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**RACINE COUNTY BOARD  
EVENING SESSION**

February 27, 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 Snow who was going to be late.

Supervisor Wanggaard gave the opening prayer.

George Meyers led in the Pledge of the Allegiance to the Flag of the United States of America.

Supervisor Snow entered the meeting at 6:40 p.m.

At the Public Comment Period, Laura Schulz, Peter Andersen, Katherine Sorenson and Daniel J. Bohl spoke regarding 4-H, Gordy Kacala, Claire Hiller, Mark Giese, Linda O'Connell, John Siegert, Nancy Holmlund, Jayne Siler, Bill Garvey, George Meyers, Dick Reich, Keith Deschler, Jay Warner, Lori Manly, Rosemary Potter, Ryan Melbard, Greg Klema, Anna Pignncci, Joaquina Winfrey and Kathy Mahoney spoke regarding KRM Commuter Rail; Anthony Ferrarro and Gina Siegert registered in favor of KRM Commuter Rail.

The following Resolution was given first reading: Resolution Nos. 2006-167.

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

Insert 1 (Communications)

The County Executive presented Report 2006-59 Making An Appointment To The Waubeesee Lake Protection Board Of Commissioners which was referred to the Economic Development And Land Use Planning Committee

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

Supervisor Pringle requested separate consideration of Resolution No. 2006-160.

The following Resolutions were before the Board:

Insert 2 (Resolution No. 2006-157)  
Insert 3 (Resolution No. 2006-158)  
Insert 4 (Resolution No. 2006-164)  
Insert 5 (Resolution No. 2006-166)

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

The Executive Committee presented the following:

Insert 6 (Resolution No. 2006-160)

Supervisor Shakoor, II moved for adoption. Seconded.

A roll call vote was taken with the following results:

Insert 7 (Roll Call Vote)

23 Votes, 19 Ayes, 4 Noes. Resolution adopted.

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

Insert 8 (Resolution No. 2006-159) LEGAL

Insert 9 (Resolution No. 2006-162) LEGAL  
Insert 10 (Resolution No. 2006-163) LEGAL  
Insert 11 (Resolution No. 2006-165) LEGAL

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

23 Votes, 23 Ayes, 0 Noes. Resolutions adopted.

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

Insert 12 (Report No. 2006-60) LEGAL  
Insert 13 (Report No. 2006-61) LEGAL

Supervisor Shakoor, II moved to adjourn at 8:20 p.m. Seconded and carried by voice vote.

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