

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
May 20, 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, Finance Director Brian Nelson, Finance and Budget Manager Kris Tapp, Human Resources Director Karen Galbraith, Highways and Parks Superintendent Dave Prott, Corp Counsel Michael Lanzdorf, Lieutenant Yohn, Lieutenant Shawn Barker, HSD Fiscal Manager Gwen Zimmer, Clerk of Court Samael Christensen, and Supervisor Smetana.

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 May 6, 2020 committee meeting.

Action: Approve the minutes from the May 6, 2020 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5– Transfers:

a) Human Service Department – Hope Otto – Authorize the transfer of \$151,250 form the Health Services 2020 budget to the General Fund – Racine County Alternatives Program 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the May 26, 2020 County Board Meeting.

Action: 1st Reading at the May 26, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

b) Corporation Counsel – Michael Lanzdorf – Authorizing the creation of 1 FTE Non Rep Exempt E080 Assistant Corporation Counsel effective June 22, 2020 and authorizing the transfer of \$56,787 from the Human Resources Non Lapsing 2020 Budget to the Corporation Counsel 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the May 26, 2020 County Board Meeting.

Action: 1st Reading at the May 26, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

c) Sheriff's Department – Sheriff Christopher Schmaling – Acceptance of a Bureau of Transportation Safety Grant of \$55,000 and transfer within the Sheriff's Grant 2020 Budget and transfer of \$5,500 from the Sheriff's Department 2020 budget to the Sheriff's Department – Grants 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the May 26, 2020 County Board Meeting.

Action: 1st Reading at the May 26, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

d) Sheriff's Department – Sheriff Christopher Schmaling – Acceptance of a US Department of Justice, Office of Justice Programs in the amount of \$58,008 and a transfer within the Jail Grants 2020 Budget, authorize the purchase of capital and transfer of \$2,089 from the Jail Commissary 2020 Budget to the Jail Grants 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the May 26, 2020 County Board Meeting.

Action: 1st Reading at the May 26, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #6– Communication & Report Referrals from County Board Meeting:

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

Agenda Item #7 – Staff Report – No Action Items.

Finance & Human Resources Committee – Next Meeting will be June 3, 2020.

Agenda Item #8– Closed Session – 5:45 PM (Approximately 20 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) ANNE T. STARK 2) DALTON ADDIS 3) JAMES KURTZ AND 4) MARCUS LANG.

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) ANNE T. STARK 2) DALTON ADDIS 3) JAMES KURTZ AND 4) MARCUS LANG at 5:45pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: Roll Call Vote was taken of the members present: Ayes - Supervisors Miller, Shakoor, Clark, Demske, Pringle, and Trottier. Absent - Supervisor Wisch.

Agenda Item #9– Regular Session.

Action: To reconvene into regular session at 6:25pm. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays.

Action: Denial of claim by Anne T. Stark as recommended by Racine County Corp. Counsel. **Motion passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Wisch. Vote: All Ayes No Nays

Action: Denial of claim by Dalton Addis as recommended by Racine County Corp. Counsel. **Motion passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Wisch. Vote: All Ayes No Nays

Action: Denial of claim by James Kurtz as recommended by Racine County Corp. Counsel. **Motion passed.** Moved: Supervisor Trottier. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays

Action: Denial of claim by Marcus Lang as recommended by Racine County Corp. Counsel. **Motion passed.** Moved: Supervisor Wisch. Seconded: Supervisor Clark. Vote: All Ayes No Nays

Agenda Item #10– Adjournment.

Action: Adjourn meeting at 6:30pm. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Wisch. Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.