
Russell Clark, Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

October 4, 2016

The meeting of The Racine County Board of Supervisors was called to order at 6:34 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Gleason, Snow, Shakoor, II, Harden-Johnson and Nielsen, who were excused.

Chairman Clark requested a moment of silent prayer.

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

County Executive, Jonathan Delagrave presented the following:

Insert 1 (2017 Budget Message)

Supervisor Miller asked for 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.

Chairman Clark asked for a brief recess to hand out information to the Supervisors.

The meeting reconvened at 7:00 p.m.

Fiona Murphy spoke about the proposed arena during the Public Comment Period.

Supervisor Osterman requested first reading for Resolution No. 2016-89. No objections were heard.

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

Insert 2 (Communications)

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

Supervisor Grove left the meeting at 7:10 p.m.

Insert 3 (Resolution No. 2016-88)

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

Supervisor Grove returned to the meeting at 7:15 p.m.

THE RESOLUTIONS REQUESTED FOR SECOND READING BY 2/3 MAJORITY VOTE WERE BEFORE THE BOARD:

Insert 4 (Resolution No. 2016-85) LEGAL

Insert 5 (Resolution No. 2016-86) LEGAL

Insert 6 (Resolution No. 2016-87) LEGAL

Supervisor Miller moved for adoption. Seconded. A roll call vote was taken with the following result: 16 Votes, 16 Ayes, 0 Noes. Supervisors Gleason, Snow, Shakoore, II, Harden-Johnson and Nielsen were absent.

Chairman Clark reminded the Board that the Finance Committee will be having their budget meetings with the departments October 11th, 12th and 13th.

Supervisor Molnar moved to adjourn at 7:18 p.m. Seconded and carried by voice vote.