

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

January 8, 2020

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

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Nielsen, Pringle, Shakoor II and Wisch, Youth Representative Eifert and Trujillo, Supervisor Trotter, Finance Director Brian Nelson, Human Resources Director Karen Galbraith, Asst. Corporation Counsel John Serketich, Jacob Sosnay from Bascom, Budish & Ceman, S.C, and Junior Staff Accountant Kyle Maurer.

Agenda Item #1 – Convene Meeting.

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

Agenda Item #3 – Public Comments.

None.

Agenda Item #4– Closed Session – 5:05 PM (Approximately 10 Minutes) – IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATE STATUTES TO DISCUSS LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) HEIDI WILLIAMS.

Action: Motion to go into closed session pursuant to s. 19.85(1)(c), WI Stats, to discuss with legal counsel the following claims against Racine County: 1) HEIDI WILLIAMS at 5:05pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #5– Regular Session.

Action: To reconvene into regular session at 5:40pm. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #6 – Approval of Minutes from the November 20, 2019 committee meeting.

Action: Approve the minutes from the November 20, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7 – Transfers.

a) Emergency Management – David Maack – Acceptance of a Wisconsin Emergency Management (WEM) Grant – Mobile Field Force – Gas Mask Grant of \$22,000 and authorize a transfer of funds within the Emergency Management Grant 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the January 14, 2020 County Board Meeting.

Action: Pulled from meeting agenda and will be brought up at a later date.

**Agenda Item #8– Finance Department – Brian Nelson – Racine County Sale Results of the 2019 C
General Obligation Highway Bonds – Information only.**

Agenda Item #9– Communication & Report Referrals from County Board Meeting:

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

Agenda Item #10 – Staff Report – No Action Items.

- a) I41/I94 Enforcement Activity – October 2019 – Held over from 11/20/19 meeting
- b) Finance & Human Resources Committee – Calendar of Meetings January 2020 – January 2021.
- c) Finance & Human Resources Committee – Next Committee meeting – 1/22/20

Agenda Item #11– Adjournment.

Action: Adjourn meeting at 5:59pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.