

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**September 2, 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, Pringle, Trottier and Wisch, Youth Representative Eifert and Sathyanarayanan, Finance Director Brian Nelson, Human Resources Director Karen Galbraith, County Treasurer Jeff Latus, IT- Deputy Director David Huber, County Clerk Wendy Christensen, 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 August 19, 2020 committee meeting.**

**Action:** Approve the minutes from the August 19, 2020 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5 – County Treasurer – Jeffrey Latus – Vacate Judgment of in-rem property at 4241 Goleys Lane – 2020 – Resolution – Requested action: 1st & 2nd Reading at the September 8, 2020 County Board Meeting.**

**Action** 1st & 2nd Reading at the September 8, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #6 – County Treasurer – Jeffrey Latus – Wisconsin Statewide Debt Collection Agreement - Informational Only.**

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

**Agenda Item #7– Transfers**

**a) County Clerk – Wendy Christensen – Acceptance of a \$79,907 Wisconsin Elections Commission – County Election Security Subgrant and authorizing sole source with Command Central LLC for the purchase of election items - 2020 – Resolution – Requested action: 1st & 2nd Reading at the September 8, 2020 County Board Meeting.**

**Action:** Requested action: 1st & 2nd Reading at the September 8, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. 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 - c. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

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

- a) Finance & Human Resources Committee – Next Meeting will be September 16, 2020.
- b) 2021 Budget meeting with Departments – October 12 (Monday), October 13 (Tuesday) and October 14 (Wednesday) in person in the County Board Chambers.
- c) John Wisch asked to be excused for the September 16<sup>th</sup> meeting.

**Agenda Item #10– Adjournment.**

**Action:** Adjourn meeting at 5:26pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.