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Russell Clark, Chairman

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Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

August 8, 2016

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

All Supervisors were present except for Supervisor Pringle, Bernberg, Hincz, Roanhouse, Cooke, Wisch and Harden-Johnson, who were excused.

Chairman Clark led the opening prayer.

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

There were no comments during the Public Comments Period.

Resolution Nos. 2016-71, 2016-72, 2016-73 and 2016-74 were given first reading.

Supervisor Shakoor, II requested second reading for Resolution No. 2016-72. No objections were heard.

Supervisor Shakoor, II mentioned the dollar amount on Resolution No. 2016-74 should be \$85,000.00 instead of \$100,000.00. No objections were heard.

**THE MEETING WAS TURNED OVER TO VICE CHAIRMAN ZENNER-RICHARDS FOR REFERRAL OF COMMUNICATIONS:**

Insert 1 (Communications)

THE RESOLUTIONS REQUESTED FOR SECOND READING BY MAJORITY  
VOTE WERE BEFORE THE BOARD:

Supervisor Osterman requested separate consideration of Resolution No. 2016-67. No objections were heard.

Insert 2 (Resolution No. 2016-68)

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

Insert 3 (Resolution No. 2016-67)

Supervisor Osterman moved to deny this resolution. Seconded and carried by voice vote.

THE RESOLUTION REQUESTED FOR SECOND READING BY 2/3 MAJORITY  
VOTE WAS BEFORE THE BOARD:

Insert 4 (Resolution No. 2016-69) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 14 Votes, 14 Ayes, 0 Noes. Supervisors Pringle, Bernberg, Hincz, Roanhouse, Cooke, Wisch and Harden-Johnson were absent.

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

Insert 5 (Resolution No. 2016-72)

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

Supervisor Shakoor, II moved to adjourn at 6:50 p.m. Seconded and carried by voice vote.