

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**

**January 22, 2020**

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

Meeting attended by: Supervisors Bernberg, Dawson, Nielsen, Pringle, and Shakoor II, Youth Representative Eifert and Trujillo, Human Resources Director Karen Galbraith, Finance Director Brian Nelson, Joe Veranth and Noaman Sharief from DANA Investments, and Junior Staff Accountant Kyle Maurer.

Excused: Chairman Miller and Supervisor Wisch.

**Agenda Item #1 – Convene Meeting.**

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

**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 6, 2018 committee meeting.**

**Action:** Approve the minutes from the January 8, 2020 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5 – Finance Department – Brian Nelson – Racine County 2019 4th Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2019 – Report.**

**Action:** Forward to County Board. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays..

**Agenda Item #6 – Finance Department – Brian Nelson – 2019 4th Quarter Racine County Accepted Donations – 2019- Report.**

**Action:** Accept with gratitude on behalf of the County Board. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #7 – Communication & Report Referrals from County Board Meeting.**

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

**Agenda Item #8 – Staff Report.**

- a) I41/I94 Enforcement Activity – December 2019.
- b) Finance & Human Resources Committee – Next Committee meeting – 2/5/2020

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

**Agenda Item #xx– Adjournment.**

**Action:** Adjourn meeting at 5:29pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.