

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
July 9, 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 Representatives Eifert and Trujillo, Supervisor Trottier, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Brian Nelson, Human Resources Director Karen Galbraith, County Treasurer Jane Nikolai, Emergency Management Coordinator David Maack, Corporation Counsel Michael Lanzdorf, and Ed Miller from Racine Revitalizations Partnership Inc.

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 June 25, 2019 committee meeting.

Action: Approve the minutes from the June 25, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – County Treasurer – Jane Nikolai – Donation of In Rem Property 1109 Twelfth St parcel number 276-000008708005 to the City of Racine which the municipality will then transfer the property to Racine Revitalizations Partnership Inc – 2019 – Resolution – Action Requested: 1st Reading at the July 9, 2019 County Board Meeting.

Action: Approve the Donation of In Rem Property 1109 Twelfth St parcel number 276-000008708005 to the City of Racine which the municipality will then transfer the property to Racine Revitalizations Partnership Inc – 2019 – Resolution – 1st Reading at the July 9, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 – Corporation Counsel – Michael Lanzdorf – Ordinance Amending Section 17 of the Racine County Code of Ordinances Relating to the Sheriff – 2019 – Ordinance – Action Requested: 1st Reading at the July 9, 2019 County Board Meeting.

Action: Approve the Amending of Ordinance Section 17 of the Racine County Code of Ordinances Relating to the Sheriff – 2019 – Ordinance – 1st Reading at the July 9, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7 – Finance Department – Brian Nelson – Meal Rate for 2020 – County Executive is recommending that the meal rate remains the same – Action of the Finance & Human Resources Committee only.

Action: Approve the Meal Rate for 2020 – County Executive is recommending that the meal rate remains the same. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #8– Transfers:

a) Emergency Management – David Maack – Acceptance of a EPCRA Hazmat Grant in the amount of \$7,475, approval of transfer of \$7,475 in the Emergency Management grant 2019 Budget – Resolution – Action Requested: 1st Reading at the July 9, 2019 County Board Meeting.

Action: Accept the transfer and forward as a resolution to the County Board – 2019 – Acceptance of a EPCRA Hazmat Grant in the amount of \$7,475, approval of transfer of \$7,475 in the Emergency Management grant 2019 Budget – Resolution – Action Requested: 1st Reading at the July 9, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #9– Communication & Report Referrals from County Board Meeting:

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

Agenda Item #10 – Staff Report – No Action Items.

Next Finance & Human Resources Committee meeting will be on July 17, 2019 before the County Board meeting, if needed or unless canceled. If canceled, next meeting will be on August 7, 2019 at 5:00pm.

Agenda Item #11 – Adjournment.

Action: Adjourn meeting at 5:22pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.