
Michael Miklasevich, Chairman

Joan C. Rennert, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

November 13, 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 Snow, Lumpkin, and Gleason who were excused.

Supervisor Wanggaard gave the opening prayer.

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

There were no speakers for the public comment period.

Resolution Nos. 2007-114, 2007-115, and 2007-116 were given first reading.

Supervisor Hansen asked unanimous consent for second reading of Resolution No. 2007-116. No objections were heard.

Supervisor Bakke asked unanimous consent to introduce Resolution No. 2007-117 for first reading. 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. 2007-38 "Making A Reappointment To The Veterans Service Commission" was referred to Health And Human Development Committee.

The County Executive presented Report No. 2007-39 "Making A Reappointment To The Lakeshores Library System Board Of Trustees" was referred to Intergovernmental Relations Committee.

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

Supervisor Sharkozy requested separate consideration of Resolution No. 2007-107.

The following Resolutions were before the Board:

Insert 2 (Resolution No. 2007-111)

Insert 3 (Resolution No. 2007-113)

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

The Finance And Human Resources Committee presented the following:

Insert 4 (Resolution No. 2007-107)

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

Insert 5 (Roll Call)

20 Votes, 19 Ayes 1 Noe. Resolution adopted. Supervisors Snow, Lumpkin, and Gleason absent.

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

Insert 6 (Resolution No. 2007-108) LEGAL

Insert 7 (Resolution No. 2007-109) LEGAL

Insert 8 (Resolution No. 2007-110) LEGAL

Insert 9 (Resolution No. 2007-112) LEGAL

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

20 Votes, 20 Ayes, 0 Noes. Resolutions adopted. Supervisors Snow, Lumpkin, and Gleason absent.

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

The Finance And Human Resources Committee presented the following:

Insert 12 (Resolution No. 2007-116) LEGAL

Supervisor Hansen moved for adoption. Seconded.

Supervisor Miller asked unanimous consent to change line 25, Page 2, from “date traffic” to “data traffic” under information only. No objections were heard.

A roll call vote was taken on Resolution No. 2007-116 as amended with the following result:

20 Votes, 20 Ayes, 0 Noes. Resolution adopted. Supervisors Snow, Lumpkin, and Gleason absent.

Chairman Miklasevich announced that Supervisor Hazen gave his resignation as of November 30th.

Chairman Miklasevich announced a reminder that the only County Board meeting that is going to be held in December will be on December 11th.

Supervisor Halbach moved to adjourn at 6:55 p.m. Seconded and carried by voice vote.

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