

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**November 18, 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, Trottier and Wisch, Youth Representative Eifert and Sathyanarayanan, Finance Director Brian Nelson, Interim Human Resources Director Sarah Street, Highways and Parks Superintendent Dave Prott, Corp Counsel Michael Lanzdorf, Asst. Corporation Counsel John Serketich, Captain Daniel Adams, Lieutenant James Evans, Human Services Director Hope Otto, Carolyn Engel RCEDC, David Anderson Director PFM Financial Advisors LLC, Kristin Hanson from PFM Financial Advisors, 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 Sathyanarayanan.

**Agenda Item #3 – Public Comments.**

None.

**Agenda Item #4 – Approval of Minutes from the November 4, 2020 committee meeting.**

**Action:** Approve the minutes from the November 4, 2020 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5 – Finance Department – Brian Nelson – Authorizing the Issuance and establishing parameters for the sale of not to exceed \$3,090,000 General Obligation Promissory Notes, Series 2021A (Staff from PFM will be available to discuss the materials)– 2021 – Resolution – Action Requested: 1<sup>st</sup> & 2<sup>nd</sup> Reading at the November 24, 2020 County Board Meeting.**

**Action:** 1st & 2nd Reading at the November 24, 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 – Racine County Economic Development Corp – Carolyn Engel – Status of the Racine County Matching Grant Program Quarter 3, 2020 – Action of the Committee 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 – Racine County Economic Development Corp – Carolyn Engel – 2021 Racine County Matching Grant Program – Action of the Committee 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 #8– Transfers:**

**A)Human Service Department – Hope Otto – Authorizing the acceptance of a CDBG- ESG grant from the City of Racine in the Amount of \$217,617 and transfer of funds within the Human Service Department 2021 Budget - 2021 – Resolution – Action requested: 1st & 2nd Reading at the November 24, 2020 County Board Meeting**

**Action:** 1st & 2nd Reading at the November 24, 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 #9 – Report by the County Executive Making a Reappointment to the Racine County Civil Service Commission – Action requested: Approve appointment and send back to County Board**

**Action:** Approve appointment and send back to County Board. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #10 – Sheriff’s Office – Sheriff Christopher Schmalig – Authorizing a 5 year contract with AXON for body cameras & electronic control devices, unlimited storage and vr technology with de-escalation training software, tactical mounted camera’s for SWAT operations, interview room camera system and a warranty with built in hardware upgrades for the time from 12/1/20 – 11/30/25 – 2020 – Resolution – Action Requested: 1<sup>st</sup> & 2<sup>nd</sup> Reading at the November 24, 2020 County Board Meeting.**

**Action:** 1<sup>st</sup> Reading at the November 24, 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 item a. **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 December 2, 2020

**Agenda Item #11 – Closed Session – 6:04 PM– 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) TERRY BEGUHN**

**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) Terry Beguhn at 6:04pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

**Agenda Item #12– Regular Session.**

**Action:** To reconvene into regular session at 6:17pm. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

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

**Agenda Item #15– Adjournment.**

Meeting adjourned at 6:19pm by Chairman Miller.