
Russell Clark, Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

June 14, 2016

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 Supervisors Harden-Johnson, Cooke, Pringle and Wisch, who were excused.

Supervisor Miller 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.

Mike Lemke from Payne and Dolan presented the National Asphalt Pavement Association (NAPA) Award for Quality in Construction for projects in Racine County to Julie Anderson, Director and Nathan Plunkett, County Engineering Manager of Public Works and Development Services Department.

There were no comments during the Public Comments Period.

Resolution Nos. 2016-54, 2016-55, 2016-56 and 2016-57 were given first reading.

Supervisor Molnar requested first and second reading for Resolution No. 2016-54. No objections were heard.

Supervisor Shakoor, II requested first and second reading for Resolution Nos. 2016-55 and 2016-56. No objections were heard.

THE MEETING WAS TURNED OVER TO VICE CHAIRMAN ZENNER-RICHARDS FOR REFERRAL OF COMMUNICATIONS:

Insert 1 (Communications)

The County Executive presented:

Insert 2 (Report No. 2016-16)

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

Insert 3 (Report No. 2016-17)

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

The County Board Chairman presented Report No. 2016-22 Making An Appointment To The Racine County Ethics Board – REFERRED TO EXECUTIVE COMMITTEE

THE ORDINANCES REQUESTED FOR SECOND READING BY MAJORITY VOTE WERE BEFORE THE BOARD:

Insert 4 (Ordinance No. 2016-50)

Insert 5 (Ordinance No. 2016-51)

Insert 6 (Ordinance No. 2016-52)

Insert 7 (Ordinance No. 2016-53)

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

THE RESOLUTION REQUESTED FOR SECOND READING BY MAJORITY VOTE THIS EVENING WAS BEFORE THE BOARD:

Supervisor Shakoor, II moved that the Finance Committee approve the Fiscal Note for Resolution No. 2016-54. Seconded and approved by voice vote.

Insert 8 (Resolution No. 2016-54)

Supervisor Molnar 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 9 (Resolution No. 2016-55) LEGAL
Insert 10 (Resolution No. 2016-56) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 17 Votes, 17 Ayes, 4 Noes. Supervisors Harden-Johnson, Cooke, Pringle and Wisch were absent.

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

Insert 11 (Report No. 2016-23)

Supervisor Shakoor, II moved to adjourn at 6:58 p.m. Seconded and carried by voice vote.

PREPARED BY RACINE COUNTY CLERK'S OFFICE
WENDY M. CHRISTENSEN, COUNTY CLERK