

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
August 5, 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.

Meeting attended by: Chairman Miller, Supervisors Shakoor II, Demske, Clark, Pringle, Trottier and Wisch, Youth Representative Eifert and Sathyanarayanan, Vice-Chairman Kramer, Finance Director Brian Nelson, Human Resources Director Karen Galbraith, Public Works Development Service Director Julie Anderson, Asst. Corporation Counsel John Serketich, Joseph Veranth and Norman Sharief from Dana Investments, and Junior Staff Accountant Kyle Maurer.

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 Eifert.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the July 8th, 2020 committee meeting.

Action: Approve the minutes from the July 8th, 2020 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Finance Department – Brian Nelson – Racine County 2nd Quarter 2020 Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2020 - Report.

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

Agenda Item #6– Transfers:

a) Public Works Fleet – Julie Anderson – Transfer of \$43,000 within the Fleet 2020 Budget and authorize the Capital Project for CTH K – 2020 – Resolution – Action Requested: 1st Reading at the August 10, 2020 County Board Meeting.

Action: 1st Reading at the August 10, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #7– Communication & Report Referrals from County Board Meeting:

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

Agenda Item #8 – Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be August 19, 2020.
- b) Format Preferences for future FHR Committee meetings – discussion

Agenda Item #9– Closed Session – 5:35 PM (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)(c) OF THE WISCONSIN STATE STATUTES TO DISCUSS LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) PROGRESSIVE INSURANCE ON BEHALF OF ITS INSURED JENNIFER WETTER

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 Progressive Insurance on behalf of its insured Jennifer Wetter. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #10– Regular Session.

Action: To reconvene into regular session at 5:45pm. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

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

Agenda Item #10– Adjournment.

Action: Adjourn meeting at 5:50pm. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Pringle. Vote: All Aye No Nays.