

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**November 1, 2017**

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

Meeting attended by: Chairman Shakoor II, Vice Chairman Miller, Supervisors Bernberg, Nielsen, Pringle, Snow, Wisch, Clark, Cooke, Hincz, Molnar, Roanhouse and Zenner-Richards, Youth Representative Ward, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alex Tillmann, Finance & Budget Manager Kris Tapp, Corporation Counsel Serketich, Public Works & Development Service Director Julie Anderson, Communications Manager Mark Schaaf.

Excused: Youth Representative Anderson.

**Agenda Item #1 - Convene Meeting**

Meeting Called to Order at 6:00 pm by Chairman Shakoor II.

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

Chairman Shakoor II did not read the Youth in Governance statement.

**Agenda Item #3 – Approval of Minutes from the October 26, 2017 Meeting.**

**Action:** Approve the minutes from the October 26, 2017 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #6- Budget Deliberation**

**Action:** Reject amendment 1 – Capital Project. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Wisch. Youth Representative Vote: All Ayes No Nays. Vote: All Ayes No Nays.

Amendment: Eliminate the capital project – Generators replace with Parks Paving.

**Agenda Item #4 – Closed Session.**

**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) David & Georgette Hahn 2) William Randle, Jr and 3) Scott & Heidi Linden at 6:21 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. A Roll Call Vote was taken of the members present: All Ayes, No Nays.

**Agenda Item #5- Regular Session.**

**Action:** To reconvene into regular session at 6:34 p.m. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.

**Action:** Motion to deny the claim of Scott & Heidi Linden for property damage in the amount of \$141.99. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. All Ayes No Nays.

**Action:** Motion to deny the claim of William Randle Jr for lost property in the amount of \$1,200. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. All Ayes No Nays.

**Agenda Item # 7 – Miscellaneous.**

Next meeting date will be on Tuesday November 7, 2017 before the County Board meeting.

**Agenda Item # 8 – Adjournment**

**Action:** Adjourn the meeting at 6:35 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.