
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

October 9, 2018

The meeting of The Racine County Board of Supervisors was called to order at 6:32 p.m. with Chairman Clark presiding.

All Supervisors were present.

Supervisor Trottier 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.

Chairman Clark presented a Proclamation to Tom Karkow and Janet Hoff.

County Executive, Jonathan Delagrave presented the following:

Insert 1 (2019 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 7:25 p.m.

Barbara Schneider spoke during the Public Comments Period regarding the donation her and her husband David gave to purchase a bench for the Veterans Memorial in honor of her father Richard John Heck, Sr.

Resolution Nos. 2018-74 and 2018-75 were given first reading.

Supervisor Miller requested first and second reading of Resolution No. 2018-74. No objections were heard.

Supervisor Maier requested first reading of Resolution No. 2018-76. No objections were heard.

The meeting was turned over to Vice Chairman Cooke for referral of Communications:

Insert 2 (Communications)

The County Executive presented Report No. 2018-32 Making An Appointment To The Local Emergency Planning Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE

The County Executive presented Report No. 2018-35 Making An Appointment To The Racine Public Library Board Of Trustees – REFERRED TO GOVERNMENT SERVICES COMMITTEE

The Resolution and Ordinance requested for SECOND READING by MAJORITY vote were before the Board:

Insert 3 (Resolution No. 2018-72)

Insert 4 (Ordinance No. 2018-73)

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

The Resolutions requested for SECOND READING by 2/3 MAJORITY vote were before the Board:

Insert 5 (Resolution No. 2018-69) LEGAL

Insert 6 (Resolution No. 2018-70) LEGAL

Supervisor Miller moved for adoption. Seconded. A roll call vote was taken with the following result: 21 Votes, 21 Ayes, 0 Noes.

The Resolution requested for SECOND READING this evening was before the Board:

Insert 7 (Resolution No. 2018-74)

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

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

Insert 8 (Report No. 2018-33)

Insert 9 (Report No. 2018-34)

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The next meeting will be Thursday, October 25, 2018.

Supervisor Shakoor, II moved to adjourn at 7:50 p.m. Seconded and carried by voice vote.

Prepared by Racine County Clerk's Office

Wendy M. Christensen, County Clerk