
Russell Clark, Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

October 20, 2016

The meeting of The Racine County Board of Supervisors was called to order at 5:05 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Gleason and Wisch, who were excused. Supervisor Dawson was absent. Supervisor Harden-Johnson will be late.

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.

Cherie Griffin, Executive Director gave a presentation on the Women's Resource Center.

Chairman Clark declared the Public Hearing on the 2017 County Executive Budget open at 5:15 p.m.

The following citizens spoke regarding the 2017 Budget:

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|---------------------|----------------------|
| 1. John Melnik | 15. Brian Fletcher |
| 2. Linda Flashinski | 16. Kyle Oppenheimer |
| 3. Marc DeJarlais | 17. Robert Beezat |
| 4. Becky Marston | 18. Mary Koboski |
| 5. Ann Fahl | 19. Mary Meddaugh |
| 6. Holly Anderle | 20. Diane Lange |
| 7. Martha Hutsick | 21. Jan Jedlicka |
| 8. Rev. Tony Larsen | 22. Sheila Polzin |
| 9. Betty Brenneman | 23. Paul Udick |
| 10. Lee Jaramillo | 24. Matthew Nelson |
| 11. Warren Williams | 25. Patrick Bohon |
| 12. Jason Jaramillo | 26. Jim Chiappetta |
| 13. John Jude | 27. Fred Billition |
| 14. William Pucci | |

Supervisor Harden-Johnson entered the meeting at 5:40 p.m.

Chairman Clark declared the Public Hearing on the proposed 2017 Budget closed at 6:18 p.m.

Resolution Nos. 2016-90, 2016-91, 2016-92, 2016-93, 2016-94, 2016-95 and 2016-96 were given first reading.

Supervisor Bernberg requested second reading for Resolution No. 2016-90. No objections were heard.

Supervisor Miller requested second reading for Resolution Nos. 2016-91, 2016-92, 2016-93, 2016-94 and 2016-95. No objections were heard.

Supervisor Shakoor, II requested first reading for Resolution Nos. 2016-97 and 2016-98. No objections were heard.

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

Insert 1 (Communications)

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

Insert 2 (Resolution No. 2016-89) LEGAL

Supervisor Miller moved for adoption. Seconded. A roll call vote was taken with the following result: 18 Votes, 18 Ayes, 0 Noes. Supervisors Gleason, Wisch and Dawson were absent.

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

Supervisor Bernberg advised that the Fiscal Note for Resolution No. 2016-90 needs to be revised to reflect the figure of \$44,765.00. Supervisor Miller asked for unanimous consent for those changes to be included in this vote tonight. No objections were heard.

Insert 3 (Resolution No. 2016-90)
Insert 4 (Resolution No. 2016-91)
Insert 5 (Resolution No. 2016-92)

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

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

Insert 6 (Resolution No. 2016-93) LEGAL
Insert 7 (Resolution No. 2016-94) LEGAL
Insert 8 (Resolution No. 2016-95) LEGAL

Supervisor Miller moved for adoption. Seconded. A roll call vote was taken with the following result: 18 Votes, 18 Ayes, 0 Noes. Supervisors Gleason, Wisch and Dawson were absent.

The County Board Chairman presented the following for information only:

Insert 9 (Report No. 2016-38)

Supervisor Shakoor, II moved to adjourn at 6:40 p.m. Seconded and carried by voice vote.