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Russell Clark, Chairman

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Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

November 21, 2017

The meeting of The Racine County Board of Supervisors was called to order at 6:35 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Bernberg, Snow, and Shakoor, II, who were excused.

Chairman Clark requested a moment of silent prayer.

All those who were present stood for the Pledge of the Allegiance to the Flag of the United States of America.

Kimberly Mahoney spoke regarding the Foxconn Intergovernmental Agreement during the Public Comments Period.

There were no first readings.

Supervisor Miller requested first and second readings for Resolution Nos. 2017-76, 2017-77 and 2017-78. No objections were heard.

Supervisor Buske requested first reading for Resolution No. 2017-80. No objections were heard.

Supervisor Miller requested first reading for Resolution No. 2017-81. No objections were heard.

Supervisor Miller requested first reading for Resolution No. 2017-79. No objections were heard.

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

Insert 1 (Communications)

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

Insert 2 (Resolution No. 2017-73)

Insert 3 (Resolution No. 2017-74)

Insert 4 (Resolution No. 2017-75)

Supervisor Molnar 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 5 (Resolution No. 2017-72) LEGAL

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

THE RESOLUTIONS REQUESTED FOR SECOND READING THIS EVENING WERE BEFORE THE BOARD:

Bond Counsel Brian Lanser, advised that vote requirements statute 67.05 regarding "Regional Project Exception" requires only a majority vote.

Insert 6 (Resolution No. 2017-76)

Insert 7 (Resolution No. 2017-77)

Insert 8 (Resolution No. 2017-78)

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

Supervisor Molnar moved to adjourn at 7:00 p.m. Seconded and carried by voice vote.

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