
Michael Miklasevich, Chairman

Joan C. Rennert, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

May 8, 2007

The meeting of the Racine County Board of Supervisors was called to order at 6:35 p.m. with Chairman Miklasevich presiding.

All Supervisors were present except Supervisors Nelson, Shakoor, II, Sharkozy, Bellante, Jr. and Dawson who were excused.

The Board stood for a moment of silent prayer.

Elizabeth Steege from Case High School led in the Pledge of the Allegiance to the Flag of the United States of America.

The County Executive and County Board issued a proclamation to the Case High School Choir Students proclaiming Wednesday, May 9, 2007 as Case High School, School Choirs Day In Racine County.

Ronald Hansen and Michael Denzien spoke regarding Stewart-McBride Park at the Public Comment Period.

Ordinance Nos. 2007-4, 2007-5, 2007-6, 2007-7 and 2007-11 were given first reading. Resolution Nos. 2007-8, 2007-9, 2007-10, 2007-12, 2007-13, 2007-14 and 2007-15 were given first reading.

Supervisor Gleason asked unanimous consent to introduce Resolution No. 2007-16 for first reading. No objections were heard.

Supervisor Hansen requested second reading of Resolution No. 2007-12. No objections were heard.

Supervisor Halbach requested second reading of Resolution No. 2007-9. No objections were heard.

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

Insert 1 (Communications)

The County Executive presented Report No. 2007-2 Making An Appointment To The Waterford Public Library Board Of Trustees, which was referred to the Intergovernmental Relations Committee.

The County Executive presented Report No. 2007-3 Making A Reappointment To The Western Racine County Sewerage District Commission, which was referred to the Economic Development And Land Use Planning Committee.

The County Executive presented Report No. 2007-4 Making A Recommendation For Reappointment To The Racine Board Of Harbor Commissioners, which was referred to the Public Works, Parks And Facilities Committee.

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

Insert 2 (Resolution No. 2007-1)
Insert 3 (Resolution No. 2007-2)

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

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

Insert 4 (Resolution No. 2007-3) LEGAL

Supervisor Hansen moved for adoption. Seconded. A roll call vote was taken with the following result: 18 Votes, 18 Ayes, 0 Noes. Resolution adopted. Supervisors Nelson, Shakooy, II, Sharkozy, Bellante, Jr. and Dawson absent.

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

The Economic Development And Land Use Planning Committee presented the following:

Insert 5 (Resolution No. 2007-9)

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

The Finance And Human Resources Committee presented the following:

Insert 6 (Resolution No. 2007-12)

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

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

Insert 7 (Report No. 2007-5) LEGAL

Insert 8 (Report No. 2007-6) LEGAL

Insert 9 (Report No. 2007-7)

Insert 10 (Report No. 2007-8)

Glen Lampark, Director of Public Works, gave an update on the jail expansion.

Supervisor Clark 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