
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

October 8, 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 Shakoor, II, and Hincz, who were excused.

Supervisor Buske 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.

County Executive Jonathan Delagrave presented the following:

Insert 1 (2020 Budget Message)

Supervisor Miller asked for unanimous consent to have the County Executive's budget message spread upon the minutes and refer the Budget to the Finance and Human Resources Committee. No objections were heard.

Chairman Clark asked for a brief recess to hand out information to the Supervisors.

The meeting reconvened at 7:16 p.m.

The following people spoke during the Public Comments Period regarding the Scope of CTH KR, Phase 2.

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

Resolution Nos. 2019-66, 2019-67, 2019-68, 2019-69, 2019-70, 2019-71, 2019-72 and 2019-73 were given first reading.

Chairman Clark referred Resolution No. 2019-73 to the Committee of the Whole.

Supervisor Grove requested second reading for Resolution No. 2019-66. No objections were heard.

Supervisor Miller requested second reading for Resolution Nos. 2019-67, 2019-68 and 2019-69. No objections were heard.

Supervisor Cooke requested first reading of Ordinance No. 2019-74 and Resolution Nos. 2019-75, 2019-76 and 2019-77. No objections were heard.

Supervisor Miller requested first reading of Resolution No. 2019-78 and mentioned a clarification in the wording had been made and will be sent to the County Clerk. No objections were heard.

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

Insert 2 (Communications)

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

Insert 3 (Ordinance No. 2019-58)

Insert 4 (Ordinance No. 2019-59)

Insert 5 (Resolution No. 2019-60)

Insert 6 (Resolution No. 2019-62)

Insert 7 (Resolution No. 2019-63)

Insert 8 (Resolution No. 2019-64)

Insert 9 (Resolution No. 2019-65)

Supervisor Cooke 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 10 (Resolution No. 2019-61) LEGAL

Supervisor Miller moved for adoption. Seconded. A roll call vote was taken with the following result: 18 Votes, 15 Ayes, 3 Noes. Supervisors Shakoor, II and Hincz were absent.

Insert 11 (Roll Call Vote for Resolution No. 2019-61)

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

Insert 12 (Resolution No. 2019-66)

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

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

Insert 13 (Resolution No. 2019-67) LEGAL

Insert 14 (Resolution No. 2019-68) LEGAL

Supervisor Miller moved for adoption. Seconded. A roll call vote was taken with the following result: 18 Votes, 18 Ayes, 0 Noes. Supervisors Shakoor, II and Hincz were absent.

Resolution No. 2019-69 was requested for SECOND READING by 3/4 MAJORITY vote this EVENING. Supervisor Miller asked that it be laid over until the next meeting. No objections were heard.

The Public Works, Parks and Facilities Committee presented the following for information only:

Insert 15 (Report No. 2019-26)

Insert 16 (Report No. 2019-27)

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

Insert 17 (Report No. 2019-28)

Supervisor Cooke moved to adjourn at 8:37 p.m. Seconded and carried by voice vote.