

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
August 11, 2015

IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, Pringle, Nielsen and Wisch, Youth Representative Ostergaard, County Board Chairman Rusty Clark, Supervisors Buske, Zenner-Richards, Chief of Staff MT Boyle, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Asst. Corporation Counsel Michael Lanzdorf, Public Works and Development Services Director Julie Anderson, Jenny Trick and Janell Topczewski from Racine County Economic Development Corporation.

Excused: Supervisor Snow Youth Representative Rees.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:30 pm by Chairman Shakoor.

Agenda Item #2 – Chairman Shakoor – Youth In Governance/Comments

Chairman Shakoor read the Youth in Governance statement and stated that should there not be much items on agenda, the meeting will more than likely start at 5:30 pm.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the July 28, 2015 Meeting.

Action: Approve the minutes from the July 28, 2015 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Racine County Economic Development Corporation – Janell Topczewski – Joint Request with Economic Development & Land Use Planning Committee – Approving the semi-annual Racine County Revolving Loan Fund (RLF) Plan certification for the period ending March 31, 2015 and authorizing submission of said plan to the United States Department of Commerce’s Economic Development Admin – 2015 – Resolution – 1st Reading at the August 25, 2015 County Board Meeting.

Action: Approve the joint request with Economic Development & Land Use Planning Committee – Approving the semi-annual Racine County Revolving Loan Fund (RLF) Plan certification for the period ending March 31, 2015 and authorizing submission of said plan to the United States Department of Commerce’s Economic Development Admin – 2015 – Resolution – 1st Reading at the August 25, 2015 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- Corporation Counsel – Michael Lanzdorf – Authorizing a Three year extension of the lease agreement between Racine County and the Racine County Heritage Museum – 2015 – Resolution – 1st Reading at the August 11, 2015 County Board Meeting.

Action: Authorize a three year extension of the lease agreement between Racine County and the Racine County Heritage Museum – 2015 – Resolution – 1st Reading at the August 11, 2015 County Board Meeting (Resolution No. 2015 – 46). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #7 – Finance – Alexandra Tillmann – Authorizing the appointment of County Representatives for Bushnell Funds at BMO Harris Bank – 2015 – Resolution – 1st Reading at the August 11, 2015 County Board Meeting.

Action: Authorize the appointment of County Representative for Bushnell Funds at BMO Harris Bank – requested that a second authorized agent be added to the resolution – 2015 – Resolution – 1st Reading at the August 11, 2015 County Board Meeting (Resolution No. 2015-47) . **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #8- Communication Referrals from County Board Meeting

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

Agenda Item #9 – Miscellaneous

Agenda Item #10- Adjournment

Action: Adjourn the meeting at 5:55 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.