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Russell A. Clark, County Board Chairman

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Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

December 3, 2019

The meeting of The Racine County Board of Supervisors was called to order at 7:15 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Grove 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.

Steve Ohs, Director of the Lakeshores Library System gave a presentation on the state of libraries in Racine County.

Supervisor Kaprelian-Becker left the meeting at 7:25 p.m.

The following people spoke during the Public Comments Period:

1. Irene Biales – Redistricting
2. Susan Sheldon – Redistricting
3. Joel Jacobsen – Redistricting
4. Leslie Maj – Impact of KR on wildlife

Ordinance No. 2019-93 and Resolution Nos. 2019-94, 2019-95, 2019-96, 2019-97 and 2019-98 were given first reading.

Chairman Clark referred Resolution No. 2019-98 to Government Services Committee.

Supervisor Osterman requested first and second reading for Resolution Nos. 2019-94 and 2019-95. No objections were heard.

Supervisor Cooke requested first reading for Resolution No. 2019-99. No objections were heard.

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

Insert 1 (Communications)

The County Executive presented Report No. 2019-35 Making An Appointment To The Golf Course Improvement Committee – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

The County Executive presented Report No. 2019-36 Making An Appointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

The County Executive presented Report No. 2019-37 Making A Reappointment To The Lakeshores Library System Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE

The County Executive presented Report No. 2019-38 Making A Reappointment To The Veterans Service Commission – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

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

Supervisor Bernberg asked to substitute Resolution 2019-57S (title and language changes added Senate Bill 39). No objections to the substitution.

Insert 2 (Resolution No. 2019-57S)

Insert 3 (Ordinance No. 2019-87)

Insert 4 (Ordinance No. 2019-88)

Insert 5 (Resolution No. 2019-92)

Supervisor Kramer 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 6 (Resolution No. 2019-89) LEGAL

Insert 7 (Resolution No. 2019-90) LEGAL

Insert 8 (Resolution No. 2019-91) LEGAL

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

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

Supervisor Miller advised the Board that the members of the Finance Committee needed to approve the Fiscal Notes for Resolution Nos. 2019-94 and 2019-95. Supervisor Dawson moved for approval. Seconded and carried by voice vote.

Insert 9 (Resolution No. 2019-94) LEGAL  
Insert 10 (Resolution No. 2019-95) LEGAL

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

Supervisor Miller moved to adjourn at 8:10 p.m. Seconded and carried by voice vote.

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