
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

November 5, 2019

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 Wisch and Buske, who were excused. Supervisor Hincz was unexcused.

Chairman Clark request 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.

Leslie Maj spoke during the Public Comments Period regarding increased citizen engagement for meetings through social media.

Ordinance No. 2019-81 and Resolution Nos. 2019-82, 2019-83 and 2019-84 were given first reading.

Supervisor Cooke requested first reading for Resolution No. 2019-85. No objections were heard.

Supervisor Miller requested first reading for Resolution No. 2019-86. No objections were heard.

Supervisor Shakoor, II left the meeting at 6:45 p.m.

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

Insert 1 (Communications)

The County Executive presented Report No. 2019-30 Making A Reappointment And Appointments To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE

The County Executive presented Report No. 2019-31 Making An Appointment To The Lakeshores Library System Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE

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

Supervisor Miller requested a roll call vote for Resolution No. 2019-80. No objections were heard.

Insert 2 (Resolution No. 2019-80)

Supervisor Miller moved for adoption with Amendments. Seconded. A roll call vote was taken with the following result: 16 Votes, 15 Ayes, 1 Noe. Supervisors Buske, Wisch, Hincz and Shakoor, II were absent.

Insert 3 (Roll Call Vote for Resolution No. 2019-80)

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

Insert 4 (Resolution No. 2019-79) LEGAL

Supervisor Miller moved for adoption. Seconded. A roll call vote was taken with the following result: 16 Votes, 16 Ayes, 0 Noes. Supervisors Buske, Wisch, Hincz and Shakoor, II were absent.

Supervisor Miller moved to adjourn at 6:53 p.m. Seconded and carried by voice vote.

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