
Russell Clark, Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

December 20, 2016

The meeting of The Racine County Board of Supervisors was called to order at 6:30 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisor Wisch, who was excused.

Chairman Clark asked for 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.

The following citizens spoke during the Public Comments Period:

1. Tawsif Anam – Regarding U.S. Senator Ron Johnson’s office in our area
2. Sherman Foertsch - Ridgewood
3. Diane Lange – Ridgewood
4. Mary Meddaugh – Ridgewood
5. Sam Wahlen – Ridgewood
6. Lisa Bell – Ridgewood
7. Mike Ottelien – Ridgewood
8. Jean Jacobson – Ridgewood
9. Mary Kaboski – Ridgewood
10. William Jaeck – Ridgewood
11. Mary Polzin – Ridgewood
12. Kelly Gallaher – Ridgewood
13. Nancy Catrine – Ridgewood
14. Bill Unke – Ridgewood
15. Andrew Ewert – Ridgewood
16. Jordan Karweik – Ridgewood
17. Diane M. Smith – Ridgewood (by mail)
18. Jeff Neubauer – Ridgewood
19. Ken Brown – Ridgewood
20. Ron Thomas – Ridgewood

At 7:18 p.m. Supervisor Shakoor, II moved to suspend the rules and allow people to continue to speak. No objections were heard.

Ordinance No. 2016-114 and Resolution Nos. 2016-115, 2016-116, 2016-117, 2016-118, 2016-119, 2016-120, 2016-121, 2016-122, 2016-123, 2016-124 and 2016-125 were given first reading.

Chairman Clark referred Resolution No. 2016-125 to the Health and Human Development Committee.

Supervisor Cooke requested second reading of Ordinance 2016-114. No objections were heard.

Supervisor Molnar requested second reading of Resolution Nos. 2016-115 and 2016-116. No objections were heard.

Supervisor Shakoor, II requested second reading of Resolution Nos. 2016-117, 2016-118, 2016-119, 2016-120, 2016-121, 2016-122 and 2016-123. No objections were heard.

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

Insert 1 (Communications)

The County Executive presented Report No. 2016-44 Making An Appointment And Two Reappointments To The Lakeshores Library System Board of Trustees – REFERRED TO GOVERNMENT SERVICES

The County Executive presented Report No. 2016-45 Making A Reappointment To The Racine County Civil Service Commission – REFERRED TO GOVERNMENT SERVICES COMMITTEE

The County Executive presented Report No. 2016-46 Making Nine Reappointments To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE

The County Executive presented Report No. 2016-47 Making Appointments And Reappointments To The Racine County Workforce Development Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

The County Executive presented Report No. 2016-48 Making A Reappointment To The Veterans Service Commission – REFERRED TO GOVERNMENT SERVICES COMMITTEE

The County Executive presented Report No. 2016-49 Making Appointments And A Reappointment To The Racine County Ethics Board – REFERRED TO EXECUTIVE COMMITTEE

Chairman Clark read the following Report by the Executive Committee:

Insert 2 (Report No. 2016-50)

Report No. 2016-50 placed Resolution No. 2016-113 before the County Board with the recommendation to reject the Resolution.

Insert 3 (Resolution No. 2016-113)

Chairman Clark called for a roll call vote on the rejection of Resolution 2016-113 with the following result: 20 Votes, 13 Ayes, 7 Noes. Supervisor Wisch was absent.

Insert 4 (Roll Call Vote on the Rejection of Resolution No. 2016-113)

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

Chairman Clark requested separate consideration and a roll call vote for Resolution No. 2016-110. No objections were heard.

Supervisor Zenner-Richards moved to layover Resolution No. 2016-110 until the next County Board meeting. Seconded. Chairman Clark requested a roll call vote on whether this resolution should be laid over.

A roll call vote was taken with the following result: 20 Votes, 6 Ayes, 14 Noes. Supervisor Wisch was absent.

Insert 5 (Roll Call Vote Regarding Layover of Res. No. 2016-110)

Insert 6 (Resolution No. 2016-110)

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 20 Votes, 13 Ayes, 7 Noes.

Insert 7 (Roll Call Vote for Resolution No. 2016-110)

Insert 8 (Resolution No. 2016-111)

Insert 9 (Resolution No. 2016-112)

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

Supervisor Pringle left the meeting at 9:15 p.m.

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

Insert 10 (Resolution No. 2016-109) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 19 Votes, 19 Ayes, 0 Noes. Supervisors Wisch and Pringle were absent.

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

Insert 11 (Ordinance No. 2016-114)

Insert 12 (Resolution No. 2016-115)

Insert 13 (Resolution No. 2016-116)

Insert 14 (Resolution No. 2016-121)

Insert 15 (Resolution No. 2016-122)

Insert 16 (Resolution No. 2016-123)

Supervisor Shakoor, II moved for enactment of the ordinance and adoption of the resolutions. Seconded and carried by voice vote.

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

Insert 17 (Resolution No. 2016-117) LEGAL
Insert 18 (Resolution No. 2016-118) LEGAL
Insert 19 (Resolution No. 2016-119) LEGAL
Insert 20 (Resolution No. 2016-120) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 19 Votes, 19 Ayes, 0 Noes. Supervisors Wisch and Pringle were absent.

The Finance and Human Resources Committee presented the following for information only:

Insert 21 (Report No. 2016-43)

Chairman Clark moved to adjourn at 9:30 p.m. Seconded and carried by voice vote.

PREPARED BY RACINE COUNTY CLERK'S OFFICE
WENDY M. CHRISTENSEN, COUNTY CLERK