
Russell Clark, Chairman

Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD
EVENING SESSION**

June 28, 2016

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 Pringle, Wisch and Nielsen, who were excused. Supervisor Snow was absent.

Supervisor Bernberg 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.

There were no comments during the Public Comments Period.

Resolution Nos. 2016-58, 2016-59, 2016-60, 2016-61 and 2016-62 were given first reading.

Supervisor Shakoor, II requested second reading for Resolution No. 2016-58. No objections were heard.

Supervisor Shakoor, II requested first and second reading for Resolution No. 2016-63. No objections were heard.

THE MEETING WAS TURNED OVER TO VICE CHAIRMAN ZENNER-RICHARDS FOR REFERRAL OF COMMUNICATIONS:

Insert 1 (Communications)

The County Executive presented Report No. 2016-25 Making An Appointment To The Housing Authority Of Racine County – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

The County Executive presented Report No. 2016-26 Making A Reappointment And Appointments To The Racine County Human Services Board – REFERRED TO HEALTH AND HUMAN DEVELOPMENT COMMITTEE

The County Executive presented Report No. 2016-27 Making An Appointment To The Racine County Civil Service Committee – REFERRED TO GOVERNMENT SERVICES COMMITTEE

The County Executive presented Report No. 2016-28 Making Reappointments To The Racine Zoological Society Board Of Directors – REFERRED TO PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

The County Executive presented Report No. 2016-29 Making An Appointment To The Racine County Traffic Safety Commission – REFERRED TO GOVERNMENT SERVICES COMMITTEE

The County Board Chairman presented:

Insert 2 (Report No. 2016-22)

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

THE RESOLUTION REQUESTED FOR SECOND READING BY 2/3 MAJORITY VOTE WAS BEFORE THE BOARD:

Insert 3 (Resolution No. 2016-57) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 17 Votes, 17 Ayes, 0 Noes. Supervisors Pringle, Wisch, Nielsen and Snow were absent.

THE RESOLUTION REQUESTED FOR SECOND READING BY MAJORITY
VOTE THIS EVENING WAS BEFORE THE BOARD:

Insert 4 (Resolution No. 2016-58)

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

THE RESOLUTION REQUESTED FOR SECOND READING BY 2/3 MAJORITY
VOTE THIS EVENING WAS BEFORE THE BOARD:

Insert 5 (Resolution No. 2016-63) LEGAL

Supervisor Shakoor, II moved for adoption. Seconded. A roll call vote was taken with the following result: 17 Votes, 17 Ayes, 0 Noes. Supervisors Pringle, Wisch, Nielsen and Snow were absent.

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

Insert 6 (Report No. 2016-24)

Supervisor Shakoor, II moved to adjourn at 7:10 p.m. Seconded and carried by voice vote.

PREPARED BY RACINE COUNTY CLERK'S OFFICE
WENDY M. CHRISTENSEN, COUNTY CLERK