
Russell A. Clark, County Board Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

July 23, 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 Supervisor Roanhouse, who was excused.

Supervisor Nielsen 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.

Chief of Staff, M.T. Boyle gave an update on Racine County's Emerging Technologies Vision. Oliver Buechse of My Strategy Source, LLC was there to answer questions from the Board.

Bev Baker, along with Amy Greil and Vijai Pandian, presented the UW-Extension Annual Report.

Nakeisha Payne spoke during the Public Comments Period regarding Delta Days held in Racine in May.

Ordinance No. 2019-36 and Resolution Nos. 2019-37 were given first reading.

Supervisor Bernberg requested second reading for Resolution No. 2019-37. No objections were heard.

Supervisor Miller requested first and second reading for Resolution No. 2019-38. No objections were heard.

Supervisor Miller also requested first reading for Resolution No. 2019-39. 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. 2019-18)

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

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

Insert 3 (Resolution No. 2019-29)

Insert 4 (Resolution No. 2019-30)

Insert 5 (Resolution No. 2019-31)

Insert 6 (Resolution No. 2019-33)

Insert 7 (Ordinance No. 2019-34)

Supervisor Shakoor, II moved for adoption of the Resolutions 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 8 (Resolution 2019-32) LEGAL

Insert 9 (Resolution 2019-35) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 20 Votes, 20 Ayes, 0 Noes. Supervisor Roanhouse was absent.

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

Supervisor Miller requested a roll call vote for Resolution No. 2019-37. No objections were heard.

Insert 10 (Resolution No. 2019-37)

Supervisor Miller moved for adoption. Seconded. A roll call vote was taken with the following result: 20 Votes, 20 Ayes, 0 Noes. Supervisor Roanhouse was absent.

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

Insert 11 (Resolution No. 2019-38) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 20 Votes, 20 Ayes, 0 Notes. Supervisor Roanhouse was absent.

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