
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

December 18, 2018

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 Nielsen and Hillery, who were excused.

Supervisor Maier 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.

Dan McHugh spoke in favor of Resolution No. 2018-104 during the Public Comments Period.

Resolution Nos. 2018-99, 2018-113, 2018-115, 2018-116, 2018-117, 2018-118 and Ordinance No. 2018-114 were given first reading.

Supervisor Cooke requested first and second reading of Ordinance No. 2018-114. No objections were heard.

Supervisor Bernberg requested first and second reading of Resolution No. 2018-115. No objections were heard.

Supervisor Miller requested first and second reading of Resolution Nos. 2018-116 and 2018-117. 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 advised the Board that the tax parcel ID number for Resolution No. 2018-108 was corrected since the last meeting.

Insert 2 (Resolution No. 2018-104)
Insert 3 (Ordinance No. 2018-105)
Insert 4 (Resolution No. 2018-107)
Insert 5 (Resolution No. 2018-108)
Insert 6 (Resolution No. 2018-110)
Insert 7 (Resolution No. 2018-112)

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

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

Insert 8 (Resolution No. 2018-109) LEGAL
Insert 9 (Resolution No. 2018-111) 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 Nielsen and Hillery were absent.

Supervisor Shakoor, II left the meeting at 6:55 p.m.

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

Insert 10 (Ordinance No. 2018-114)
Insert 11 (Resolution No. 2018-116)
Insert 12 (Resolution No. 2018-117)

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

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

Supervisor Miller stated that the Fiscal Note for Resolution No. 2018-115 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.

Insert 13 (Resolution No. 2018-115) LEGAL

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

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

Insert 14 (Report No. 2018-37)

Supervisor Miller moved to adjourn at 7:25 p.m. Seconded and carried by voice vote.

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