

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
September 16, 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.

DIAL IN: 414-455-2762
PASSCODE: 858-648-9977

Meeting attended by: Chairman Miller, Supervisors Shakoor II, Demske, Clark, and Trottier, Youth Representative Eifert and Sathyanarayanan, Finance Director Brian Nelson, Human Resources Director Karen Galbraith, Highways and Parks Superintendent Dave Prott, Asst. Corporation Counsel John Serketich, Asst. Corporation Counsel Erika Frank Motsch, Lieutenant Shawn Barker, Deputy Emergency Management James Kerner, and Junior Staff Accountant Kyle Maurer.

Excused: Supervisors Wisch and Pringle

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 September 2, 2020 committee meeting.

Action: Approve the minutes from the September 2, 2020 meeting. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Public Works – Julie Anderson – Correction to Resolution 2020-47 – Title correction - 2020 – Resolution – Action Requested: 1st Reading at the September 22, 2020 County Board Meeting.

Action: 1st and 2nd Reading at the September 22, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6– Transfers:

a) Emergency Management – David Maack – Acceptance of a HMEP Specialized HazMat Training FFY2020 Grant in the amount of \$10,000 which will be passed through to the South Shore Fire Department Hazmat Team - 2020 – Resolution – Action Requested: 1st Reading at the September 22, 2020 County Board Meeting.

Action: 1st Reading at the September 22, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Shakoor. 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 item a. **Motion Passed.** Moved: Supervisor Demske. Seconded: Supervisor Shakoor. 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 October 7, 2020.

Agenda Item #9– Closed Session – 5:19 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) PROGRESSIVE INSURANCE ON BEHALF OF ITS INSURED DEBORAH ANDERSON 2) JACQUELINE LARSEN 3) AARON PRAHLOW AND 4) PROGRESSIVE INSURANCE ON BEHALF OF ITS INSURED SARAH HERBST.

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)Progressive Insurance on behalf of its insured Deborah Anderson 2)Jacqueline Larsen 3) Aaron Prahlow and 4) Progressive Insurance on Behalf of its insured Sarah Herbst at 5:19pm. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Shakoor. 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 Trottier. Vote: All Ayes No Nays.

Action: To deny the claim of Progressive Insurance on behalf of its insured Deborah Anderson as recommended by Racine County Corp. Counsel. **Motion passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Clark. Vote: All Ayes No Nays

Action: To deny the claim of Jacqueline Larsen as recommended by Racine County Corp. Counsel. **Motion passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Clark. Vote: All Ayes No Nays

Action: To deny the claim of Aaron Prahlow as recommended by Racine County Corp. Counsel. **Motion passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Clark. Vote: All Ayes No Nays

Action: Approval to resolve the claim of Progressive Insurance on Behalf of its insured Sarah Herbst for \$13,943.86 as recommended by Racine County Corp. Counsel. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays

Agenda Item #11– Adjournment.

Action: Adjourn meeting at 5:50pm. **Motion Passed.** Moved: Supervisor Demske. Seconded: Supervisor Trottier. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.