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Michael Miklasevich, Chairman

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Joan C. Rennert, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

July 10, 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 Wanggaard who were going to be late.

Supervisor Gleason gave the opening prayer.

Mike Denzien led in the Pledge of the Allegiance to the Flag of the United States of America.

At the Public Comment Period, Mike Denzien and Ronald G. Hansen spoke regarding Stewart-McBride Park.

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

Resolution Nos. 2007-49 and 2005-50 were given first reading.

Supervisor Halbach asked unanimous consent to refer Resolution No. 2007-50 back to Economic Development And Land Use Planning Committee. No objections were heard.

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

Insert 1 (Communications)

Report No. 2007-15 “By County Executive Making Appointments And A Reappointment To The Racine County Commission On Aging” was referred to Health And Human Development Committee.

Report No. 2007-16 “By County Executive Making Appointments To The Racine County Aging And Disability Resource Center Governing Board” was referred to Health And Human Development Committee.

Supervisor Wanggaard entered the meeting room at 6:45 a.m.

THE RESOLUTIONS AND ORDINANCE TO BE ADOPTED BY MAJORITY VOTE WERE BEFORE THE BOARD:

Supervisor Sharkozy requested separate consideration of Resolution No. 2007-45.

Supervisor Bakke asked unanimous consent to refer Ordinance No. 2007-46 back to Public Works, Parks And Facilities Committee. No objections were heard.

The following Resolutions were before the Board:

Insert 2 (Resolution No. 2007-41)

Insert 3 (Resolution No. 2007-48)

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

The Finance And Human Resources Committee presented the following:

Insert 4 (Resolution No. 2007-45)

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

Chairman Miklasevich asked unanimous consent to have Chief of Staff, Geoff Greiveldinger, address the Board. No objections were heard.

Geoff Greiveldinger addressed the Board.

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

Insert 5 (Resolution No. 2007-42) LEGAL  
Insert 6 (Resolution No. 2007-43) LEGAL  
Insert 7 (Resolution No. 2007-44) LEGAL  
Insert 8 (Resolution No. 2007-47) LEGAL

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

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

Supervisor Hansen announced that at the June 26, 2007 County Board meeting Resolution Nos. 2007-38 and 2007-40 were adopted by majority vote, however, the Resolutions should have been adopted by 2/3 majority vote. Supervisor Hansen requested that a roll call vote be taken on those Resolutions.

Resolution No. 2007-38 "By Finance And Human Resources Committee Authorizing The Transfer Of \$13,000.00 Within The Information Systems-Print And Mail Division's 2007 Budget And Waiver Of Bidding For Contract Services With RAMAC" and Resolution No. 2007-40 "By Finance And Human Resources Committee Authorizing The Fund Equity Transfer From Unreserved Funds To The HSD Stabilization Reserve Within The Racine County Human Services Department's 2006 Fund Balance In The Amount Of \$350,000.00" were before the Board.

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

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

Supervisor Halbach moved to adjourn at 7:00 p.m. Seconded and carried by voice vote.

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