
Michael Miklasevich, Chairman

Joan C. Rennert, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

October 9, 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 Snow, Dyess, Lumpkin, Bellante, Jr., and Halbach who were excused

The Board stood for a moment of silent prayer.

Former Supervisor Ruth Gedwardt led in the Pledge of the Allegiance to the Flag of the United States of America.

There were no comments at the Public Comment Period.

County Executive, William L. McReynolds, presented the following:

Insert 1 (2008 Budget Message)

Supervisor Hansen asked unanimous consent to have the County Executive's budget message spread upon the minutes and refer the Budget to the Finance And Human Resources Committee. No objections were heard.

Supervisor Shakoor, II was excused from the meeting at 7:05 p.m.

Dave Mauer gave an update on United Way.

Sheriff Robert Carlson gave an update on the jail project including bed rental.

Resolution No. 2007-92, 2007-93, 2007-94, and 2007-95 were given first reading.

Supervisor Hansen asked unanimous consent for second reading of Resolution No. 2007-94. No objections were heard.

Supervisor Bakke asked unanimous consent for second reading of Resolution No. 2007-95. No objections were heard.

Supervisor Grove asked unanimous consent to refer Resolution Nos. 2007-92 and 2007-93 back to the Economic Development And Land Use Planning Committee. No objections were heard.

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

Insert 2 (Communications)

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

The Public Works, Parks And Facilities Committee presented the following:

Insert 3 (Ordinance No. 2007-90) LEGAL

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

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

Supervisor Hansen asked unanimous consent to substitute Resolution No. 2007-73S for Resolution No. 2007-73. No objections were heard.

The following Resolutions were before the Board:

Insert 4 (Resolution No. 2007-73S) LEGAL

Insert 5 (Resolution No. 2007-86) LEGAL

Insert 6 (Resolution No. 2007-87) LEGAL

Insert 7 (Resolution No. 2007-88) LEGAL

Insert 8 (Resolution No. 2007-89) LEGAL

Insert 9 (Resolution No. 2007-91) LEGAL

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

17 Votes, 17 Ayes, 0 Noes. Resolutions adopted. Supervisors Snow, Dyess, Lumpkin, Shakoor, II, Bellante, Jr., and Halbach absent.

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

The Finance And Human Resources Committee presented the following:

Insert 10 (Resolution No. 2007-94) LEGAL

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

17 Votes, 17 Ayes, 0 Noes. Resolution adopted. Supervisors Snow, Dyess, Lumpkin, Shakoor, II, Bellante, Jr., and Halbach absent.

The Public Works, Parks And Facilities Committee presented the following:

Insert 11 (Resolution No. 2007-95) LEGAL

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

17 Votes, 17 Ayes, 0 Noes. Resolution adopted. Supervisors Snow, Dyess, Lumpkin, Shakoor, II, Bellante, Jr., and Halbach absent.

The Finance And Human Resources Committee presented Report No. 2007-34 "Submitting The County Of Racine Single Audit Report (For The Year Ended December 31, 2006) To The Racine County Board Of Supervisors" for information only.

Supervisor Grove moved to adjourn at 7:35 p.m. Seconded and carried by voice vote.

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