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**RACINE COUNTY BOARD  
EVENING SESSION**

January 23, 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 Supervisor Snow who was going to be late.

Supervisor Wanggaard gave the opening prayer.

Alice Oliver led in the Pledge of the Allegiance to the Flag of the United States of America.

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

At the Public Comment Period, George Meyers spoke regarding commuter rail and Alfonzo Gardner spoke regarding political corruption.

The following Ordinances and Resolutions were given first reading: Ordinance Nos. 2006-153 and 2006-154. Resolution Nos. 2006-155 and 2006-156.

Supervisor Hansen asked unanimous consent for second reading of Resolution No. 2006-156. 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. 2006-52)

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

The County Executive presented the following:

Insert 3 (Report No. 2006-53)

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

The County Executive presented the following:

Insert 4 (Report No. 2006-54)

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

Report No. 2006-55 By County Executive Making An Appointment To The Lakeshores Library System Board of Directors was referred to the Intergovernmental Relations Committee.

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

The following Resolutions were before the Board:

Insert 5 (Resolution No. 2006-144)

Insert 6 (Ordinance No. 2006-145) LEGAL

Insert 7 (Resolution No. 2006-147)

Insert 8 (Resolution No. 2006-149)

Insert 9 (Ordinance No. 2006-151) LEGAL

Insert 10 (Resolution No. 2006-152)

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

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

Insert 11 (Resolution No. 2006-148) LEGAL

Insert 12 (Resolution No. 2006-150) 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 Dyess absent.

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

The Finance And Human Resources Committee presented the following:

Insert 13 (Resolution No. 2006-156)

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

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

Insert 14 (Report No. 2006-56) LEGAL

Supervisor Shakoor, II moved to adjourn at 7:10 p.m. Seconded and carried by voice vote.

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