

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
June 25, 2019

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

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Pringle, Shakoor II and Wisch, Youth Representative Eifert, Supervisor Trottier, Chief of Staff MT Boyle, Finance and Budget Manager Kris Tapp, Human Resources Director Karen Galbraith, County Treasurer Jane Nikolai, Anne Mollerskov, County Board Chair Rusty Clark, Highways and Parks Superintendent Dave Prott, Asst. Corporation Counsel John Serketich, Lieutenant Dan Klatt, Sgt. Schmidt, HSD Fiscal Manager Gwen Zimmer, Deputy HSD Director Brenda Danculovich, Human Services Director Hope Otto, Amberlyn Yohn, City Administrator James Palenick, Matthew Sadowski, David Anderson Director PFM Financial Advisors LLC, Jeffrey and Cynthia Knepper, Tyrone Buckley, Paul Martinson, Hansen Brothers and Orlando and Christina Cartagena.

Excused: Supervisors Nielsen, Youth Representative Trujillo.

Agenda Item #1 – Convene Meeting.

Meeting Called to Order at 4:30pm by Chairman Miller.

Agenda Item #2 – Youth in Governance/Comments.

Youth in Governance statement was read by Youth Representative Eifert.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the June 5, 2019 committee meeting.

Action: Approve the minutes from the June 5, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – County Treasurer – Jane Nikolai – Donation of In Rem property 1703 Holmes Avenue, City of Racine Parcel # 276-000016839000 to the City of Racine – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.

Action: Approve the Donation of In Rem property 1703 Holmes Avenue, City of Racine Parcel # 276-000016839000 to the City of Racine – 2019 – Resolution – 1st Reading at the June 25, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 – County Treasurer – Jane Nikolai – Donation of In Rem property 2223 Mead Street, Village of Mt. Pleasant Parcel # 151-032321132000 to the Village of Mt. Pleasant – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.

Action: Approve the Donation of In Rem property 2223 Mead Street, Village of Mt. Pleasant Parcel # 151-032321132000 to the Village of Mt. Pleasant – 2019 – Resolution – 1st Reading at the June 25, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7 – County Treasurer – Jane Nikolai – Approve Over the Counter offer to Purchase In-Rem parcel 7209 Douglas Ave, Village of Caledonia Parcel # 104-042212123000 – 2019 – Action of the Committee only.

THIS ITEM WAS PULLED FROM THE AGENDA.

Agenda Item #8 – County Treasurer – Jane Nikolai – Approve sealed bid sale offers to purchase for multiple in rem properties – 2019 – Action of the Committee only.

Action: Approve the Sealed bid sale offer for Item #5, Parcel #002-021919097000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Items #6 & 7, Parcels #002-021920193000 & 002-021920194000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Items #12 & 13, Parcels #002-032021504000 & 006-032021505000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #14, Parcel #016-041907011001. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #16, Parcel #104-042201063000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #22, Parcel #104-042320383000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Supervisor Wisch’s approval is based on F Street Investments LLC being informed of the dead tree hazard. Supervisor Wisch asked to be informed of status of the removal of the tree.

Action: Sealed bid sale offer for Item 23, Parcel #104-042328271000 was pulled.

Action: Approve the Sealed bid sale offer for Item #25, Parcel #151-032213084001. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer from Gleason Roll Off & Recycling Inc. for Item #26, Parcel #151-032215040000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: 5 Ayes 1 Nay. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #27, Parcel #151-032218023000. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #28, Parcel #151-032235032001. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer from Tyrone Buckley for Item #29, Parcel #151-032321108000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Items #30 & 31, Parcels #151-032329441000 & 151-032329442000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #37, Parcel #276-000001829000. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer from the Hansen Brothers for Item #39, Parcel #276-000003965003. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #40, Parcel #276-000004302000. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #43, Parcel #276-000008154000. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer from the Tyrone Buckley for Item #44, Parcel #276-000009193000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #45, Parcel #276-0000013509000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #45, Parcel #276-0000023537049. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #9 – Finance Department – Brian Nelson – Authorizing the issuance and establishing parameters for the sale of not to exceed \$5,000,000 general obligation corporate purpose bonds, Series 2019A – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.

Action: Authorize the issuance and establishing parameters for the sale of not to exceed \$5,000,000 general obligation corporate purpose bonds, Series 2019A – 2019 – Resolution – 1st Reading at the June 25, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #10 – Transfers:

c) Sheriff’s Office – Christopher Schmaling – Acceptance of a Wisconsin Department of Transportation Mobilization Equipment Grant in the amount of \$3,889 and transfer of funds within the Sheriff’s Office – Grants 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.

Action: Accept the transfer and forward as a resolution to the County Board – 2019 – 1st Reading at the June 25, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

a) Human Service Department – Hope Otto – Creation of 1 FTE Non-Rep-Exempt E050 Econ Supp-WHEAP as of August 5, 2019 within the Human Service Department and transfer of \$30,533 within the Human Services 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.

Action: Accept the transfer and forward as a resolution to the County Board – 2019 – 1st Reading at the June 25, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

b) Human Service Department – Hope Otto – Creation of 20 FTE Non-Rep – Non Exempt N036 Detention Worker, 3 FTE Non Rep – Non Exempt N80 Social Worker/Case Manager and 1 FTE Non Rep – Non Exempt N30 Clerk III positions as of September 1, 2019 and elimination of 24 FTE various contracted positions and transfer of \$413,320 within the Human Services 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.

Action: Accept the transfer and forward as a resolution to the County Board – 2019 – 1st Reading at the June 25, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #11 – Corporation Counsel – John Serketich – Authorizing access to tax delinquent property for which a tax certificate has been issued in the City of Racine Wisconsin – 2019 – Resolution – Action Requested: 1st & 2nd Reading at the June 25, 2019 County Board Meeting.

Action: Authorize the access to tax delinquent property for which a tax certificate has been issued in the City of Racine Wisconsin – 2019 – Resolution – 1st & 2nd Reading at the June 25, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #14 – Fiscal Notes for Second Reading:

a) Resolution No: 2019-14 – Executive Committee Authorizing an Intergovernmental Cooperation Agreement with Racine Unified School District for the SC Johnson Community Sports Complex at Pritchard Park.

b) Resolution No. 2019-15 – Executive Committee authorizing a consulting agreement with McDonald Schaefer, LLC for Capital Campaign Fundraising Services for the SC Johnson Community Sports Complex at Pritchard Park.

Action: Accept the Fiscal Notes for Second Reading. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #12 – Closed Session – 5:50 PM (Approximately 5 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) MARK CSEPELLA.

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) Mark Csepella at 5:45pm. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Wisch. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #13 – Regular Session.

Action: To reconvene into regular session at 5:49pm. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

Action: Denial of claim of Mark Csepella. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays

Agenda Item #15 – Communication & Report Referrals from County Board Meeting:

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

Agenda Item #16 – Staff Report – No Action Items.

Next Finance & Human Resources Committee meeting will be on July 9, 2019, before County Board. If canceled, next meeting will be on July 17, 2019 at 5:00pm.

Please add a future agenda item – Status of Racine County Employee Wage Study.

Agenda Item #17 – Adjournment.

Action: Adjourn meeting at 5:50pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.