

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
April 26, 2017

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

Meeting attended by: County Board Supervisors Miller, Nielsen, Pringle, Shakoor, Snow, and Wisch, Youth Representative Scholzen, Finance Director Alex Tillmann, HR Director Karen Galbraith, Public Works Director Julie Anderson, PWDS Accounting Supervisor Alex Klosterman, Chief of Staff MT Boyle, Register of Deeds Tyson Fettes, Dana Investment Advisors Joe Veranth and Matt Slowinski.

Excused: Supervisor Bernberg

STURTEVANT, WISCONSIN 53177

Agenda Item #1 - Convene Meeting

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

Agenda Item #2 – Vice Chairman Miller – Youth In Governance/Comments

The Youth in Governance statement was read.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the April 5, 2017 Meeting.

Action: Approve the minutes from the April 5, 2017 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Agenda Item #5 – Finance Department- Alexandra Tillmann – Racine County 2017 1st Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials)- 2017- Report.

Action: Motion to receive and file the Racine County 2017 1st Quarter Investment Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Youth Representatives Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Agenda Item #6- Register of Deeds- Tyson Fettes- Authorization of Capital Project for Register of Deeds of \$13,900 for a new GIS mapping application – Sufficient funds are in the 2017 Register of Deeds Technology Budget to cover the cost – 2017 - Report.

Action: Motion to authorize and accept the capital project for Register of Deeds of \$13,900 for a new GIS mapping application report- no County Board action required. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Youth Representatives Vote: All Ayes, No Nays. Vote: All Ayes, No Nays.

Action: Motion to authorize the settlement of Debra Radtke's claim against Racine County. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. All Ayes No Nays.

Action: Motion to permit legal action on parcel 276-00001825001 2500 Anthony Lane for back taxes owed to

Racine County. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Pringle. All Ayes No Nays.

Agenda Item #7- Transfers

- a. **Public Works- Julie Anderson- Transfer of \$2,121,949 within various Public Works Operation 2016 Budget – 2016 – Resolution – 1st Reading at the May 2, 2017 County Board Meeting.**

Action: Motion to authorize the transfer of \$2,121,949 within various Public Works Operation 2016 Budget with 1st Reading at the May 2, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.

- b. **Public Works – Julie Anderson- Transfer of \$1,133,468 within various Public Works Capital 2016 Budget – 2016 – Resolution – 1st Reading at the May 2, 2017 County Board Meeting.**

Action: Motion to authorize the transfer of \$1,133,468 within various Public Works Capital 2016 Budget with 1st Reading at the May 2, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Agenda Item # 8 - Communication Referrals from County Board Meeting.

Action: Motion to receive and file item a. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Agenda Item # 9 – Staff Report – No Action Items.

Next meeting date will be on May 17th. Kris Tapp will be attending FHR meetings in place of the Finance Director during her upcoming leave.

Agenda Item # 18 – Adjournment

Action: Adjourn the meeting at 5:33 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.