

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
December 2, 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, County Executive Jonathon Delagrave, Finance Director Brian Nelson, Finance and Budget Manager Kris Tapp, Jr. Staff Accountant Kyle Mauer, Interim Human Resources Director Sarah Street, County Treasurer Jeff Latus, Asst. Corporation Counsel Jeff Leggett, and Human Services Hope Otto.

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 November 18, 2020 committee meeting.

Action: Approve the minutes from the November 18, 2020 meeting. **Motion Passed. Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 - County Treasurer – Jeffrey Latus – Donation of In Rem Property at 2215 Mead Street & 2221 Racine Street to Mt. Pleasant who will then transfer to Habitat for Humanity – 2020 – Resolution – Action Requested: 1st & 2nd Reading at the December 8, 2020 County Board Meeting.

Action: 1st & 2nd Reading at the December 8, 2020 County Board Meeting. **Motion Passed. 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 – Donation of In Rem Property at 1030 Twelfth Street to the City of Racine who will then transfer to Habitat for Humanity – 2020 – Resolution – Action Requested: 1st & 2nd Reading at the December 8, 2020 County Board Meeting.

Action: 1st & 2nd Reading at the December 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 #7 - Child Support – Jeff Leggett – In support of increased State funding for Child Support agencies – 2020 – Resolution – Action Requested: 1st & 2nd Reading at the December 8, 2020 County Board Meeting.

Action: 1st & 2nd Reading at the December 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 – Human Resources - Sarah Street – Vision for Human Resources Department – Presentation to the Committee Only.

Agenda Item #9– 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 #10 – Staff Report – No Action Items.

Finance & Human Resources Committee – Next Meeting will be December 16, 2020

Agenda Item #11– Adjournment.

Action: Adjourn meeting at 5:47pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.