
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

January 28, 2020

The meeting of The Racine County Board of Supervisors was called to order at 6:33 p.m. with Chairman Clark presiding.

All Supervisors were present.

Supervisor Demske 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.

CERT School Graduation Ceremony and Distribution of high school diplomas to Dane Becker and Darrion Hall by Chris Litzau, Director of Great Lakes Community Conservation Corps.

There were no comments during the Public Comments Period.

Resolution Nos. 2019-108, 2019-109, 2019-111 and Ordinance No. 2019-110 were given first reading.

Supervisor Cooke requested second reading for Resolution Nos. 2019-108, 2019-109 and Ordinance No. 2019-110. No objections were heard.

Supervisor Cooke requested first reading for Resolution No. 2019-112. No objections were heard.

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

Insert 1 (Communications)

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

Supervisor Osterman requested separate consideration and a roll call vote for Resolution No. 2019-107. No objections were heard.

Insert 2 (Ordinance No. 2019-104)
Insert 3 (Ordinance No. 2019-105)
Insert 4 (Resolution No. 2019-106)

Supervisor Shakoor, II moved for enactment of the Ordinances and adoption of the Resolution. Seconded and carried by voice vote.

Dave Giordana from the Root-Pike Watershed Initiative spoke regarding Resolution No. 2019-107 and Supervisor Osterman showed a short power point presentation.

Insert 5 (Resolution No. 2019-107)

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 20 Votes, 20 Ayes, 0 Noes. All Supervisors were present.

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

Supervisor Miller advised the Board that the members of the Finance Committee need to approve the Fiscal Notes for Resolution Nos. 2019-102 and 2019-103. Supervisor Dawson moved for approval. Seconded and carried by voice vote.

Insert 6 (Resolution No. 2019-102) LEGAL
Insert 7 (Resolution No. 2019-103) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 20 Votes, 20 Ayes, 0 Noes. All Supervisors were present.

The Resolutions and Ordinance requested for SECOND READING by MAJORITY vote this EVENING were before the Board:

Supervisor Osterman requested separate consideration for Ordinance No. 2019-110. No objections were heard.

Supervisor Osterman excused himself from voting on Resolution Nos. 2019-108 and 2019-109.

Insert 8 (Resolution No. 2019-108)

Insert 9 (Resolution No. 2019-109)

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

Supervisor Osterman rejoined the meeting.

Insert 10 (Ordinance No. 2019-110)

Supervisor Cooke moved for enactment. Seconded and carried by voice vote

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

Insert 11 (Report No. 2019-39)

Insert 12 (Report No. 2019-40)

Supervisor Shakoor, II moved to adjourn at 7:40 p.m. Seconded and carried by voice vote.

Prepared by Racine County Clerk's Office

Wendy M. Christensen, County Clerk