
**RACINE COUNTY BOARD
EVENING SESSION**

January 9, 2007

The meeting of The Racine County Board of Supervisors was called to order at 6:35 p.m. with Acting Chairman Miller presiding.

All Supervisors were present except Supervisor Miklasevich and Halbach who were excused, and Supervisor Wanggaard who was going to be late.

The Board stood for a moment of silent prayer.

Jayne Siler led in the Pledge of the Allegiance to the Flag of the United States of America.

At the Public Comment Period, Alfonzo Gardner spoke regarding non-inclusion policy and Terry Miller spoke regarding the disc golf course development.

The following Resolutions and Ordinance were given first reading: Resolution Nos. 2006-144, 2006-145, 2006-146, 2006-147, 2006-148, 2006-149 and 2006-150. Ordinance 2006-151.

Supervisor Hansen asked unanimous consent for second reading of Resolution Nos. 2006-146. No objections were heard.

Supervisor Bellante, Jr. asked unanimous consent to introduce Resolution No. 2006-152 for first reading. No objections were heard.

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

Insert 1 (Communications)

Supervisor Wanggaard entered the meeting at 6:45 P.M.

The County Executive presented the following:

Insert 2 (Report No. 2006-44)

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

The County Executive presented the following:

Insert 3 (Report No. 2006-45)

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

The County Executive presented the following:

Insert 4 (Report No. 2006-47)

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

Report No. 2006-52 By County Executive Making An Appointment To The Civil Service Commission was referred to the Finance And Human Resources Committee.

Report No. 2006-53 By County Executive Making A Recommendation For Reappointment To The Racine Board Of Harbor Commissioners was referred to the Public Works, Parks and Facilities Committee.

Report No. 2006-54 By County Executive Making An Appointment To The Housing Authority of Racine County 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 Pringle requested separate consideration of Resolution No. 2006-89.

Supervisor Sharkozy requested separate consideration of Resolution No. 2006-143.

The following Resolutions were before the Board:

Insert 5 (Resolution No. 2006-124)

Insert 6 (Resolution No. 2006-125)

Insert 7 (Resolution No. 2006-135)

Insert 8 (Resolution No. 2006-138)

Insert 9 (Resolution No. 2006-139)

Insert 10 (Resolution No. 2006-140)

Insert 11 (Resolution No. 2006-142)

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

The Public Works, Parks And Facilities Committee presented Resolution No. 2006-89. Supervisor Shakoor, II moved to substitute Resolution No. 2006-89S and for adoption. Seconded. The following was before the Board:

Insert 12 (Resolution No. 2006-89S)

Supervisor Hall asked unanimous consent to have Terry Miller address the Board. No objections were heard. Mr. Miller addressed the Board.

Resolution No. 2006-89S was adopted by voice vote.

The Intergovernmental Relations Committee presented the following:

Insert 13 (Resolution No. 2006-143)

Supervisor Clark moved for adoption. Seconded.

The County Executive addressed the Board.

Resolution No. 2006-143 was adopted by voice vote.

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

Supervisor Hall requested separate consideration of Resolution No. 2006-137.

The following Resolutions were before the board:

Insert 14 (Resolution No. 2006-136) LEGAL

Insert 15 (Resolution No. 2006-141) LEGAL

Racine County Board

January 9, 2007

Page 4

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

21 Votes, 21 Ayes, 0 Noes. Resolutions adopted. Supervisor Miklasevich and Halbach absent.

The Finance And Human Resources Committee presented the following:

Insert 16 (Resolution No. 2006-137) 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. Supervisor Miklasevich and Halbach absent.

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

The Economic Development And Land Use Planning Committee presented the following:

Insert 17 (Resolution No. 2006-146)

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

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