
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

May 14, 2019

The meeting of The Racine County Board of Supervisors was called to order at 6:33 p.m. with Chairman Clark presiding.

All Supervisors were present.

Supervisor Kaprelian-Becker 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.

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

1. Jim Germain
2. Germaine Jones
3. Leslie Maj

There were no Resolutions on the agenda for first reading.

Supervisor Miller requested first reading for Resolution Nos. 2019-12 and 2019-13. 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. 2019-7)

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

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

Chairman Clark requested separate consideration of Resolution No. 2018-137 and would like Resolution No. 2019-9 voted on first. No objections were heard.

Insert 3 (Resolution No. 2019-9)

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

County Executive Delagrave and Corporation Counsel Lanzdorf spoke briefly about the Hwy. KR project. A presentation was given by Civil Engineer Alexander Valley from Public Works.

Supervisor Miller requested a roll call vote for Resolution No. 2018-137. No objections were heard. Supervisor Miller also advised the Board that the members of the Finance Committee need to approve the Fiscal Note for Resolution No. 2018-137. Supervisor Bernberg moved for approval. Seconded and carried by voice vote.

Insert 4 (Resolution No. 2018-137)

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 21 Votes, 19 Ayes, 2 Noes. No Supervisors were absent.

Insert 5 (Roll Call Vote for Resolution No. 2018-137)

The Resolution requested for SECOND READING by 2/3 MAJORITY vote was before the Board:

Insert 6 (Resolution No. 2019-10) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 21 Votes, 21 Ayes, 0 Noes. No Supervisors were absent.

Supervisor Shakoor, II moved to adjourn at 7:45 p.m. Seconded and carried by voice vote.