

---

Michael Miklasevich, Chairman

---

Joan C. Rennert, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

August 28, 2007

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

All Supervisors were present except Supervisor Halbach who was excused.

Supervisor Gleason gave the opening prayer.

Ruth Gedwardt, former County Board Supervisor, led in the Pledge of the Allegiance to the Flag of the United States of America.

Jessie Bohl and Laura Schulz spoke at the Public Comment Period regarding 4H, and Nancy Holmlund, Barney Nelles, Jayne Siler, Ruth Gedwardt, Allen Levie, Beverly Hicks, and Brittany Callaway spoke at the Public Comment Period regarding Resolution No. 2007-78.

Resolution Nos. 2007-79, 2007-80, 2007-81, 2007-82, and 2007-83 were given first reading.

THE MEETING WAS TURNED OVER TO VICE CHAIRMAN MILLER FOR REFERRAL OF COMMUNICATIONS:

Insert 1 (Communications)

The County Executive presented the following:

Insert 2 (Report No. 2007-20)

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

Report No. 2007-24 "By County Executive Making A Reappointment To The Local Emergency Planning Committee" was referred to Economic Development And Land Use Planning Committee.

THE RESOLUTIONS AND ORDINANCE TO BE ADOPTED BY MAJORITY VOTE WERE BEFORE THE BOARD:

Supervisor Grove asked unanimous consent to substitute Resolution No. 2007-50S for 2007-50. No objections were heard.

Supervisor Grove asked unanimous consent to refer Resolution No. 2007-62 back to Economic Development And Land Use Planning Committee. No objections were heard.

The following Resolutions and Ordinance were before the Board:

- Insert 3 (Resolution No. 2007-50S)
- Insert 4 (Resolution No. 2007-61)
- Insert 5 (Resolution No. 2007-63)
- Insert 6 (Resolution No. 2007-64)
- Insert 7 (Resolution No. 2007-65)
- Insert 8 (Resolution No. 2007-66)
- Insert 9 (Resolution No. 2007-71)
- Insert 10 (Resolution No. 2007-74)
- Insert 11 (Resolution No. 2007-75)
- Insert 12 (Resolution No. 2007-76)
- Insert 13 (Ordinance No. 2007-77) LEGAL

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

THE RESOLUTIONS TO BE ADOPTED BY 2/3 MAJORITY VOTE WERE BEFORE THE BOARD:

Supervisor Hansen asked unanimous consent to refer Resolution No. 2007-73 back to Finance And Human Resources Committee. No objections were heard.

Supervisor Shakoor, II requested separate consideration of Resolution No. 2007-78.

The following Resolutions were before the Board:

- Insert 14 (Resolution No. 2007-70) LEGAL
- Insert 15 (Resolution No. 2007-72) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result:

22 Votes, 22 Ayes, 0 Noes. Resolutions adopted. Supervisor Halbach absent.

The Public Protection And Justice System Committee And Finance And Human Resources Committee presented the following:

Insert 16 (Resolution No. 2007-78) LEGAL

Supervisor Wanggaard moved for adoption. Seconded.

Supervisor Lange moved to amend Resolution No. 2007-78 with the following proposal by Supervisor Hall. Seconded.

Insert 17 (Proposed Amendment)

Supervisor Snow asked unanimous consent to have Sheriff Robert Carlson address the Board. No objections were heard.

Sheriff Carlson addressed the Board.

Supervisor Hazen asked unanimous consent to have Sheriff Robert Carlson address the Board. No objections were heard.

Sheriff Carlson addressed the Board.

A roll call vote was taken on Supervisor Lange's motion to amend Resolution No. 2007-78 as proposed by Supervisor Hall with the following result:

Insert 18 (Roll Call)

22 Votes, 2 Ayes, 20 Noes. Motion lost. Supervisor Halbach absent.

A roll call vote was taken on Resolution No. 2007-78 with the following result:

Insert 19 (Roll Call)

22 Votes, 20 Ayes, 2 Noes. Resolution adopted. Supervisor Halbach absent.

The Finance And Human Resources Committee presented the following:

Insert 20 (Report No. 2007-25) LEGAL

Insert 21 (Report No. 2007-26) LEGAL

County Executive, William L. McReynolds gave an update on the Declaration of Emergency in Racine County regarding flooding.

Supervisor Clark announced that the Intergovernmental Relations Committee is planning an Evening Legislation Session, which will be held on Monday, September 17, 2007 in the Auditorium of the Ives Grove Office Complex.

Supervisor Shakoor, II moved to adjourn at 8:25 p.m. Seconded and carried by voice vote.

PREPARED BY RACINE COUNTY CLERK'S OFFICE  
JOAN C. RENNERT, COUNTY CLERK