
Michael Miklasevich, Chairman

Joan C. Rennert, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

July 24, 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 Hansen who was excused and Supervisors Lumpkin, Wanggaard and Hall who were going to be late.

Pastor Elliott Cohen, Abundant Life Christian Center Ministries, gave the opening prayer.

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

No one spoke at the Public Comment Period.

Ordinance No. 2007-51 was given first reading.

Resolution Nos. 2007-52, 2007-53, 2007-54, 2007-55, 2007-56, 2007-57, 2007-58, and 2007-59 were given first reading.

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. 2007-15)

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

The County Executive presented the following:

Insert 3 (Report No. 2007-16)

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

Report No. 2007-17 "By County Executive Making An Appointment To The Human Services Board" was referred to Health And Human Development Committee.

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

THE RESOLUTION TO BE ADOPTED BY 2/3 MAJORITY VOTE WAS BEFORE THE BOARD:

Insert 4 (Resolution No. 2007-49) LEGAL

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

20 Votes, 20 Ayes, 0 Noes. Resolution adopted. Supervisors Lumpkin, Wanggaard and Hansen absent.

Supervisor Wanggaard entered the meeting at 6:38 p.m.

The Finance And Human Resources Committee presented the following:

Insert 5 (Report No. 2007-18)

Insert 6 (Report No. 2007-19) LEGAL

Supervisor Lumpkin entered the meeting at 6:43 p.m.

Supervisor Shakoor, II moved to adjourn at 6:44 p.m. Seconded and carried by voice vote.