
**RACINE COUNTY BOARD
EVENING SESSION**

February 13, 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 Dyess who was excused and Supervisors Snow and Lumpkin who were going to be late.

The Board stood for a moment of silent prayer.

Roger Caron led in the Pledge of the Allegiance to the Flag of the United States of America.

Supervisor Lumpkin entered the meeting at 6:35 p.m.

At the Public Comment Period, Louie Seabolt spoke regarding KRM and quality of life; Jay Warner and Richard Reich spoke regarding KRM Commuter Rail.

Roger Caron, RAMAC presented checks to the following Laws of Life Essay Contest winners: High School - Andrew Sandgren, Horlick; Greta Iliev, Prairie; Elise Zebitz, Prairie; David Sanchez, Prairie; Jennifer Clark, Horlick; Ryan Bykowski, Case; Thomas Miles, St. Catherines, Ana Rosa Cordero, Park; Middle School – Dustin Ashley, Jerstad Agerholm; Kristian Iliev, Walden III, Delaney Kent, Fox River; Tyler Davis 21st Century; Laurin Radke, 21st Century; Sara Schemel, 21st Century, Anna Miles, St. Joseph's; and Rebecca Small, St. Joseph's.

Supervisor Snow entered the meeting at 6:45 p.m.

The following Resolutions were given first reading: Resolution Nos. 2006-157, 2006-158, 2006-159, 2006-160, 2006-161, 2006-162, 2006-163, 2006-164, 2006-165 and 2006-166.

Supervisor Hansen asked unanimous consent for second reading of Resolution No. 2006-161. No objections were heard.

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. 2006-55)

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

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

The following Resolutions were before the Board:

Insert 3 (Ordinance No. 2006-153) LEGAL

Insert 4 (Ordinance No. 2006-154) LEGAL

Insert 5 (Resolution No. 2006-155)

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

THE RESOLUTION REQUESTED FOR SECOND READING THIS EVENING WAS BEFORE THE BOARD:

The Finance And Human Resources Committee presented the following:

Insert 6 (Resolution No. 2006-161) LEGAL

Supervisor Hansen moved for adoption. Seconded. A roll call vote was taken with the following results: 22 Votes, 22 Ayes, 0 Noes. Resolution adopted. Supervisor Dyess absent.

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

Insert 7 (Report No. 2006-57) LEGAL

The Finance And Human Resources Committee presented Report No. 2006-58 Submitting The County Of Racine Affirmative Action Plan 2005-2006 To The Racine County Board Of Supervisors – Information Only.

Supervisor Lange made an announcement regarding March as Women's History Month and that prior to the County Board Meeting on March 13th an event will be held to honor some of the women.

Supervisor Shakoor, II moved to adjourn at 7:15 p.m. Seconded and carried by voice vote.

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