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Michael Miklasevich, Chairman

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Joan C. Rennert, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

December 11, 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 Supervisors Snow and Sharkozy who were excused.

Supervisor Wanggaard gave the opening prayer.

Chairman Miklasevich led in the Pledge of the Allegiance to the Flag of the United States of America.

Chairman Miklasevich presented the following:

Insert 1 (Report No. 2007-44)

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

County Clerk Rennert gave the oath of office to John A. Wisch.

At the Public Comment Period, Tom Dachowski, Todd Williams, Wayne Myers, Debi Blazei, Tim Halfer, Mike Blazei, Don Hunjadi, Roger Schwartz, Mark Geiszler, Beth Williams, Katie Blazei, Charles Hettman, III, Eric Spitzner, Michael Broeker, Justin Lyman, Zak Ruggirello, Laura Hanson, James Hanson, Brenda Myers, Lynn Ann Czajkowski, and Kurt Fogle spoke or registered in favor of Ordinance No. 2007-114 and Laurie Daft, John Epple, Brian Henningfeld, Chris Brook, Rick Kstenson, Steve Henningfeld and Laurie Moser spoke or registered against Ordinance No. 2007-114. Supervisor Halbach read a letter from the Town of Norway regarding Ordinance No. 2007-114.

The following Resolutions were given first reading: Resolution Nos. 2007-118, 2007-119, 2007-120, 2007-121, 2007-122, 2007-123 and 2007-124.

Supervisor Hansen asked unanimous consent for second reading of Resolution Nos. 2007-118, 2007-119, 2007-120, 2007-121, 2007-122, 2007-123 and 2007-124 and to take them up in groups. No objections were heard.

Supervisor Bellante, Jr. asked unanimous consent for first reading of Resolution No. 2007-125. No objections were heard.

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

Insert 2 (Communications)

The County Executive presented the following:

Insert 3 (Report No. 2007-38)

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

The County Executive presented the following:

Insert 4 (Report No. 2007-39)

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

Report No. 2007-40 By The County Executive Making An Appointment To The Zoning Board Of Adjustment was referred to the Economic Development And Land Use Planning Committee.

Report No. 2007-41 By The County Executive Making An Appointment To The Racine County Aging And Disability Resource Center Governing Board was referred to the Health And Human Development Committee.

Report No. 2007-42 By The County Executive Making An Appointment To The Local Emergency Planning Committee was referred to the Economic Development And Land Use Planning Committee.

Report No. 2007-43 By The County Executive Making An Appointment To The Family Support Advisory Committee was referred to the Health And Human Development Committee.

THE RESOLUTIONS TO BE ADOPTED AS A GROUP BY MAJORITY VOTE WERE BEFORE THE BOARD:

Supervisor Halbach asked unanimous consent to have Ordinance No. 2007-114 referred back to Economic Development And Land Use Planning Committee. No objections were heard.

The following Resolutions were before the Board:

Insert 5 (Resolution No. 2007-92)  
Insert 6 (Resolution No. 2007-115)

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

THE RESOLUTION TO BE ADOPTED BY 2/3 MAJORITY VOTE WAS BEFORE THE BOARD:

Insert 7 (Resolution No. 2007-117) LEGAL

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

21 Votes, 21 Ayes, 0 Noes. Resolution adopted. Supervisors Snow and Sharkozy absent.

THE RESOLUTIONS REQUESTED FOR SECOND READING FOR MAJORITY VOTE THIS EVENING WERE BEFORE THE BOARD:

Insert 8 (Resolution No. 2007-118)  
Insert 9 (Resolution No. 2007-120)

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

THE RESOLUTIONS REQUESTED FOR SECOND READING FOR 2/3 MAJORITY VOTE THIS EVENING WERE BEFORE THE BOARD:

Supervisor Lange requested separate consideration of Resolution Nos. 2007-122 and 2007-123.

The following Resolutions were before the Board:

Insert 10 (Resolution No. 2007-119) LEGAL  
Insert 11 (Resolution No. 2007-121) LEGAL  
Insert 12 (Resolution No. 2007-124) LEGAL

Supervisor Hansen moved for adoption. Seconded. A roll call vote was taken with the following results:

21 Votes, 21 Ayes, 0 Noes. Resolutions adopted. Supervisors Snow and Sharkozy absent.

The Finance And Human Resources Committee presented the following:

Insert 13 (Resolution No. 2007-122) LEGAL

Supervisor Hansen moved for adoption. Seconded. A roll call vote was taken with the following results:

21 Votes, 21 Ayes, 0 Noes. Resolution adopted. Supervisors Snow and Sharkozy absent.

The Finance And Human Resources Committee presented the following:

Insert 14 (Resolution No. 2007-123) LEGAL

Supervisor Hansen moved for adoption. Seconded. A roll call vote was taken with the following results:

21 Votes, 21 Ayes, 0 Noes. Resolution adopted. Supervisors Snow and Sharkozy absent.

The Finance And Human Resources Committee presented the following:

Insert No. 15 (Report No. 2007-45) Legal  
Insert No. 16 (Report No. 2007-46) Legal

Vice Chairman Miller announced that the draft copy of the new Ethic Ordinance will be posted on the County's Web Site for citizen review and the Executive Committee will be meeting next month on it.

Chairman Miklasevich announced that Supervisor Bellante, Jr. will be the Chairman, Supervisor Dyess the Vice Chairman and Supervisor Buske the Secretary of the Health And Human Development Committee.

Supervisor Dyess moved to adjourn at 7:50 p.m. Seconded and carried by voice vote.

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