

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING MINUTES
September 8, 2021

IVES GROVE OFFICE COMPLEX
PUBLIC WORKS CONFERENCE ROOM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller; Supervisors Clark, Wisch, Shakoor and Trottier; Youth Representatives Klaus and Thomsen; Finance Director Brian Nelson; Human Resources Director Sarah Street; County Treasurer Jeffrey Latus; Finance and Budget Manager Byron Dean.

Excused: Supervisors Pringle and Demske

Agenda Item #1 – Convene Meeting.

Meeting Called to Order at 5:02 p.m. by Chairman Miller.

Agenda Item #2 – Youth in Governance/Comments.

Youth in Governance statement was read by Youth Representative Thomsen.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the August 18, 2021 committee meeting.

Action: Approve the minutes from the August 18, 2021, meeting. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – County Treasurer – Jeffrey Latus – Sale of In Rem Property at Parcel # 276-00-00-17-558-000 via over-the-counter sale – Action of the Committee only.

Action: Authorize sale of In Rem Property at Parcel # 276-00-00-17-558-000 via over-the-counter sale – action of the committee only. **Motion Passed.** Moved: Supervisor Wisch. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 – County Treasurer – Jeffrey Latus – Donation of In Rem Properties at 1427 Villa St and 1205 Schiller to the City of Racine – 2021 – Resolution – Action Requested: 1st & 2nd Reading at the September 14, 2021 County Board Meeting.

Action: Authorize the donation of In Rem Properties at 1427 Villa St and 1205 Schiller to the City of Racine – 2021 – Resolution – Action Requested: 1st & 2nd Reading at the September 14, 2021 County Board Meeting. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. 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 items a - c **Motion Passed.** Moved: Supervisor Clark. 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 September 22, 2021, at 5:00 p.m.
- b. Human Resource Director Sarah Street extended an invitation to the Wisconsin Deferred Compensation Program (WDC) for a future presentation to the FHR Committee on what the program offers participants.

Chairman Miller requested the FHR Committee calendar be resent to County Board members.

Agenda Item #9– Adjournment.

Action: Adjourn meeting at 5:18 p.m. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Trottier. Vote: All Ayes No Nays.