

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**

**August 7, 2019**

IVES GROVE OFFICE COMPLEX  
PUBLIC WORKS CONFERENCE ROOM  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Nielsen, Pringle, and Shakoor II, Youth Representative Eifert and Trujillo, Finance Director Brian Nelson, Human Resources Director Karen Galbraith, Corp Counsel Michael Lanzdorf, Joe Veranth and Matt Slowiski from DANA Investments, Carolyn Engel RCEDC, UW Extension Positive Youth Development Kim Larson and Carrie Neubecker General Manager ReefPoint Marina.

Excused: Supervisor Wisch.

**Agenda Item #1 – Convene Meeting.**

Meeting Called to Order at 5:00pm by Chairman Miller.

**Agenda Item #2 – Youth in Governance/Comments.**

Youth in Governance statement was read by Youth Representative Trujillo.

**Agenda Item #3 – Public Comments.**

None.

**Agenda Item #4 – Approval of Minutes from the July 23, 2019 committee meeting.**

**Action:** Approve the minutes from the July 23, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5 – Finance Department – Brian Nelson – Racine County 2019 2nd Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2019 – Report.**

Joseph Veranth and Matt Slowiski from DANA Investments presented the 2<sup>nd</sup> Quarter 2019 Investment materials.

The committee asked that the report be forwarded electronically to the County Board.

**Agenda Item #6 – Finance Department – Brian Nelson – 2019 2nd Quarter Racine County Accepted Donations – 2019 – Report.**

**Action:** Approve the 2019 2<sup>nd</sup> Quarter Racine County Accepted Donations report and forward to the County Board. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #7 – Racine County Economic Development Corporation – Carolyn Engel – Status of the Racine County Matching Grant Program for the Period Ending June 30, 2019 – No Action of the Committee.**

**Action:** Carolyn Engel reported on the Status of the Racine County Matching Grant Program for the Period Ending June 30, 2019.

**Agenda Item #8 – Closed Session – 5:30 PM (Approximately 5 Minutes) – IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATE STATUTES TO DISCUSS LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) GREGG WATSON.**

**Action:** Motion to go into closed session pursuant to s. 19.85(1)(c), WI Stats, to discuss with legal counsel the following claims against Racine County: 1) Gregg Watson at 5:35pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

**Agenda Item #9– Regular Session.**

**Action:** To reconvene into regular session at 5:42pm. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

**Action:** Approval to resolve the claim as recommended by Racine County Corp. Counsel. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays

**Agenda Item #10 – Communication & Report Referrals from County Board Meeting:**

**Action:** Receive and file items a - b. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #11 – Staff Report – No Action Items.**

Next Finance & Human Resources Committee meeting will be on August 21, 2019. If canceled, next meeting will be on September 4, 2019 at 5:00pm.

**Agenda Item #12 – Adjournment.**

**Action:** Adjourn meeting at 5:43pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.