
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

October 24, 2019

The meeting of The Racine County Board of Supervisors was called to order at 6:30 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisor Wisch, who attended by teleconference.

Supervisor Maier 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 County Board Chairman presented the following:

Insert 1 (Report No. 2019-29)

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

Chairman Clark introduced the new Treasurer, Jeffrey Latus, and County Clerk Christensen gave him the oath of office. Mr. Latus spoke and thanked the County Board for the opportunity to serve the community.

Chairman Clark declared the Public Hearing on the 2020 County Executive Budget open at 6:45 p.m.

The following people spoke regarding the 2020 Budget:

1. Larry Ricchio
2. Joseph Ricchio
3. Kim Mahoney
4. Jim Mahoney
5. Heather & Mark Lojeski (by email)
6. Cristen Chaffee (by email)
7. Bruce Petersen (by email)
8. Mike Burman (by mail)

Chairman Clark declared the Public Hearing on the proposed 2020 Budget closed at 7:00 p.m.

The Resolution request for SECOND READING BY 3/4 MAJORITY vote was before the Board:

Insert 2 (Resolution No. 2019-69) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 20 Votes, 18 Ayes, 2 Noes. Supervisor Wisch participated by teleconference.

Insert 3 (Roll Call Vote for Resolution No. 2019-69)

There were no Resolutions on the agenda for first reading.

Supervisor Miller requested first reading for Resolution Nos. 2019-79 and 2019-80. No objections were heard.

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

Insert 4 (Communications)

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

Insert 5 (Ordinance No. 2019-74)

Insert 6 (Resolution No. 2019-75)

Insert 7 (Resolution No. 2019-76)

Insert 8 (Resolution No. 2019-77)

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

Supervisor Grove requested separate consideration for Resolution No. 2019-78. Supervisor Miller requested a roll call vote. No objections were heard.

Insert 9 (1st Roll Call Vote for Resolution No. 2019-78)

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 19 Votes, 9 Ayes, 10 Noes. Supervisor Wisch was absent.

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

Insert 10 (Resolution No. 2019-70) LEGAL

Insert 11 (Resolution No. 2019-71) LEGAL

Insert 12 (Resolution No. 2019-72) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 19 Votes, 19 Ayes, 0 Noes. Supervisor Wisch was absent.

Racine County Board

October 24, 2019

Page 3

Supervisor Miller moved to reconsider Resolution No. 2019-78. Seconded and carried by voice vote.

Insert 13 (Resolution No. 2019-78)

Supervisor Miller moved for adoption and requested a roll call vote. Seconded. A roll call vote was taken with the following result: 19 Votes, 19 Ayes, 0 Noes. Supervisor Wisch was absent.

Insert 14 (2nd Roll Call Vote for Resolution No. 2019-78)

Supervisor Shakoor, II moved to adjourn at 9:15 p.m. Seconded and carried by voice vote.

Prepared by Racine County Clerk's Office
Wendy M. Christensen, County Clerk