

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
April 11, 2018

IVES GROVE OFFICE COMPLEX
PUBLIC WORKS CONFERENCE ROOM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: County Board Chairman Rusty Clark, County Board Vice Chairman Pam Zenner-Richards, County Board Supervisors Bernberg and Miller, Youth Representative Anderson, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, County Executive Jonathan Delagrave, Corporation Counsel Michael Lanzdorf, Assistant Corporation Counsel Sarah McNutt, Carolyn Engel of RCEDC, Supervisors-elect Donald Trottier, Thomas Kramer, and Eric Hillery.

Excused: Chairman Shakoor II, Supervisors Nielsen, Pringle, Snow, Wisch, and Youth Representative Ward.

Agenda Item #1 - Convene Meeting.

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

Agenda Item #2 – Chairman Comments – Youth in Governance/Comments.

Youth in Governance statement was read by Supervisor Miller.

Agenda Item #3 – Public Comments.

No public comments were made.

Agenda Item #4 – Approval of Minutes from the March 21, 2018 committee meeting.

Action: Motion to approve the minutes from the March 21, 2018 committee meeting. **Motion Passed.** Moved: Chairman Clark. Seconded: Vice Chairman Zenner-Richards. Youth Representative Vote: All Aye No Nays. Vote: All Ayes No Nays.

Agenda Item #5 – Approval of Minutes from the March 26, 2018 Joint Committee meeting.

Action: Motion to approve the minutes from the March 26, 2018 Joint Committee meeting. **Motion Passed.** Moved: Chairman Clark. Seconded: Vice Chairman Zenner-Richards. Youth Representative Vote: All Aye No Nays. Vote: All Ayes No Nays.

Agenda Item #6 – Racine County Economic Development Corporation – Carolyn Engel – Status of the Racine County Matching Grant Program for the period ending December 31, 2017 – 2018 – Report.

Action: Motion forward the report from the Racine County Economic Development Corporation – Carolyn Engel on the Status of the Racine County Matching Grant Program for the period ending December 31, 2017 to the County Board – 2018 – Report. **Motion Passed.** Moved: Chairman Clark. Seconded: Vice Chairman Zenner-Richards. Youth Representative Vote: All Aye No Nays. Vote: All Ayes No Nays.

Agenda Item #7 – Racine County Economic Development Corporation – Jenny Trick/Carolyn Engel – Changes to the Racine County Matching Grant Program – 2018 – Resolution – 1st & 2nd Reading at the April 17, 2018 County Board Meeting.

Action: Motion to approve the changes to the Racine County Matching Grant Program – 2018 – Resolution – 1st & 2nd Reading at the April 17, 2018 County Board Meeting. **Motion Passed.** Moved: Chairman Clark. Seconded: Vice Chairman Zenner-Richards. Youth Representative Vote: All Aye No Nays. Vote: All Ayes No Nays.

Agenda Item #8 – Transfers:

8a) County Executive – Jonathan Delagrave – Authorizing a Grant in the amount of \$1,500,000.00 to the Village of Sturtevant to fund the construction of the WIS 11 / 84th Street Intersection – 2018 - Resolution – 1st & 2nd Reading at the April 17, 2018 County Board Meeting.

Action: Motion to authorize a grant in the amount of \$1,500,000.00 to the Village of Sturtevant to fund the construction of the WIS 11 / 84th Street Intersection – 2018 - Resolution – 1st & 2nd Reading at the April 17, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Vice Chairman Zenner-Richards. Youth Representative Vote: All Aye No Nays. Vote: All Ayes No Nays.

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

Next Finance & Human Resources Committee meeting will be on April 18, 2018 at 7:00pm unless canceled. If canceled, next meeting will be on May 2, 2018 at 5:00pm.

Agenda Item #10 – Adjournment.

Action: Adjourn meeting at 6:08pm. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Chairman Clark. Youth Representative Vote: All Aye No Nays. Vote: All Ayes No Nays.