
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

September 10, 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 Supervisors Hincz, Kramer and Kaprelian-Becker, who were excused. Supervisor Shakoor, II was late.

Supervisor Bernberg 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.

Chairman Clark presented a plaque to Eric Hillery thanking him for his service as a County Board Supervisor.

Supervisor Shakoor, II arrived at 6:35 p.m.

Presentation on Miller Park Sales Tax Sunset was given by Mike Duckett, Executive Director of the Southeast Wisconsin Professional Baseball Park District.

Presentation on the Human Service's Annual Report was given by Director Hope Otto.

Finance Director Brian Nelson reported on the Results of the 2019 Bond Sale for General Obligation (GO) Bonds.

There were no comments during the Public Comments Period.

Resolution Nos. 2019-50, 2019-51, 2019-52, 2019-53, 2019-54, 2019-55, 2019-56 and 2019-57 were given first reading.

Chairman Clark referred Resolution No. 2019-57 to Government Services Committee. No objections were heard.

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

Insert 1 (Communications)

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

Insert 2 (Resolution No. 2019-47)

Insert 3 (Resolution No. 2019-48)

Insert 4 (Resolution No. 2019-49)

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

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

Insert 5 (Resolution No. 2019-45) LEGAL

Insert 6 (Resolution No. 2019-46) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 17 Votes, 17 Ayes, 0 Noes. Supervisors Hincz, Kramer and Kaprelian-Becker were absent.

Supervisor Shakoor, II moved to adjourn at 7:55 p.m. Seconded and carried by voice vote.