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Russell A. Clark, County Board Chairman

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Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

March 12, 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 and Dawson, who were excused.

Chairman Clark requested a silent prayer.

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

Chairman Clark requested that Resolution No. 2018-137 be referred back to the Public Works, Parks and Facilities Committee and the Executive Committee. No objections were heard.

The following citizens spoke during the Public Comments Period regarding the Hwy. KR Expansion:

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|-----------------------|-----------------------|
| 1. Carl Wilkins       | 9. Jim Mahoney        |
| 2. Kevin Rannow       | 10. Kim Mahoney       |
| 3. Carol Rannow       | 11. Esther Roberts    |
| 4. Jeannine Brokmeier | 12. Barbara Vass      |
| 5. Allen Brokmeier    | 13. Jonathan Brostoff |
| 6. Kathy Dahl         | 14. Penny Johansen    |
| 7. Kathy Deverney     | 15. Lee Stedman       |
| 8. Leslie Maj         |                       |

Resolution No. 2018-138 was given first reading.

Supervisor Bernberg requested first and second reading for Resolution No. 2018-138. No objections were heard.

Supervisor Maier requested first reading for Resolution No. 2018-139. No objections were heard.

Supervisor Grove requested first reading for Resolution No. 2018-140. No objections were heard.

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

Insert 1 (Communications)

The County Executive presented:

Insert 2 (Report No. 2018-47)

Supervisor Maier moved for confirmation. Seconded and carried by voice vote.

The County Executive presented:

Insert 3 (Report No. 2018-48)

Supervisor Maier moved for confirmation. Seconded and carried by voice vote.

The County Executive presented:

Insert 4 (Report No. 2018-49)

Supervisor Maier moved for confirmation. Seconded and carried by voice vote.

The County Executive presented:

Insert 5 (Report No. 2018-50)

Supervisor Bernberg moved for confirmation. Seconded and carried by voice vote.

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

Insert 6 (Resolution No. 2018-136)

Supervisor Miller 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 7 (Resolution No. 2018-134) LEGAL

Insert 8 (Resolution No. 2018-135) 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 Dawson were absent.

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

Insert 9 (Resolution No. 2018-138)

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

Supervisor Shakoor, II moved to adjourn at 7:38 p.m. Seconded and carried by voice vote.

Prepared by Racine County Clerk's Office

Wendy M. Christensen, County Clerk