

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**June 05, 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, Youth Representative Eifert and Trujillo, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Brian Nelson, Human Resources Director Karen Galbraith, County Board Chair Rusty Clark, Asst. Corporation Counsel John Serketich, Asst. Corporation Counsel Sara Kidd, Liam Doherty, Chief Deputy Sheriff John Hanrahan, and Ricardo Torres from Journal Times.

Excused: Supervisors Dawson and Wisch.

**Agenda Item #1 – Convene Meeting.**

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

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

Supervisors and new Youth in Governance Zachary Eifert and Keilani Trujillo introduced themselves. Youth in Governance statement was read by Youth Representative Eifert.

**Agenda Item #3 – Public Comments.**

None.

**Agenda Item #4 – Approval of Minutes from the May 14, 2019 committee meeting.**

**Action:** Approve the minutes from the May 14, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5 – Human Resources – Karen Galbraith – Authorizing a tentative agreement between Racine County and the Racine County Deputy Sheriff’s Association for the years of 2019 and 2020 – 2019 – Resolution – Action Requested: 1st Reading at the June 11, 2019 County Board Meeting.**

**Action:** Authorization of a tentative agreement between Racine County and the Racine County Deputy Sheriff’s Association for the years of 2019 and 2020 – 2019 – Resolution – 1st Reading at the June 11, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #6 – Finance Department – Brian Nelson – Reclassification of 1 FTE Non-Rep Exempt Finance Manager E060 to E070 as of 7/30/19 and fund approved but unfunded 1 FTE Non-Rep Exempt E040 Staff Accountant Position as of 6/30/19 – Resolution – Action Requested: 1st Reading at the June 11, 2019 County Board Meeting.**

**Action:** Authorization the Reclassification of 1 FTE Non-Rep Exempt Finance Manager E060 to E070 as of 7/30/19 and fund approved but unfunded 1 FTE Non-Rep Exempt E040 Staff Accountant Position as of 6/30/19 – Resolution – 1st Reading at the June 11, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #7 – Closed Session – 5:15 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) JEWELL MOTORS.**

**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) Jewell Motors at 5:20pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

**Agenda Item #8 – Regular Session.**

**Action:** To reconvene into regular session at 5:24pm. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

**Action:** Approval to resolve the claim(s) as recommended by Racine County Corp. Counsel. **Motion passed.** Moved: Supervisor Nielsen. Seconded: Supervisor Pringle. Vote: All Ayes No Nays

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

**Action:** Receive and file item a. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. All Ayes No Nays.

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

Next Finance & Human Resources Committee meeting will be on June 19, 2019, if needed or unless canceled. If canceled, next meeting will be on July 3, 2019 at 5:00pm.

**Agenda Item #11 – Adjournment.**

**Action:** Adjourn meeting at 5:25pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Advisory Vote: All Ayes No Nays.