
**RACINE COUNTY BOARD
EVENING SESSION**

March 27, 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.

St. Catherine's Religious Director Vince Kostos gave the opening prayer.

St. Catherine's Coach Bob Letsch led in the Pledge of the Allegiance to the Flag of the United States of America.

Supervisors Clark and Miller presented an Official Proclamation on behalf of the County Executive and the County Board to St. Catherine's High School Angels for their third straight Wisconsin Interscholastic Athletic Association (WIAA) Division 3 State championship, a feat that is unprecedented in the history of Racine County Basketball and proclaiming Wednesday, March 28, 2007 as St. Catherine's Boys' Basketball Day.

Supervisor Miller asked unanimous consent to take up Resolution No. 2006-181 at this time. No objections were heard.

Insert 1 (Resolution No. 2006-181)

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

At the Public Comment Period, Bryan Rowntree spoke regarding 4-H.

The following Resolutions were given first reading: Resolution Nos. 2006-182, 2006-183, 2006-184, 2006-185, 2006-186 and 2006-187.

Supervisor Hansen asked unanimous consent for second reading of Resolution Nos. 2006-182 and 2006-183. No objections were heard.
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. 62)

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

The County Executive presented the following:

Insert 4 (Report No. 70)

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

The County Executive presented Report 2006-71 Making Appointments To The Racine County Traffic Safety Commission, which was referred to the Public Works, Parks and Facilities Committee.

Supervisor Bakke asked unanimous consent to take up Report No. 2006-72. No objections were heard.

The County Executive presented the following:

Insert 5 (Report No. 72)

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

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

Insert 6 (Resolution No. 2006-176)

Insert 7 (Resolution No. 2006-178)

Insert 8 (Resolution No. 2006-179)

Insert 9 (Resolution No. 2006-180)

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

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

Insert 10 (Resolution No. 2006-169) LEGAL

Insert 11 (Resolution No. 2006-170) LEGAL

Insert 12 (Resolution No. 2006-171) LEGAL

Insert 13 (Resolution No. 2006-172) LEGAL

Insert 14 (Resolution No. 2006-173) LEGAL

Insert 15 (Resolution No. 2006-174) LEGAL

Insert 16 (Resolution No. 2006-175) LEGAL

Insert 17 (Resolution No. 2006-177) LEGAL

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

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

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

The Finance And Human Resources Committee presented the following:

Insert 18 (Resolution No. 2006-182) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 23 Votes, 23 Ayes, 0 Noes. Resolution adopted.

The Finance And Human Resources Committee presented the following:

Insert 19 (Resolution No. 2006-183) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 23 Votes, 23 Ayes, 0 Noes. Resolution adopted.

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

Insert 20 (Report No. 2006-73)
Insert 21 (Report No. 2006-74)
Insert 22 (Report No. 2006-75)
Insert 23 (Report No. 2006-76)

The Finance And Human Resources Committee presented Report No. 2006-77 Approving Additional Optional Services Offered From Nationwide Retirement Solutions.

The Finance And Human Resources Committee presented the following:

Insert 24 (Report No. 2006-78) LEGAL

Chairman Miklasevich announced that the April meetings will be on April 10th and April 17th and that no meeting will be held on April 24th.

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