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**RACINE COUNTY BOARD  
EVENING SESSION**

March 13, 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 Dyess, Gleason, Hall, Grove, Bellante, Jr. and Dawson who was excused.

Pastor Charlene B. Mills gave the opening prayer.

Corrine Owens led in the Pledge of the Allegiance to the Flag of the United States of America.

Supervisor Hansen presented an Official Proclamation on behalf of the County Executive to the Union Grove Union High School Varsity Dance Team Division 2 Pom State Champions; proclaiming Wednesday, March 14, 2007 as Union Grove Union High School Dance Team Day.

The following 2007 Women History Month Participants were given recognition: Kathryn Liggins, Annabelle Rohleder, Mary McIlvaine, Therese Fellner, Jewel Feldner-James, Debbi Embry, Theresa Orlando, Lisa Mann, Betty Larsen, Melissa Hennessy, Pastor Charlene B. Mills, Pastor Virginia Lackey, Annie Chew, Nikki Aiello, Corrine Owens, Peggy Clark, Paula Clark and Toni Duplessis.

Vice-Chairman Miller read a Proclamation on behalf of the County Executive proclaiming the month of March 2007 as National Women's History Month.

Supervisor Miller asked unanimous consent to take up Resolution No. 2006-168 at this time. No objections were heard.

Insert 1 (Resolution No. 2006-168)

Supervisor Miller moved for adoption. Seconded and carried by voice vote. The Board stood for a moment of silence.

At the Public Comment Period, Steve Wrixton spoke regarding Veterans Services and Jayne Siler spoke regarding Ridgewood.

The following Resolutions were given first reading: Resolution Nos. 2006-169, 2006-170, 2006-171, 2006-172, 2006-173, 2006-174, 2006-175, 2006-176, 2006-177, 2006-178, 2006-179 and 2006-180.

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

Insert 2 (Communications)

The County Executive presented the following:

Insert 3 (Report No. 59)

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

The County Executive presented Report 2006-62 Making A Reappointment To The Golf Course Improvement Committee, which was referred to the Public Works, Parks and Facilities Committee

The County Executive presented Report 2006-70 Making An Appointment To The Racine/Kenosha Community Action Agency, which was referred to the Health and Human Development Committee

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

Insert 4 (Resolution No. 2006-167)

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

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

Insert 5 (Report No. 2006-63) LEGAL  
Insert 6 (Report No. 2006-64) LEGAL  
Insert 7 (Report No. 2006-65) LEGAL  
Insert 8 (Report No. 2006-66) LEGAL

The Finance And Human Resources Committee presented Report No. 2006-67 Submitting Investment Report For The Last Quarter/Year 2006 By The Racine County Treasurer and Report No. 2006-68 Submitting Memo Of Clarification By The Finance Department Regarding Funding For Capital Projects/Computer Systems Upgrade.

The County Board Chairman presented the following:

Insert 9 (Report No. 2006-69)

Supervisor Shakoor, II moved to adjourn at 7:40 p.m. Seconded and carried by voice vote.

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