
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

March 26, 2019

The meeting of The Racine County Board of Supervisors was called to order at 6:38 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Demske and Dawson, who were excused. Supervisor Kaprelian-Becker was absent.

Chairman Clark requested 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.

Presentation on Secure Residential Care Center for Children and Youth (SRCCCY) was given by County Executive Delagrave, Director Hope Otto, Superintendent Ed Kamin and Project Manager Liam Doherty.

The following citizens spoke during the Public Comments Period regarding Hwy. KR, Phase II:

- | | |
|-----------------------|---------------|
| 1. Alfonso Gardner | 4. Kathy Dahl |
| 2. Kevin Rannow | 5. Leslie Maj |
| 3. Jeannine Brokmeier | |

Resolution Nos. 2018-141, 2018-142, 2018-143 and 2018-144 were given first reading.

Supervisor Miller requested first and second reading for Resolution No. 2018-141. No objections were heard.

Supervisor Miller also requested first reading for Resolution No. 2018-146. No objections were heard.

Supervisor Roanhouse requested first and second reading for Resolution No. 2018-144. No objections were heard.

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

Insert 1 (Communications)

The County Executive presented Report No. 2018-53 Making Reappointments To The Commission On Aging Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

The County Executive presented Report No. 2018-54 Making Reappointments To The Golf Course Improvement Committee – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

The County Executive presented Report No. 2018-55 Making An Appointment To The Waterford Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE

The County Executive presented Report No. 2018-56 Making A Reappointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

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

Supervisor Miller advised the Board that the members of the Finance Committee need to approve the Fiscal Note for Resolution No. 2018-140. Supervisor Pringle moved for approval. Seconded and carried by voice vote.

Insert 2 (Resolution No. 2018-139) LEGAL

Insert 3 (Resolution No. 2018-140) 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 Demske, Kaprelian-Becker and Dawson were absent.

The Resolutions requested for SECOND READING this EVENING were before the Board:

Insert 4 (Resolution No. 2018-141) LEGAL

Insert 5 (Resolution No. 2018-144) 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, Kaprelian-Becker and Dawson were absent.

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

Insert 6 (Report No. 2018-52)

Supervisor Shakoor, II moved to adjourn at 7:43 p.m. Seconded and carried by voice vote.

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