
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

February 12, 2019

The meeting of The Racine County Board of Supervisors was called to order at 6:37 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisor Trottier, who was excused.

Supervisor Hincz 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.

Steven Rogstad gave a presentation on the Racine Heritage Museum.

There were no comments during the Public Comments Period.

Resolution Nos. 2018-128, 2018-129, 2018-130, 2018-131 and 2018-132 were given first reading.

Supervisor Miller requested first and second reading for Resolution No. 2018-128. Supervisor Demske objected to a second reading. Supervisor Miller moved to suspend the rules and allow the second reading. Seconded and carried by voice vote.

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

Insert 1 (Communications)

The County Executive presented Report No. 2018-38 Making A Reappointment To The Racine County Civil Service Commission – REFERRED TO GOVERNMENT SERVICES COMMITTEE

The County Executive presented Report No. 2018-39 Making An Appointment And Reappointments To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE

The County Executive presented Report No. 2018-40 Making An Appointment To The Zoning Board Of Adjustment – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

The County Executive presented Report No. 2018-41 Making Reappointments To The Lakeshores Library System Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE

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

Chairman Clark asked for separate consideration of Resolution No. 2018-126. No objections were heard.

Insert 2 (Resolution No. 2018-126)

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

Insert 3 (Resolution No. 2018-124)
Insert 4 (Resolution No. 2018-127)

Supervisor Miller 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 5 (Resolution No. 2018-122) LEGAL
Insert 6 (Resolution No. 2018-123) LEGAL
Insert 7 (Resolution No. 2018-125) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 20 Votes, 20 Ayes, 0 Noes. Supervisor Trottier was absent.

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

Insert 8 (Resolution No. 2018-128) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 20 Votes, 18 Ayes, 2 Noes. Supervisor Trottier was absent.

Insert 9 (Roll Call Vote for Resolution No. 2018-128)

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

Insert 10 (Report No. 2018-42)
Insert 11 (Report No. 2018-43)
Insert 12 (Report No. 2018-44) LEGAL
Insert 13 (Report No. 2018-45)

Supervisor Shakoor, II moved to adjourn at 8:20 p.m. Seconded and carried by voice vote.

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