

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
November 20, 2019

RACINE COUNTY COURTHOUSE
1st FLOOR CONFERENCE ROOM
730 WISCONSIN AVEUNE
RACINE WI, 53403

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Nielsen, Pringle, and Shakoor II, Finance Director Brian Nelson, Finance Manager Crystal Moore, Human Resources Director Karen Galbraith, Highways and Parks Superintendent Dave Prott, Corp Counsel Michael Lanzdorf, Asst. Corporation Counsel John Serketich, Supervisor Maier, Human Services Director Hope Otto, Business Services Consultant Travis Richardson, Talent Acquisition/Deputy Director Kristin Latus, Junior Staff Accountant Kyle Maurer, Uplift 900 Project Manager Melvin Hargrove, and RAMAC President/CEO Matt Montemurro.

Excused: Supervisor Wisch and YIG Zachary Eifert and Keilani Trujillo.

Agenda Item #1 – Convene Meeting.

Meeting Called to Order at 4:00pm by Chairman Miller.

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

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the November 5, 2019 committee meeting.

Action: Approve the minutes from the November 5, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #5 – Approval of Minutes from the November 6, 2019 committee meeting.

Action: Approve the minutes from the November 6, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #6 – Finance Department – Brian Nelson – Results of the 2019 Bond Sale for refunding 2017 & 2018 FOXCONN Bans – Informational Only.

Action: Receive and File **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #7 – Transfers.

- a) **Human Service Dept – Hope Otto – Creation of 1 FTE C/S Talent Pipeline Manager as of January 1, 2020 within the Human Services Department and transfer of \$107,250 within the Human Services Department 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the December 3, 2019 County Board Meeting.**

Action: Authorize the creation of 1 FTE C/S Talent Pipeline Manager as of January 1, 2020 within the Human Services Department and transfer of \$107,250 within the Human Services Department 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the December 3, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #8 –Closed Session – 4:21 P.M. (Approximately 5 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: 1) JESSICA RICHTER.

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) Jessica Richter. Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #9- Regular Session.

Action: To reconvene into regular session at 4:27pm. Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Action: Denial of claim of Jessica Richter. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays

Agenda Item #10– Communication & Report Referrals from County Board Meeting:

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

Agenda Item #11 –Staff Report – No Action Items.

This item is to be put on the December 11, 2019 agenda.

Agenda Item #12– Adjournment.

Action: Adjourn meeting at 4:30pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Aye No Nays.