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Russell A. Clark, County Board Chairman

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Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

August 13, 2019

The meeting of The Racine County Board of Supervisors was called to order at 6:35 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisors Bernberg, Wisch and Nielsen, 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.

Chairman Clark asked to take the following item out of order. No objections were heard.

Supervisor Miller asked for unanimous consent for first and second reading of Resolution No. 2019-40. No objections were heard.

Insert 1 (Resolution No. 2019-40)

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

A moment of silence was observed in honor of Henry Kuhns.

Presentation on Building the Workforce of Racine County Strategy was given by Kristin Latus and Travis Richardson.

The following citizens spoke during the Public Comments Period regarding Hwy 45 and 7 Mile Road Intersection.

1. Jim Chervenka
2. Michele Kling
3. Debbie Gultch
4. Greg Grueneberg

There were no additional Resolutions on the agenda for first reading.

Supervisor Grove requested first and second reading for Resolution No. 2019-41. No objections were heard.

Supervisor Cooke requested first reading for Resolution Nos. 2019-42 and 2019-43. 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. 2019-19 Making An Appointment To The Racine Zoological Society Board Of Directors – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE.

The County Executive presented Report No. 2019-23 Making Appointments To The Citizen Participation Plan Committee – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE. The Health and Human Development Committee met last night and approved this appointment.

Insert 3 (Report No. 2019-23)

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

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

Insert 4 (Ordinance No. 2019-36)

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

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

Insert 5 (Resolution No. 2019-39) 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 Bernberg, Wisch and Nielsen were absent.

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

Insert 6 (Resolution No. 2019-41)

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

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

Insert 7 (Report No. 20)

Insert 8 (Report No. 21)

Insert 9 (Report No. 22)

Supervisor Shakoor, II moved to adjourn at 7:55 p.m. Seconded and carried by voice vote.

Prepared by Racine County Clerk's Office  
Wendy M. Christensen, County Clerk