
Michael Miklasevich, Chairman

Joan C. Rennert, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

May 22, 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 and Bakke who were excused and Supervisors Hall and Shakoor, II who are going to be late.

Supervisor Gleason gave the opening prayer.

Former County Board Supervisor and Chairman Hub Braun led in the Pledge of the Allegiance to the Flag of the United States of America.

Supervisor Hall and Shakoor, II entered the meeting room at 6:35 p.m.

At the Public Comment Period Debra Dabbs and Kayla Mosner spoke regarding 4H; Michael Denzien and Ronald Hansen spoke regarding Stewart-McBride Park; Tammi J. Lee spoke regarding Treatment Instead of Prison; and Joyce Wilde and Jeanne Kimler registered in favor of Treatment Instead of Prison.

The County Executive presented the following:

Insert 1 (Report No. 2007-9)

Supervisor Hansen moved to spread the County Executive's State of the County address on the minutes. Seconded and carried by voice vote.

Resolution Nos. 2007-17, 2007-18, 2007-19, 2007-20, 2007-21, 2007-22, 2007-23, 2007-24, and 2007-25 were given first reading.

Supervisor Hansen asked unanimous consent for second reading of Resolution No. 2006-21. 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. 2007-2)

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

The County Executive presented the following:

Insert 4 (Report No. 2007-3)

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

The County Executive presented the following:

Insert 5 (Report No. 2007-4)

Vice Chairman Miller moved for confirmation. Seconded and carried by voice vote.

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

Supervisor Gleason asked unanimous consent to substitute Resolution No. 2007-16S for Resolution No. 2007-16. No objections were heard.

Supervisor Miller asked unanimous consent for technical corrections of Resolution No. 2007-10 on line 5 by changing "acknowledges" to "in" and on line 18 by adding "send" after "County Clerk". No objections were heard.

Insert 6 (Ordinance No. 2007-4) LEGAL
Insert 7 (Ordinance No. 2007-5) LEGAL
Insert 8 (Ordinance No. 2007-6) LEGAL
Insert 9 (Ordinance No. 2007-7) LEGAL
Insert 10 (Resolution No. 2007-8)
Insert 11 (Resolution No. 2007-10)
Insert 12 (Ordinance No. 2007-11) LEGAL
Insert 13 (Resolution No. 2007-14)
Insert 14 (Resolution No. 2007-16S)

Supervisor Shakoor, II moved for adoption of the Resolutions and enactment of the Ordinances. Seconded and carried by voice vote.

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

Insert 15 (Resolution No. 2007-13) LEGAL

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

21 Votes, 21 Ayes, 0 Noes. Resolution adopted. Supervisors Dyess and Bakke absent.

Supervisor Hansen asked unanimous consent to call for a recess so Finance And Human Resources Committee could meet regarding Resolution No. 2007-15. No objections were heard.

Chairman Miklasevich called for a recess at 7:30 p.m.

The meeting reconvened at 7:35 p.m.

THE RESOLUTION REQUESTED FOR $\frac{3}{4}$ MAJORITY VOTE WAS BEFORE THE BOARD:

The Finance And Human Resources Committee presented the following:

Insert 16 (Resolution No. 2007-15) LEGAL

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

21 Votes, 21 Ayes, 0 Noes. Resolution adopted. Supervisors Dyess and Bakke absent.

THE RESOLUTION REQUESTED FOR SECOND READING THIS EVENING WAS BEFORE THE BOARD:

The Finance and Human Resources Committee presented the following:

Insert 17 (Resolution No. 2007-21)

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

The Finance Committee presented the following for information only:

Insert 18 (Report No. 2007-10) LEGAL

Chairman Miklasevich announced that on Tuesday, June 5th there will be an Executive Committee meeting held at the Ives Grove Office Complex and Mt. Pleasant will have information to share with the committee regarding Stewart-McBride Park.

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