

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

April 14, 2020

PURSUANT TO THE RACINE COUNTY EXECUTIVE'S ADMINISTRATIVE ORDER DATED MARCH 26, 2020, THE MEETING WILL BE HELD VIA PHONE CONFERENCING AND NO PERSONAL GATHERING WILL TAKE PLACE. DIAL IN: 414-455-2762 PASSCODE: 858-648-9977

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Nielsen, Shakoor II and Wisch, Youth Representative Trujillo, Supervisors Trottier and Kramer, County Executive Jonathan Delagrave, Finance Director Brian Nelson, Finance and Budget Manager Kris Tapp, Human Resources Director Karen Galbraith, and Corp Counsel Michael Lanzdorf.

Excused: Supervisor Pringle

Agenda Item #1 – Convene Meeting.

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

Agenda Item #2 – Corporation Counsel – Michael Lanzdorf – Authorizing settlement with the estate of M.C. in the amount of \$50,000.00 plus actual reasonable attorney fees and costs not to exceed \$15,000.00 – 2020 – Resolution – Action Requested: 1st & 2nd Reading at the April 14, 2020 County Board Meeting.

Action: 1st & 2nd Reading at the April 14, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Bernberg
Seconded: Supervisor Dawson. Vote: All Ayes not Nays Roll Call: Ayes- Supervisors Miller, Bernberg, Dawson, Nielsen, Shakoor II and Wisch. Advisory Vote: All Ayes No Nays.

Agenda Item #3 – Staff Report – No Action Items.

Next Finance & Human Resources Committee meeting will be on May 6th, 2020. Committee wished Supervisor Bernberg the best with her retirement from the Racine County Board.

Agenda Item #4– Adjournment.

Action: Adjourn meeting at 5:19pm. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Nielsen.
Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.