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Michael Miklasevich, Chairman

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Joan C. Rennert, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

October 25, 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 Dyess, Sharkozy, Gleason, Hazen, and Grove who were excused and Supervisor Snow who is going to be late.

Pastor Elliott Cohen gave the opening prayer.

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

Supervisor Miller asked unanimous consent for first and second reading of Resolution No. 2007-106 at this time. No objections were heard.

Insert 1 (Resolution No. 2007-106)

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

The Board stood for a moment of silence.

Chairman Miklasevich declared the Public Hearing on the 2008 County Executive Budget open at 6:40 p.m.

The following citizens spoke regarding funding for the library:

1. Theron P. Snell
2. Jessica McPhail
3. Dwayne Olsen
4. Jeff Schiveley

Supervisor Snow entered the meeting room at 6:50 p.m.

The following citizens spoke regarding the 2008 Budget:

1. Ruth Gedwardt
2. Jayne Siler
3. Richard Reich

The following citizens spoke regarding Project New Life:

1. Pastor Elliott Cohen
2. Richard Grunewald
3. Michelle Asberry
4. Carl Krysa

Chairman Miklasevich declared the Public Hearing closed on the proposed 2008 Budget at 7:05 p.m.

Resolution No. 2007-96, 2007-97, 2007-98, 2007-99, 2007-100, 2007-101, 2007-102, 2007-103, 2007-104, and 2007-105 were given first reading.

Supervisor Hansen asked unanimous consent for second reading of Resolution Nos. 2007-97 and 2007-98. No objections were heard.

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

Insert 2 (Communications)

Report No. 2007-35 "By County Executive Making A Reappointment To The Civil Service Commission" was referred to Finance And Human Resources Committee.

Report No. 2007-36 "By County Executive Making Appointments To The Southeastern Wisconsin Citizen Corps Council" was referred to Public Protection And Justice System Committee.

The County Executive presented the following:

Insert 3 (Report No. 2007-37)

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

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

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

Insert 4 (Resolution No. 2007-62)

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

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

The Finance And Human Resources Committee presented the following:

Insert 5 (Resolution No. 2007-97) 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 Dyess, Sharkozy, Gleason, Hazen, and Grove absent.

The Finance And Human Resources Committee presented the following:

Insert 6 (Resolution No. 2007-98) LEGAL

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

18 Votes, 18 Ayes, 0 Noes. Resolution adopted. Supervisors Dyess, Sharkozy, Gleason, Hazen, and Grove absent.

Chairman Miklasevich announced a reminder that on Tuesday, November 6<sup>th</sup>, the County Board will be adopting the 2008 County Executive's Budget, November 13<sup>th</sup> the County Board will be setting the tax levy, and December 11<sup>th</sup> will be the last meeting of the year.

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Supervisor Diane Lange announced that there will be a Wisconsin Way meeting held on December 4<sup>th</sup>, 2007 at Parkway Chateau a/k/a Brat Stop to discuss property tax relief.

Supervisor Shakoor, II moved to adjourn at 7:25 p.m. Seconded and carried by voice vote.

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