at 7:30 p.m.

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

Insert 10 (Resolution No. 2018-106)

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

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

Insert 11 (Resolution No. 2018-103) LEGAL

Supervisor Maier moved for adoption. Seconded. A roll call vote was taken with the following result: 17 Votes, 17 Ayes, 0 Noes. Supervisors Demske, Shakoor, II, Hincz and Hillery were absent.

Supervisor Cooke moved to adjourn at 7:35 p.m. Seconded and carried by voice vote.

Prepared by Racine County Clerk's Office

Wendy M. Christensen, County Clerk