
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

January 8, 2019

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 Supervisors Wisch, Buske and Bernberg, 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.

Beth Heidorn, Director of the Racine County Zoo gave the annual zoo presentation.

There were no comments during the Public Comments Period.

Resolution Nos. 2018-119 and 2018-120 were given first reading.

Supervisor Miller requested first and second reading for Resolution No. 2018-119. No objections were heard.

Supervisor Grove requested first reading for Resolution No. 2018-121. No objections were heard.

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

Insert 1 (Communications)

The Resolution requested for SECOND READING by MAJORITY vote was before the Board:

Insert 2 (Resolution No. 2018-113)

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

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

Insert 3 (Resolution No. 2018-99) LEGAL
Insert 4 (Resolution No. 2018-118) LEGAL

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

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

Insert 5 (Resolution No. 2018-119) LEGAL

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

Chairman Clark introduced Liam Doherty as Project Manager. Mr. Doherty will also be staffing the Government Services Committee.

Supervisor Shakoor, II moved to adjourn at 7:37 p.m. Seconded and carried by voice vote.