

**JOINT EXECUTIVE COMMITTEE AND  
FINANCE AND HUMAN RESOURCES COMMITTEE MEETING  
January 18, 2017**

IVES GROVE OFFICE COMPLEX – AUDITORIUM  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

The joint meeting of the Executive Committee and the Health & Human Development Committee was called to order at 5:00 p.m. by Chairman Russell Clark.

Meeting attended by: Vice Chairman Zenner-Richards, Supervisors Shakoor, II, Molnar, Bernberg, Maier, Miller, Roanhouse, Pringle, Wisch, Snow, and Nielsen. Also attending were County Executive Delagrave, Asst. Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle, Human Resources Director Karen Galbraith and Finance Director Alexandra Tillman, Laura Million from RCEDC and FHR Committee Youth Representative Krishnan.

Excused: Supervisor Cooke.

Absent: Supervisor Gleason.

**#1 – Public Comments**

There were no public comments.

**#2 – Discussion and consideration for referral to the County Board of Joint Resolution by the Executive Committee and the Finance and Human Resources Committee authorizing Racine County to make an investment of up to \$4,650,000.00 for the purpose of a loan to InSinkErator to assist in the retention and expansion of its headquarters in Racine County**

County Executive Delagrave explained the cooperation among Racine County, Racine County Economic Development Corporation (RCEDC) and the Village of Mt. Pleasant in working with InSinkErator to bring this project to fruition. We look to work with existing businesses to expand and be successful and they are a vital stakeholder in our community. Ms. Million provided some background information on the project and explained that this would retain 170 jobs, with an \$18 million capital investment. They want a facility to retain and attract their professional positions. The company had looked at other options and locations and ultimately decided to maintain their headquarters in Racine County. The forgiveness of the loan would be over a period of time and RCEDC will be administering that. Representatives from InSinkErator stated they were excited about this project since it will allow them to create space at their 21<sup>st</sup> Street location for manufacturing while still allowing them to stay in Racine County. They showed architectural renderings of what the new building would look like and thanked the County for working with them.

**EXECUTIVE COMMITTEE MOTION**

**Action:** To refer the Joint Resolution by the Executive Committee and the Finance and Human Resources Committee authorizing Racine County to make an investment of up to \$4,650,000.00 for the purpose of a loan to InSinkErator to assist in the retention and expansion of its headquarters in Racine County to the County Board for 1<sup>st</sup> & 2<sup>nd</sup> Readings at its meeting on January 24, 2017.

**Motion passed.** Motion: Supervisor Miller. Seconded: Supervisor Shakoor, II.

**FINANCE & HUMAN RESOURCES COMMITTEE MOTION**

**Action:** To refer the Joint Resolution by the Executive Committee and the Finance and Human Resources Committee authorizing Racine County to make an investment of up to \$4,650,000.00 for the purpose of a loan to InSinkErator to assist in the retention and expansion of its headquarters in Racine County to the County Board for 1<sup>st</sup> & 2<sup>nd</sup> Readings at its meeting on January 24, 2017.

**Motion passed.** Motion: Supervisor Miller. Seconded: Supervisor Shakoor, II. Youth representative vote – aye.

Chairman Clark thanked the representatives from InSinkErator, the County Executive, and RCEDC for working together to make this happen.

**#3 - Adjournments**

**EXECUTIVE COMMITTEE MOTION**

**Action:** Adjourn the meeting at 5:18 p.m. **Motion Passed.** Moved: Supervisor Molnar. Seconded: Supervisor Zenner-Richards. Vote: All Ayes No Nays.

**FINANCE AND HUMAN RESOURCES COMMITTEE MOTION**

**Action:** Adjourn the meeting at 5:18 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.