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Russell Clark, Chairman

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Wendy M. Christensen, County Clerk

**RACINE COUNTY BOARD  
EVENING SESSION**

July 26, 2016

The meeting of The Racine County Board of Supervisors was called to order at 6:40 p.m. with Chairman Clark presiding.

All Supervisors were present except for Supervisor Pringle, who was excused. Supervisor Snow was absent.

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.

There were no comments during the Public Comments Period.

Bev Baker presented the UW Extension Annual Report.

Julie Anderson, Director of Public Works & Development Services gave a presentation regarding the ESRI GIS Award received by Racine County.

Resolution Nos. 2016-68, 2016-69 and 2016-70 were given first reading.

Supervisor Molnar requested second reading for Resolution No. 2016-70. No objections were heard.

Supervisor Osterman asked unanimous consent for Resolution No. 2016-67 to be referred to Government Services Committee. No objections were heard.

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

Insert 1 (Communications)

THE RESOLUTIONS REQUESTED FOR SECOND READING BY 2/3 MAJORITY VOTE WERE BEFORE THE BOARD:

Insert 2 (Resolution No. 2016-65) LEGAL

Insert 3 (Resolution No. 2016-66) 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 Pringle and Snow were absent.

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

Insert 4 (Resolution No. 2016-70) LEGAL

Supervisor Molnar moved for adoption. Seconded. A roll call vote was taken with the following result: 19 Votes, 19 Ayes, 0 Noes. Supervisors Pringle and Snow were absent.

Supervisor Miller reminded the Board that the next meeting is Monday, August 8, 2016.

Supervisor Shakoor, II moved to adjourn at 7:12 p.m. Seconded and carried by voice vote.

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