
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

April 9, 2019

The meeting of The Racine County Board of Supervisors was called to order at 6:45 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Osterman, Hincz, Buske and Hillery, who were excused.

Supervisor Demske 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.

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

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|-------------------|---------------|
| 1. Kathy Deverney | 3. Kathy Dahl |
| 2. Kevin Rannow | 4. Leslie Maj |

Resolution Nos. 2018-145 and 2018-150; and Ordinance Nos. 2018-147, 2018-148 and 2018-149 were given first reading.

Supervisor Cooke requested first and second reading for Resolution No. 2018-145. No objections were heard.

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

Insert 1 (Communications)

The County Executive presented:

Insert 2 (Report No. 2018-53)

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

The County Executive presented:

Insert 3 (Report No. 2018-54)

Supervisor Grove moved for confirmation. Seconded and carried by voice vote.

The County Executive presented:

Insert 4 (Report No. 2018-55)

Supervisor Bernberg moved for confirmation. Seconded and carried by voice vote.

The County Executive presented:

Insert 5 (Report No. 2018-56)

Supervisor Maier moved for confirmation. Seconded and carried by voice vote.

The County Executive presented Report No. 2018-57 Making An Appointment To The Burlington Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE

The County Executive presented Report No. 2018-58 Making A Reappointment To The Housing Authority Of Racine County – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

The County Executive presented Report No. 2018-59 Making A Reappointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

The County Executive presented Report No. 2018-60 Making A Reappointment To The Veterans Service Commission – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

Supervisor Wisch left the meeting at 7:00 p.m.

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

Insert 6 (Resolution No. 2018-142) LEGAL

Insert 7 (Resolution No. 2018-143) LEGAL

Insert 8 (Resolution No. 2018-146) LEGAL

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

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

Supervisor Miller requested a roll call vote for Resolution No. 2018-145. No objections were heard.

Insert 9 (Resolution No. 2018-145)

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

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