

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
August 20, 2020

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

Meeting attended by: Chairman Miller, Supervisors Shakoor II, Demske, Clark, Pringle, and Trottier, Youth Representative Eifert and Sathyanarayanan, Finance Director Brian Nelson, Finance and Budget Manager Kris Tapp, Human Resources Director Karen Galbraith, and Public Works Development Service Director Julie Anderson.

Excused: Supervisor Wisch

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 Sathyanarayanan.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the August 5, 2020 committee meeting.

Action: Approve the minutes from the August 5, 2020 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Public Works & Development Services – Julie Anderson – Approval of a Multi-Year Contract for Racine County Land Surveyor Professional Services – 2020 – Resolution – Requested action: 1st Reading at the August 25, 2020 County Board Meeting.

Action: 1st Reading at the August 25, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6– Transfers:

a) Finance Department – Brian Nelson – Adjustment to 2020 Byrne Justice Assistance Grant (JAG) in the Sheriff’s Courtroom Security Grant of \$1,726 and transfer within the 2020 Sheriff’s Courtroom Security Grant Budget - 2020 – Report.

Action: 1st Reading at the August 25, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #7 – Finance Department – Brian Nelson – 2020 2nd Quarter Racine County Accepted Donations – 2020 – Report.

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

Agenda Item #8– Communication & Report Referrals from County Board Meeting:

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

Agenda Item #9 – Staff Report – No Action Items.

Finance & Human Resources Committee – Next Meeting will be September 2, 2020.

Agenda Item #10 – Adjournment.

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