
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

February 11, 2020

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 Osterman, Maldonado and Bernberg, 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.

Beth Heidorn, Director of the Racine County Zoo gave the annual zoo presentation.

There were no comments during the Public Comments Period.

Resolution Nos. 2019-114, 2019-115, 2019-116, 2019-117, 2019-118 and Ordinance Nos. 2019-113 and 2019-119 were given first reading.

Supervisor Miller requested second reading for Resolution No. 2019-114. No objections were heard.

Supervisor Cooke requested first reading for Resolution No. 2019-120. 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. 2019-41 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 advised the Board that the members of the Finance Committee needed to approve the Fiscal Note for Resolution No. 2019-112. Supervisor Pringle moved for approval. Seconded and carried by voice vote.

Insert 2 (Resolution No. 2019-111)
Insert 3 (Resolution No. 2019-112)

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

The Resolution requested for SECOND READING BY 3/4 MAJORITY vote THIS EVENING was before the Board:

Insert 4 (Resolution No. 2019-114) 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 Osterman, Bernberg and Maldonado were absent.

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

Insert 5 (Report No. 2019-42)

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