

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
October 6, 2015**

IVES GROVE OFFICE COMPLEX
CONFERENCE ROOM BEHIND THE COUNTY BOARD
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Vice Chairman Miller, Supervisors Bernberg, Nielsen, Pringle and Snow, County Board Chairman Rusty Clark, Supervisor Zenner-Richards, Buske and Cooke, County Executive Jonathan Delagrave, Chief of Staff Lorna George, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Corporation Counsel Jon Lehman, Asst. Corporation Counsel John Serketich, Fiscal Manager Anita Seils, Ridgewood Administrator Liam Doherty and Public Works & Development Service Director Julie Anderson.

Excused: Supervisor Shakoor II and Wisch, Youth Representatives Ostergaard and Rees.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:15 pm by Vice Chairman Miller.

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

Skipped.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the September 22, 2015 Meeting.

Action: Approve the minutes from the September 22, 2015 meeting as amended. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #5 – Human Services Department – Hope Otto – Authorize a 2 year agreement with City of Racine to receive funding – Resolution – 1st Reading at the October 6, 2015 County Board Meeting.

Action: Authorize a 2 year agreement with City of Racine to receive funding – 2015 – Resolution – 1st Reading at the October 6, 2015 County Board Meeting (Resolution No. 2015-69). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Snow. Vote: All Ayes No Nays.

Agenda Item #6 - Requests for Transfer

6a Public Works – County Highway – Julie Anderson – Approval of entering into a joint funding agreement with the United States Department of the Interior Geological Survey for the purchase, installation and operation of a gauging station and rain gauge and transfer of \$3,400 within the Public Works County Highway 2015 budget – 2015 – Resolution - 1st Reading at the October 6, 2015 County Board Meeting.

Action: Approval of entering into a joint funding agreement with the United States Department of the Interior Geological survey for the purchase, installation and operation of a gauging station and rain gauge and transfer of \$3,400 within the Public Works County Highway 2015 budget – 2015 – Resolution – 1st Reading at the October 6, 2015 County Board Meeting (Resolution No. 2015-70). **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Agenda Item #10 – Fiscal Notes for Second Reading:

Resolution No. 2015-61 – Public Works, Parks and Facilities Committee authorizing a Capital Equipment Purchase with Performance Based Maintenance (BPM) Proceeds for the Purchase of an Impact Attenuator, Arrow Boards and Message Board for the Racine County Public Works Fleet Division – Approve Fiscal Note. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #11- Communication Referrals from County Board Meeting

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

Agenda Item #7- Closed Session

Action: To meet in closed session pursuant to Section 19.85(1) (g) of the Wisconsin State Statutes to discuss with Legal Counsel the claims against Racine County 1) Timothy Abbott and 2) Talmer Bank and Pursuant to Section 19.85(1)(C) of the Wisconsin State Statutes to discuss with staff the following grievance against Racine County 1) Aimee Utley at 5:19 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: Carried unanimously by roll call vote.

Agenda Item #8 - Regular Session

Action: To meet in regular session. Time: 6:00 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Agenda Item #9- Possible actions on items from closed session

Action: Approve the settlement of the claim of Timothy Abbott in the amount of \$12,500 for Property Damage and Personal Injury – 2015 – Resolution – 1st Reading at the October 6, 2015 County Board Meeting (Resolution No. 2015-68). **Motion Passed.** Moved: Supervisor Snow. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

Action: Authorize the County to bring an in personam suit against Talmer Bank for back taxes owed on the property located at 500 6th Street – 2015 – Resolution – 1st Reading at the October 22, 2015 County Board Meeting. **Motion Passed.** Moved: Supervisor Snow. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

Action: Uphold the decision concerning Aimee Utley – 2015 – Resolution – 1st Reading at the October 22, 2015 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Agenda Item #12 – Miscellaneous

Staff informed the Committee that a new October Calendar will be handed out at the County Board Meeting and that next week's meetings started at 6:00 pm and that there would be food available before the start.

Agenda Item #16- Adjournment

Action: Adjourn the meeting at 6:03 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.