

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
October 22, 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, County Executive Jonathan Delagrave, Finance Director Brian Nelson, Human Resources Director Karen Galbraith, County Treasurer Jeff Latus, Public Works Development Service Director Julie Anderson, Corp Counsel Michael Lanzdorf, Asst. Corporation Counsel John Serketich, Jacob Sasnay from Bascom Law Offices, IT- Deputy Director David Huber, and Junior Staff Accountant Kyle Maurer.

Excused: Supervisor Wisch.

Agenda Item #1 – Convene Meeting.

Meeting Called to Order at 5:00pm by Chairman Miller.

Agenda Item #2– Closed Session – 5:03 PM (Approximately 10 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) HEIDI WILLIAMS.

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) Heidi Williams at 5:18pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #3– Regular Session.

Action: To reconvene into regular session at 5:13pm. **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 Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays

Agenda Item #4 – Youth in Governance/Comments.

Youth in Governance statement was read by Youth Representative Sathyanarayanan.

Agenda Item #5 – Public Comments.

None.

Agenda Item #6 – Approval of Minutes from the October 14, 2020 committee meeting.

Action: Approve the minutes from the October 14, 2020 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7 – County Treasurer – Jeffrey Latus – Vacate Judgment of In Rem property at 6845 Douglas Avenue – Village of Caledonia – 2020 – Resolution - Action Requested: 1st Reading at the October 22, 2020 County Board Meeting.

Action: 1st Reading at the October 22, 2020 County Board Meeting. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #8 – County Treasurer – Jeffrey Latus – Sale of County owned property parcel of lot at 1200 Frederick St – City of Racine via over the counter sale – 2020 – Action of the Committee only.

Action: Approve the over the counter sale of 1200 Fredrick St – City of Racine. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #9 – County Treasurer – Jeffrey Latus – Sale of 11 County owned properties via sealed bid – subsequent sale – 2020 – Action of the Committee only.

Action: Approve the sale of 11 county owned properties via sealed bid. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #10 – Finance Department – Brian Nelson – Adopting the 2021 Budget – 2020 – Resolution – Requested action: 1st Reading at the October 22, 2020 County Board Meeting.

Action: 1st Reading at the October 22, 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 #11 – Finance Department – Brian Nelson – Amending the Racine County Code of Ordinances - Chapter 2 Article V Division 2 – Departments for Changes in the 2021 Budget – 2020 – Ordinance – Requested action: 1st Reading at the October 22, 2020 County Board Meeting.

Action: 1st Reading at the October 22, 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 #12 – Finance Department – Brian Nelson – Setting a tax levy for 2020 to be collected in 2021 – 2020 – Resolution – Action Requested: 1st Reading at the November 2, 2020 County Board Meeting.

Action: 1st Reading at the November 2, 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 #13– Communication & Report Referrals from County Board Meeting:

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

Agenda Item #14 – Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be October 28, 2020 – 2021 Budget Deliberation.

Agenda Item #15– Adjournment.

Action: Adjourn meeting at 5:34pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor.
Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.