
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

February 25, 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 Trottier and Roanhouse, who were excused.

Supervisor Osterman 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.

Daniel Pankowski was presented a Certificate of Appreciation by County Executive Delagrave for creating a recreational opportunity at Wadewitz Park for his Eagle Scout Project.

Presentation on the Downtown Racine Corporation by Kelly Kruse and David Kamm.

Julie Anderson, Director of Public Works and Development Services spoke briefly about an article in the Racine Journal Times regarding an Iwo Jima Memorial Midwest Project at Pritchard Park. There were no other comments during the Public Comments Period.

Ordinance Nos. 2019-121, 2019-122, 2019-123 and Resolution Nos. 2019-124, 2019-125, 2019-126, 2019-127, 2019-128, 2019-129, 2019-130, 2019-131, 2019-132 and 2019-133 were given first reading.

Supervisor Cooke requested first reading for Resolution No. 2019-134. No objections were heard.

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

Insert 1 (Communications)

The County Executive presented:

Insert 2 (Report No. 2019-41)

Supervisor Bernberg moved for confirmation. Seconded and carried by voice vote.

The County Executive presented Report No. 2019-43 Making Reappointments To The Golf Course Improvement Committee – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

The County Executive presented Report No. 2019-44 Making An Appointment To The Zoning Board Of Adjustment – REFERRED TO ECONOMIC DEVELOPMENT AND LAND USE PLANNING COMMITTEE

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

Insert 3 (Ordinance No. 2019-113)
Insert 4 (Resolution No. 2019-118)
Insert 5 (Ordinance No. 2019-119)
Insert 6 (Resolution No. 2019-120)

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 7 (Resolution No. 2019-115) LEGAL
Insert 8 (Resolution No. 2019-116) LEGAL
Insert 9 (Resolution No. 2019-117) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 18 Votes, 18 Ayes, 0 Noes. Supervisors Trottier and Roanhouse were absent.

Supervisor Shakoor, II moved to adjourn at 7:28 p.m. Seconded and carried by voice vote.