

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

April 5, 2017

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

Meeting attended by: County Board Supervisors Bernberg, Miller, Pringle, and Snow, Youth Representative Krishnan, Finance Director Alex Tillmann, HR Director Karen Galbraith, Corporation Counsel Serketich, Public Works Director Anderson, Highway Superintendent Prott, County Executive Jonathan Delagrave, County Board Chairman Rusty Clark, Supervisor Kaprelian Becker, Crivello Carlson Attorney Nick Kotsonis, PFM Financial Advisor Brian Della, and RCEDC Representative Carolyn Engel.

Excused: Chairman Shakoor, Supervisors Nielsen and Wisch.

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Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:02 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 March 1, 2017 Meeting.

Action: Approve the minutes from the March 1, 2017 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Agenda Item #5 – Closed Session.

Action: Motion to go into closed session pursuant to s. 19.85(1)(e), WI Stats, to discuss with legal counsel the following claim against Racine County: 1) Debra Radtke and pursuant to Section 19.85(1)(g) of the Wisconsin Statutes to discuss with legal counsel personal liability action per Wisconsin State Statute Section 74.53 back taxes on parcel 276-00001825001 2500 Anthony Lane owned by Amsah, LLC and Heman Enterprises, LLC. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representatives Vote: All Ayes No Nays. Vote: All Ayes No Nays. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

Discussion was held regarding the claim of Debra Radtke against Racine County and back taxes on parcel 276-00001825001 2500 Anthony Lane.

Agenda Item #6- Regular Session.

Action: To reconvene into regular session at 5:30 p.m. **Motion passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Pringle. 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- **Finance Department – Alexandra Tillmann – Authorizing the issuance of not to exceed ~~\$3,185,000~~ \$5,710,000 General Obligation Corporate Purpose Bonds Series 2017A – 2017 – Resolution – 1st Reading at the April 11, 2017 County Board Meeting.**

Action: Authorize the issuance of not to exceed \$5,710,000 General Obligation Corporate Purpose Bonds Series 2017A with 1st reading at the April 11, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Pringle. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Agenda Item #8- Finance Department – Alexandra Tillmann – Directing the publication of notice to electors– 2017 – Resolution – 1st Reading at the April 11, 2017 County Board Meeting.***

Action: Motion to direct the publication of notice to electors with 1st reading at the April 11, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Agenda Item #9- Finance Department – Alexandra Tillmann – Combining bond issues and provide for the sale of General Obligation Corporate Purpose Bonds Series 2017A– 2017 – Resolution – 1st Reading at the April 11, 2017 County Board Meeting.

Action: Motion to approve combining bond issues and provide for the sale of General Obligation Corporate Purpose Bonds Series 2017A with 1st reading at the April 11, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Snow. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Agenda Item #10- Finance Department – Alexandra Tillmann – Authorizing the issuance of not to exceed \$7,105,000 Taxable General Obligation Capital Project Bonds, Series 2017B – 2017 – Resolution – 1st Reading at the April 11, 2017 County Board Meeting.

Action: Motion to authorize the issuance of not to exceed \$7,105,000 Taxable General Obligation Capital Project Bonds, Series 2017B with 1st reading at the April 11, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Agenda Item #11- Finance Department – Alexandra Tillmann – Providing for the Sale of Taxable General Obligation Capital Project Bonds – Series 2017B – 2017 – Resolution – 1st Reading at the April 11, 2017 County Board Meeting

Action: Motion to authorize the sale of Taxable General Obligation Capital Projects Bonds – Series 2017B with 1st reading at the April 11, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Agenda Item #12- RCEDC – Carolyn Engel – 2016 Matching Grant Program Review, request renewal of the program in 2017 under the same policy parameters as created and implemented in 2016 and allow unused funds from 2016 in the amount of \$4,019.50 be rolled over into 2017 – Action of the Committee only.

Action: Authorize the renewal and continuation of the 2016 Matching Grant Program Review program under the same policy parameters as created and implemented in 2016 and allow unused funds from 2016 in the amount of \$4,019.50 to be rolled over into 2017. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Agenda Item #13- Public Works – Julie Anderson – Authorize the purchase of capital in the amount of \$14,697 from existing funds within the Public Works 2017 Capital Budget – 3 trailers – 2017 – Report.

Action: Authorize the purchase of capital in the amount of \$14,697 from existing funds within the Public Works 2017 Capital Budget for 3 trailers- 2017- Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Agenda Item #14- Human Services Department – Hope Otto – Report for spending authorized Resolution 2016-97 – 2016 – Report.

Action: Motion to accept and file the report for spending authorized by Resolution 2016-97- 2016- Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Agenda Item #15- Transfers:

- a. Human Services Department – Hope Otto – Transfer of \$40,000 from Human Services 2017 budget to Health Services 2017 budget to provide health services for youth in the ACE program – 2017 – Resolution – 1st Reading at the April 11, 2017 County Board Meeting.

Action: Motion to authorize the transfer of \$40,000 from Human Services 2017 budget to Health Services 2017 budget to provide health services for youth in the ACE program with 1st Reading at the April 11, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Agenda Item # 16 - Communication Referrals from County Board Meeting.

Action: Motion to receive and file items a –c. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Agenda Item # 17 – Staff Report – No Action Items.

Next meeting date will be on April 26th. Supervisor Bernberg has asked to be excused on the 26th.

Agenda Item # 18 – Adjournment

Action: Adjourn the meeting at 6:10 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.