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Russell A. Clark, County Board Chairman

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Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

March 10, 2020

The meeting of The Racine County Board of Supervisors was called to order at 6:30 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Nielsen and Dawson, who were excused.

Supervisor Kaprelian 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.

Jennifer Tonn and Dan Foster from Waterford High School were presented a Certificate of Appreciation by County Executive Delagrave for their work on the buckthorn/invasive removal.

Presentation on the local efforts of the Racine County Complete Count Committee by M.T. Boyle.

Presentation on Employer Support for Guard and Reserve (ESGR) by Bill Rheingans, Bob Strange and Del Halverson.

There were no comments during the Public Comments Period.

There were no Resolutions for first reading this evening.

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

Insert 1 (Communications)

The County Executive presented:

Insert 2 (Report No. 2019-43)

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

The County Executive presented:

Insert 3 (Report No. 2019-44)

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

The County Executive presented Report No. 2019-45 Making A Reappointment To The Burlington Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE

The County Executive presented Report No. 2019-46 Making A Reappointment To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

The County Executive presented Report No. 2019-47 Making An Appointment To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE

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

Chairman Clark asked that Resolution No. 2019-134 be laid over until the March 24, 2020 meeting. No objections were heard.

Insert 4 (Ordinance No. 2019-121)

Insert 5 (Ordinance No. 2019-122)

Insert 6 (Ordinance No. 2019-123)

Insert 7 (Resolution No. 2019-124)

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

Supervisor Wisch left the meeting at 7:30 p.m.

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

Supervisor Demske requested separate consideration for Resolution No. 2019-126. No objections were heard.

Insert 8 (Resolution No. 2019-125) LEGAL

Insert 9 (Resolution No. 2019-127) LEGAL

Insert 10 (Resolution No. 2019-128) LEGAL

Insert 11 (Resolution No. 2019-129) LEGAL

Insert 12 (Resolution No. 2019-130) LEGAL

Insert 13 (Resolution No. 2019-131) LEGAL

Insert 14 (Resolution No. 2019-132) LEGAL

Insert 15 (Resolution No. 2019-133) 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 Nielsen, Dawson and Wisch were absent.

Insert 16 (Resolution No. 2019-126) 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 Nielsen, Dawson and Wisch were absent.

Supervisor Shakoor, II moved to adjourn at 7:55 p.m. Seconded and carried by voice vote.