
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

May 7, 2019

The meeting of The Racine County Board of Supervisors was called to order at 6:32 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Wisch, Hincz, Shakoor, II and Hillery, who were excused.

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.

James Germain and Kimberly Mahoney spoke during the Public Comments Period regarding the Hwy. KR Expansion.

The County Executive presented the following:

Insert 1 (Report No. 2019-5) State of the County

Supervisor Miller requested unanimous consent to spread the County Executive's State of the County address in the minutes. No objections were heard.

Resolution Nos. 2019-4, 2019-5, 2019-6, 2019-9, 2019-10 and 2019-11 and Ordinance Nos. 2019-7 and 2019-8 were given first reading.

Supervisor Miller requested first and second reading for Resolution Nos. 2019-4, 2019-5, 2019-6 and 2019-11. No objections were heard.

Supervisor Cooke requested first and second reading for Ordinance Nos. 2019-7 and 2019-8. No objections were heard.

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

Insert 2 (Communications)

The County Executive presented:

Insert 3 (Report No. 2019-6)

County Executive Delagrave introduced Shuchi Wadhwa as the appointee for the position of Information Technology Director.

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

Shuchi Wadhwa thanked the Board for this opportunity and is looking forward to getting started.

The County Executive presented Report No. 2019-7 Making An Appointment To The Racine Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE

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

Insert 4 (Resolution No. 2019-1)

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

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

Insert 5 (Resolution No. 2019-3)

Supervisor Miller moved for adoption. Seconded. A roll call vote was taken with the following result: 17 Votes, 17 Ayes, 0 Noes. Supervisors Wisch, Hincz, Shakoor, II and Hillery were absent.

The Ordinances requested for SECOND READING by MAJORITY vote this EVENING were before the Board:

Insert 6 (Ordinance No. 2019-7)

Insert 7 (Ordinance No. 2019-8)

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

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

Insert 8 (Resolution No. 2019-4) LEGAL

Insert 9 (Resolution No. 2019-5) LEGAL

Insert 10 (Resolution No. 2019-6) LEGAL

Insert 11 (Resolution No. 2019-11) LEGAL

Supervisor Miller moved for adoption. Seconded. A roll call vote was taken with the following result: 17 Votes, 17 Ayes, 0 Noes. Supervisors Wisch, Hincz, Shakoor, II and Hillery were absent.

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

Insert 12 (Report No. 2019-3)

Insert 13 (Report No. 2019-4)

Supervisor Miller moved to adjourn at 7:34 p.m. Seconded and carried by voice vote.

Prepared by Racine County Clerk's Office

Wendy M. Christensen, County Clerk