
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
REORGANIZATIONAL MEETING**

April 16, 2019

The meeting of The Racine County Board of Supervisors was called to order at 5:30 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisor Hincz, who was excused and Supervisor Demske who was going to be late.

Supervisor Osterman 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.

There were no comments during the Public Comments Period.

Resolution No. 2019-1 and Ordinance No. 2019-2 were given first reading.

Supervisor Cooke requested first and second reading for Ordinance No. 2019-2. No objections were heard.

Supervisor Cooke also requested first reading for Resolution No. 2019-3. 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. 2018-57)

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

The County Executive presented:

Insert 3 (Report No. 2018-58)

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

The County Executive presented:

Insert 4 (Report No. 2018-59)

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

The County Executive presented:

Insert 5 (Report No. 2018-60)

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

The County Executive presented:

Insert 6 (Report No. 2019-2)

Human Resources Director Karen Galbraith introduced Brian Nelson as the appointee for the position of Finance Director.

Supervisor Shakoor, II moved for confirmation. Seconded and carried by voice vote.

Brian Nelson thanked the Board for this opportunity.

The Ordinances and Resolution requested for SECOND READING by MAJORITY vote were before the Board:

Insert 7 (Ordinance No. 2018-147)

Insert 8 (Ordinance No. 2018-148)

Insert 9 (Ordinance No. 2018-149)

Insert 10 (Resolution No. 2018-150)

Supervisor Demske entered the meeting at 6:00 p.m.

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

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The Ordinance requested for SECOND READING this EVENING was before the Board:

Insert 11 (Ordinance No. 2019-2)

Supervisor Cooke moved for enactment. Seconded and carried by voice vote.

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

Insert 12 (Report No. 2019-1)

Supervisor Shakoor, II moved to adjourn at 6:05 p.m. Seconded and carried by voice vote.

Prepared by Racine County Clerk's Office

Wendy M. Christensen, County Clerk