**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**

**April 10, 2019**

 IVES GROVE OFFICE COMPLEX

PUBLIC WORKS CONFERENCE ROOM

14200 WASHINGTON AVENUE

STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Bernberg, Nielsen, Pringle and Shakoor II, County Executive Jonathan Delagrave, Interim Finance Director Jon Lehman, Finance Manager Gwen Zimmer, Human Resources Director Karen Galbraith, County Treasurer Jane Nikolai, County Board Chair Rusty Clark, Captain Dan Adams, Kelly Kruse Downtown Racine Corporation Executive Director, HSD Fiscal Manager Brian Nelson, Holly Nelson, Deputy HSD Director Brenda Danculovich, Human Services Director Hope Otto, Cheryl Mueckler.

Excused: Supervisors Dawson and Wisch, and Youth Representative Faust and Rosli,

**Agenda Item #1 – Convene Meeting.**

Meeting Called to Order at 5:31pm by Chairman Miller.

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

Youth in Governance statement was not read.

**Agenda Item #3 – Public Comments.**

None.

**Agenda Item #4 – Approval of Minutes from the March 20, 2019 committee meeting.**

**Action**: Approve the minutes from the March 20, 1019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

**Agenda Item #5 – Approval of Minutes from the March 26, 2019 committee meeting.**

**Action**: Approve the minutes from the March 26, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

**Agenda Item #6 – County Treasurer – Jane Nikolai – Vacate Judgment of in-rem property at 1509 Plainfield Avenue, Village of Mt. Pleasant – 2019 – Resolution – Action Requested: 1st Reading at the April 16, 2019 County Board Meeting.**

**Action**: Accept the Vacate Judgment of in-rem property at 1509 Plainfield Avenue, Village of Mt. Pleasant – 2019 – Resolution – 1st Reading at the April 16, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

**Agenda Item #7 – County Executive & Sheriff’s Office – Jonathan Delagrave & Sheriff Christopher Schmaling ­– Authorizing the Donation to Downtown Racine Corporation in the amount of $3,000 for the 2019 Public Art Project – Benches – 2019 – Report.**

**Action**: Authorize the Donation to Downtown Racine Corporation in the amount of $3,000 for the 2019 Public Art Project – Benches – 2019 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

**Agenda Item #8 – Consideration of nomination of Brian J. Nelson as the Finance Department Director.**

**Action**: Support the nomination of Brian J. Nelson as the Finance Department Director. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: 4 Ayes No Nays. Supervisor Bernberg abstained.

**Create a protocol for announcing the position resignation of Cabinet members.**

**Create a protocol for posting resumes of key staff within the County on the internet.**

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

Next Finance & Human Resources Committee meeting will be on May 1, 2019, if needed or unless canceled. If canceled, next meeting will be on May 15, 2019 at 5:00pm.

**Agenda Item #10 – Adjournment.**

**Action**: Adjourn meeting at 6:02pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielson. Vote: All Ayes No Nays.