

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**July 20, 2016**

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, Nielsen and Snow, Chairman Rusty Clark, Youth Representative Krishnan and Scholzen, Finance Director Alex Tillmann, Chief of Staff MT Boyle, and Janell Topczewski from Racine County Economic Development Corporation.

Excused: County Board Supervisors Pringle and Wisch.

**Agenda Item #1 - Convene Meeting**

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

**Agenda Item #2 – Chairman Shakoor – Youth In Governance/Comments**

Chairman Shakoor read the Youth in Governance statement. Chairman Shakoor made a comment to the Committee and Youth Representatives to let himself, Kris Tapp or Alex Tillmann know if you will not be present at a committee meeting.

**Agenda Item #3 – Public Comments**

None.

**Agenda Item #4 – Approval of Minutes from the July 6, 2016 Meeting.**

**Action:** Approve the minutes from the July 6, 2016 meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #5 – RCEDC – Janell Topczewski – Approve the Semi Annual Racine County Revolving Loan Fund (RLF) Plan Certification for the Period ending March 31, 2016 and authorizing submission of said plan to the United States Department of Commerce’s Economic Development Administration – 2016 – Joint Resolution with Economic Development & Land Use Planning Committee – 1<sup>st</sup> Reading at the July 26, 2016 County Board Meeting.**

**Action:** Approve the Semi Annual Racine County Revolving Loan Fund (RLF) Plan Certification for the period ending March 31, 2016 and authorizing submission of said plan to the United States Department of Commerce’s Economic Development Administration – 2016 –Joint Resolution with Economic Development & Land Use Planning – 1<sup>st</sup> Reading at the July 26, 2016. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #6 – RCEDC – Janell Topczewski – Status of the Racine County Matching Grant Program for the Period Ending June 30, 2016 – Informational only no action needed.**

**Action:** Receive and File report. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #7- Communication Referrals from County Board Meeting:**

**Action:** Receive and file items a –f. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #8 – Staff Report – No Action Items**

- a) September 2016 – January 2017 Meeting Calendar – Chairman Shakoore would like all Finance & Human Resources Committee members (Supervisors & Youth Representatives) to review the departments coming before the Committee and decide if they want to have all appear or remove some and to review the dates. – Supervisor Miller wants all departments involved and all Supervisors agree.
- b) Joint Government Services & FHR Committee may be held 7/26/16 prior to the County Board to accept the plan of Lakeshores Library System and an updated funding formula.

**Agenda Item #9 - Adjournment**

**Action:** Adjourn the meeting at 5:30 pm. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.