

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
November 6, 2019

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

Meeting attended by: Chairman Miller, Supervisors Dawson, Nielsen, Pringle, Shakoor II and Wisch, Youth Representative Eifert and Trujillo, Finance Director Brian Nelson, Highways and Parks Superintendent Dave Prott, Emergency Management Coordinator David Maack, Asst. Corporation Counsel John Serketich, Junior Staff Account Kyle Maurer, Robert Leuty and Matt Slowiski from DANA Investments, and Carolyn Engel RCEDC.

Excused: Supervisor Bernberg.

Agenda Item #1 – Convene Meeting.

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

Agenda Item #2 – Youth in Governance/Comments.

Youth in Governance statement was read by Youth Representative Trujillo.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the October 24, 2019 committee meeting.

Action: Approve the minutes from the October 24, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Approval of Minutes from the October 30, 2019 committee meeting.

Action: Approve the minutes from the October 30, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 – Racine County Economic Development Corporation – Carolyn Engel – Status of the Racine County Matching Grant Program for the Period Ending September 30, 2019 – No Action of the Committee.

Agenda Item #7– Finance Department – Brian Nelson – Racine County 2019 3rd Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2019 – Report.

Agenda Item #8 – Finance Department – Brian Nelson – 2019 3rd Quarter Racine County Accepted Donations – 2019 - Report.

Agenda Item #9 – Transfers.

- a) **Human Service Dept – Hope Otto – Authorize the Transfer of 1 FTE Non-Rep – Non-Exempt N060 Office Assistant from Finance Department to Health Services and transfer of \$14,446 within the Health Services 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the November 12, 2019 County Board Meeting.**

Action: Approval to Authorize the Transfer of 1 FTE Non-Rep – Non-Exempt N060 Office Assistant from Finance Department to Health Services and transfer of \$14,446 within the Health Services 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the November 12, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

- b) **Emergency Management – David Maack - Authorize the acceptance of Wisconsin Emergency Management - Hazardous Materials Emergency Preparedness (HMEP) Core HazMat Training FFY 2019 Grant in the amount \$1,634 and transfer of funds within the Emergency Management – Grant 2020 budget – 2020 – Resolution – Action Requested 1st Reading at the November 12, 2019 County Board Meeting.**

Action: Approval to Authorize the acceptance of Wisconsin Emergency Management - Hazardous Materials Emergency Preparedness (HMEP) Core HazMat Training FFY 2019 Grant in the amount \$1,634 and transfer of funds within the Emergency Management – Grant 2020 budget – 2020 – Resolution – Action Requested 1st Reading at the November 12, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

- c) **Emergency Management – David Maack - Authorize the acceptance of Wisconsin Emergency Management - Hazardous Materials Emergency Preparedness (HMEP) Specialized HazMat Training FFY 2019 Grant in the amount \$8,499 and transfer of funds within the Emergency Management – Grant 2020 budget – 2020 – Resolution – Action Requested 1st Reading at the November 12, 2019 County Board Meeting.**

Action: Approval to Authorize the acceptance of Wisconsin Emergency Management - Hazardous Materials Emergency Preparedness (HMEP) Specialized HazMat Training FFY 2019 Grant in the amount \$8,499 and transfer of funds within the Emergency Management – Grant 2020 budget – 2020 – Resolution – Action Requested 1st Reading at the November 12, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

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

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

Agenda Item #11–Closed Session – 5:45 P.M. (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)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: 1) JAMES WEISS AND 2) WE ENERGIES.

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) James Weiss and 2) We Energies. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #12– Regular Session.

Action: To reconvene into regular session at 5:55pm. Moved: Supervisor Pringle. Seconded: Supervisor Nielson. Vote: All Ayes No Nays.

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

Action: Approval to resolve the claim brought by We Energies as recommended by Racine County Corp. Counsel. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #13 – Staff Report – No Action Items.

Next Finance & Human Resources Committee meeting will be on November 20, 2019.

Agenda Item #14 – Adjournment.

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