

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**November 7, 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, Shakoor II and Wisch, Youth Representatives Faust and Rosli, Supervisor Trottier, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, Communications Manager Mark Schaaf, County Treasurer Jane Nikolai, Asst. Corporation Counsel John Serketich, Sara Kidd, Emergency Management Coordinator David Maack, Highways and Parks Superintendent Dave Prott, HSD Director Hope Otto, HSD Fiscal Manager Brian Nelson, Matt Slowinski from DANA Investments.

**Agenda Item #1 – Convene Meeting.**

Meeting Called to Order at 5:01pm by Chairman Miller.

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

Youth in Governance statement was read by Youth Representative Faust.

**Agenda Item #3 – Public Comments.**

None.

**Agenda Item #4 – Approval of Minutes from the June 6, 2018 committee meeting.**

**Action:** Approve the minutes from the October 31, 2018 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5 – County Treasurer – Jane Nikolai – Authorizing the County Treasurer to Vacate Judgment for an In-Rem Action on property located at 8726 Fir Drive, Town of Burlington as funds have been received for the Delinquent taxes and fees – 2018 – Resolution – Action Requested: 1st & 2nd Reading at the November 12, 2018 County Board Meeting.**

**Action:** Authorize the County Treasurer to Vacate Judgment for In-Rem Action on property located at 8726 Fir Drive, Town of Burlington as funds have been received for the Delinquent taxes and fees – 2018 – Resolution – Action Requested: 1st & 2nd Reading at the November 12, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #6 – Transfers:**

**a) Emergency Management – David Maack – Acceptance of a Wisconsin Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Grant on behalf of the South Shore Fire Department in the amount of \$16,000 and authorizing a transfer of \$16,000 within the Emergency management – Grants 2018 Budget – 2018 – Resolution – Action Requested: 1st & 2nd Reading at the November 12, 2018 County Board Meeting.**

**Action:** Accept a Wisconsin Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Grant on behalf of the South Shore Fire Department in the amount of \$16,000 and authorizing a transfer of \$16,000 within the Emergency Management – Grants 2018 Budget – 2018 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the November 12, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #7 – Finance Department – Alexandra Tillmann – Racine County 2018 2nd & 3rd Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2018 – Report.**

**Action:** Accept the Racine County 2018 2nd & 3rd Quarter Investment Report and forward as a report to the County Board – 2018 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #8 – Human Services – Hope Otto – Request salary offer for Deputy Director/Senior Manager of Talent Acquisition Candidate above Mid-Point for Non-Rep -Exempt E090 – Action of the Committee Only.**

**Action:** Approve the Request salary offer for Deputy Director/Senior Manager of Talent Acquisition Candidate above Mid-Point for Non-Rep -Exempt E090 – Action of the Committee Only. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #9 – Health Services – Hope Otto – Transfer of \$24,500 within the Health Services 2018 budget and authorization to purchase capital asset – vehicle – 2018 – Resolution - Action Requested: 1st & 2nd Reading at the November 12, 2018 County Board Meeting.**

**Action:** Approve the Transfer of \$24,500 within the Health Services 2018 budget and authorization to purchase capital asset – vehicle – 2018 – Resolution – 1st & 2nd Reading at the November 12, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**The Committee asks that a HSD representative attend the November 12, 2018 County Board Meeting to answer any questions that may be asked.**

**Agenda Item #13 – Staff Report- No Action Items.**

Next Finance & Human Resources Committee meeting will be on November 28, 2018, if needed or unless canceled. If canceled, next meeting, and last one for the year, will be on December 12, 2018 at 5:00pm.

**Agenda Item #10 – Closed Session – 5:35 P.M. (Approximately 20 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 CLAIMS AGAINST RACINE COUNTY: 1) CALEB OAKLEY 2) TRACY LAVERDURE 3) AHMAD QAWI AND 4) ANDREA OGREN.**

**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) Caleb Oakley 2) Tracy Laverdure 3) Ahmad Qawi and 4) Andrea Ogren at 5:53pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

**Agenda Item #11 – Regular Session.**

**Action:** To reconvene into regular session at 6:05pm. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.

**Action:** Approve Legal Counsels recommendations to deny the claims against Racine County: 1) Caleb Oakley 2) Tracy Laverdure 3) Ahmad Qawi and 4) Andrea Ogren. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.

**Agenda Item #12 – Communication & Report Referrals from County Board Meeting:**

**Action:** Receive and file items a - d. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #14 – Adjournment.**

**Action:** Adjourn meeting at 6:06pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.