

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
October 24, 2019

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 Eifert, Supervisors Kramer, Buske, Cooke, County Executive Jonathan Delagrave, Director of Communications Jacqueline Bratz, Communications Manager Mark Schaaf, Finance Director Brian Nelson, Finance and Budget Manager Kris Tapp, Junior Staff Accountant Kyle Maurer, Human Resources Director Karen Galbraith, Detention Supervisor Ed Kamin, Business Services Consultant Travis Richardson and Corp Counsel Michael Lanzdorf,

Excused: Supervisor Wisch

Absent: Youth Representative Trujillo

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 Eifert.

Agenda Item #3 – Public Comments.

Doug Stansil- Spoke in support of Wild Root Market.

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

Action: Approve the minutes from the October 15, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Finance Committee-Wild Root Market.

Action: Deny the request of Wild Root Market for a loan of \$739,000. **Motion Passed.** Moved: Brett Nielson. Seconded: Janet Bernberg. Vote: Five Ayes One Nay. Roll Call Requested. Thomas Pringle- Aye, Brett Nielson- Aye, Mike Dawson- Aye, Janet Bernberg- Aye, Q.A. Shakoor- Nay, and Robert Miller Aye. Advisory Vote: All Ayes No Nays.

Agenda Item #6 – Transfers.

- a) **Human Service Dept – Hope Otto – Creation of 1 FTE Non-Rep – Exempt E030 Elevate Coordinator as of October 26, 2019 within the Human Service Department and transfer of \$240,000 from the Child Support – Grant 2019 Budget to the Human Services – Workforce Work related Non Lapsing 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the October 24, 2019 County Board Meeting.**

Action: Accept the creation of 1 FTE Non Rep – Exempt E030 Elevate Coordinator as of October 26, 2019 within the Human Service Department and transfer of \$240,000 from the Child Support – Grant 2019 Budget to the Human Services – Workforce Work related Non Lapsing 2019 Budget – 2019 – Resolution –1st Reading at the October 24, 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 – Finance Department – Brian Nelson – Adopting the 2020 Budget – 2019 – Resolution – Requested action: 1st Reading at the October 24, 2019 County Board Meeting.

Action: 1st Reading at the October 24, 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 #8 – Finance Department – Brian Nelson – Amending the Racine County Code of Ordinances – Chapter 2 Article V Division 2 – Departments for Changes in the 2020 Budget – 2019 – Ordinance – Requested action: 1st Reading at the November 5, 2019 County Board Meeting. (Materials will be handed out at the meeting).

Action: 1st Reading at the November 5, 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 #9 – Finance Department – Brian Nelson – Setting a tax levy for 2019 to be collected in 2020 – 2019 – Resolution – Action Requested: 1st Reading at the November 5, 2019 County Board Meeting.

Action: 1st Reading at the November 5, 2019 County Board Meeting as Amended. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #10 – Finance Department – Brian Nelson – Information on Fundamentals of Assessments and Property Tax – Informational Only.

Agenda Item #11– Communication & Report Referrals from County Board Meeting:

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

Agenda Item #12 – Staff Report – No Action Items.

- a) I41/I94 Enforcement Activity – September 2019
- b) Responses to Requests for additional information from the October 14th and October 15th Budget Meetings with Departments.
- c) Finance & Human Resources Committee – Next Meeting will be November 6, 2019.
- d) Finance & Human Resources Committee – 2020 Budget Deliberation will be October 30, 2019 at 5:00 pm.

Agenda Item #13– Adjournment.

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