

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
August 22, 2018

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

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Nielsen, Pringle, and Shakoor II, Youth Representative Rosli, Finance Director Alexandra Tillmann, Karen Galbraith, Public Works Development Service Director Julie Anderson, Asst. Corporation Counsel John Serketich, Emergency Management Coordinator David Maack, Sarah Street, Carolyn Engel and Jacob Sosnay from Bascom, Budish & Ceman SC.

Excused: Supervisor Wisch and Youth Representative Faust (dental appointment).

Agenda Item #1 – Convene Meeting.

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

Agenda Item #2 – Youth in Governance/Comments.

Youth in Governance statement was read by Youth Representative Rosli.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the August 8, 2018 committee meeting.

Action: Approve the minutes from the August 8, 2018 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Racine County Economic Development Corporation – Carolyn Engel – 2nd Quarter 2018 Matching Grant Program status report – No Action of the Committee.

The report for the 2nd Quarter of 2018 was discussed.

Agenda Item #8 – Fiscal Notes for 2nd Reading:

a. Resolution 2018-44 – Government Services Committee authorizing the acceptance of a National Highway Traffic Safety Administration (NHTSA) Grant in the amount of \$4,000 from the Wisconsin Department of Transportation Bureau of Transportation Safety (BOTS) for the purchase of safety equipment

b. Resolution 2018-50 – Public Works, Parks & Facilities Committee to authorize a 2018 Emergency County Bridge Aid Project and appropriate funding from the Racine County Bridge Aid Account

c. Resolution 2018-51 – Public Works, Parks and Facilities Committee authorizing application and approval of a State/Municipal agreement (SMA) between Racine County and the Wisconsin Department of Transportation to accept financial assistance through the Highway Safety Improvement Program (HSIP) for the safety improvement of County Trunk Highway (CTH) D, from Walworth County Line to State Trunk Highway (STH) 20, in the Village of Rochester

d. Resolution 2018-55 – Executive Committee authorizing an additional \$30,000 in funding for the Racine County Matching Grant Program and Transfer of Funds within the County Executive 2018 Budget

Action: Accept Resolution 2018-44, Resolution 2018-50, Resolution 2018-51 and Resolution 2018-55 for 2nd Reading.

Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Nielson. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #9 – Communication & Report Referrals from County Board Meeting:

Action: Receive and file items a - c. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 –Closed Session – 5:05 P.M. (Approximately 30 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATE STATUTES TO DISCUSS LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) SHARRON IVY 2) JANE REINKE 3) BARBARA NELSON 4) KATELYN CHRISTENSEN AND 5) GERALDINE LOGAN.

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) SHARRON IVY 2) JANE REINKE 3) BARBARA NELSON AND 4) KATELYN CHRISTENSEN AND 5) GERALDINE LOGAN at 5:14pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #7 – Regular Session.

Action: To reconvene into regular session at 5:58pm. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Action: Motion to deny the claim against Racine County vs. Sharron Ivy. **Motion passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

Action: Motion to deny the claim against Racine County vs. Jane Reinke. **Motion passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

Action: Motion to deny the claim against Racine County vs. Barbara Nelson. **Motion passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

Action: Motion to deny the claim against Racine County vs. Katelyn Christensen. **Motion passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

Agenda Item #10 – Staff Report- No Action Items.

Next Finance & Human Resources Committee meeting will be on September 5, 2018, if needed or unless canceled. Copies of the CAFR Report and Management Report were distributed. Baker Tilly will be at the next committee meeting to discuss the findings for the 2017 audit.

If canceled, next meeting will be on September 19, 2018 at 5:00pm.

Agenda Item #11 – Adjournment.

Action: Adjourn meeting at 6:01pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays.