
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

June 11, 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 Demske, Maldonado and Grove who were excused.

Supervisor Cooke 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 Driver's Cards for Illegal Immigrants:

1. Pastor Prentiss Robbins
2. Jessica Diaz
3. Brent Mitchell
4. Yeprem Kelegian
5. Nada Kutz
6. Connie Hohlfeld Molbeck
7. Rich Glasenapp
8. Tamerin Hayward
9. Elizabeth (Nikki) Fisher

Chairman Clark introduced the County's new Register of Deeds, Connie Cobb-Madsen. Connie thanked everyone and is so happy and excited to be back in Racine and to serve the people of Racine.

Resolution Nos. 2018-14, 2018-15, 2018-17 and 2018-18; and Ordinance No. 2018-16 were given first reading.

Supervisor Osterman requested first and second reading for Resolution No. 2019-19. 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. 2019-8)

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

Chairman Clark notified the Board that the Executive Committee met on June 5th and approved the following reappointments to the Ethics Board.

The County Executive presented Report No. 2019-10 Making Reappointments to the Racine County Ethics Board – REFERRED TO THE EXECUTIVE COMMITTEE

Insert 3 (Report No. 2019-10)

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

The County Executive presented Report No. 2019-11 Making an Appointment to the Racine County Aging and Disability Resource Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

The County Executive presented Report No. 2019-12 Making a Recommendation for Reappointment to the Racine Board of Harbor Commissioners – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

The County Executive presented Report No. 2019-13 Making a Reappointment to the Western Racine County Sewerage District Commission – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

The County Executive presented Report No. 2019-14 Making Appointments and Reappointments to the Racine County Workforce Development Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

The County Executive presented Report No. 2019-15 Making Reappointments to the Zoning Board of Adjustment – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

The County Executive presented Report No. 2019-16 Making Reappointments to the Racine/Kenosha Community Action Agency Board of Directors – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

Chairman Clark notified the Board that the Executive Committee also approved the following reappointment to the Ethics Board on June 5th.

The County Board Chairman presented Report No. 2019-9 Making a Reappointment to the Racine County Ethics Board – REFERRED TO THE EXECUTIVE COMMITTEE

Insert 4 (Report No. 2019-9)

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

There were no Resolutions requested for SECOND READING on the agenda.

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

Curt Foreman from Brewfest Partners spoke regarding temporary beer licenses.

Insert 5 (Resolution 2019-19)

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

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

Insert 6 (Report No. 2019-17)

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