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Michael Miklasevich, Chairman

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Joan C. Rennert, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

June 12, 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, Lumpkin, Nelson and Sharkozy who were excused.

Supervisor Wanggaard gave the opening prayer.

All those who were present stood for the Pledge of the Allegiance to the Flag of the United States of America.

There were no comments at the Public Comment Period.

Ordinance Nos. 2007-26, 2007-27, and 2007-28 were given first reading.

Resolution Nos. 2007-29, 2007-30, 2007-31, 2007-32, 2007-33, 2007-34, 2007-35, and 2007-36 were given first reading.

Supervisor Hansen asked unanimous consent to introduce Resolution Nos. 2007-37, 2007-38, 2007-39, and 2007-40 for first reading. No objections were heard.

Supervisor Hansen asked unanimous consent for second reading of Resolution No. 2007-30 and 2007-31. No objections were heard.

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

Insert 1 (Communications)

Report No. 2007-11 “By County Executive Making An Appointment To The Local Emergency Planning Committee” was referred to Economic Development And Land Use Planning Committee.

Report No. 2007-12 “By County Executive Making Reappointments And An Appointment To The Burlington Public Library Board Of Trustees” was referred to Intergovernmental Relations Committee.

Report No. 2007-13 “By County Executive Making Reappointments And Appointments To The Zoning Board Of Adjustment” was referred to Economic Development And Land Use Planning Committee.

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

Supervisor Pringle requested separate consideration of Resolution No. 2007-24.

The following Resolutions were before the Board:

Insert 2 (Resolution No. 2007-17)  
Insert 3 (Resolution No. 2007-18)  
Insert 4 (Resolution No. 2007-19)  
Insert 5 (Resolution No. 2007-25)

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

The Public Works, Parks And Facilities Committee presented the following:

Insert 6 (Resolution No. 2007-24)

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

Insert 7 (Roll Call)

19 Votes, 16 Ayes, 3 Noes. Resolution adopted. Supervisors Snow, Lumpkin, Nelson, and Sharkozy absent.

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

Insert 8 (Resolution No. 2007-20) LEGAL  
Insert 9 (Resolution No. 2007-22) LEGAL  
Insert 10 (Resolution No. 2007-23) LEGAL

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

19 Votes, 19 Ayes, 0 Noes. Resolutions adopted. Supervisors Snow, Lumpkin, Nelson, and Sharkozy absent.

THE RESOLUTIONS REQUESTED FOR SECOND READING THIS EVENING WERE BEFORE THE BOARD:

The Finance And Human Resources Committee presented the following:

Insert 11 (Resolution No. 2007-30)

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

The Finance And Human Resources Committee presented the following the following:

Insert 12 (Resolution No. 2007-31)

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

Supervisor Halbach moved to adjourn at 6:45 p.m. Seconded and carried by voice vote.

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