

---

Russell A. Clark, County Board Chairman

---

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

June 25, 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, Buske and Maldonado, who were excused.

Supervisor Shakoor, II 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.

Gai Lorenzen, Nina Thillemann and Jo Gravitter gave a presentation on HALO.

There were no comments during the Public Comments Period.

There were no Resolutions on the agenda for first reading.

Supervisor Cooke requested first reading for Resolution No. 2019-20. No objections were heard.

Supervisor Miller requested first and second reading for Resolution No. 2019-21. No objections were heard.

Supervisor Miller also requested first reading for Resolution Nos. 2019-22, 2019-23, 2019-24, 2019-25, 2019-26, 2019-27 and 2019-28. 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. 2019-11)

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

The County Executive presented:

Insert 3 (Report No. 2019-12)

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

The County Executive presented:

Insert 4 (Report No. 2019-13)

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

The County Executive presented:

Insert 5 (Report No. 2019-14)

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

The County Executive presented:

Insert 6 (Report No. 2019-15)

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

The County Executive presented:

Insert 7 (Report No. 2019-16)

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

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

Insert 8 (Ordinance No. 2019-16)

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

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

Scott Groholski from Point of Beginning gave a short presentation on Resolution No. 2019-15.

Insert 9 (Resolution 2019-14) LEGAL

Insert 10 (Resolution 2019-15) LEGAL

Insert 11 (Resolution 2019-17) LEGAL

Insert 12 (Resolution 2019-18) 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, Buske and Maldonado were absent.

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

Insert 13 (Resolution 2019-21)

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

Supervisor Shakoor, II moved to adjourn at 8:17 p.m. Seconded and carried by voice vote.

Prepared by Racine County Clerk's Office

Wendy M. Christensen, County Clerk