

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**June 16, 2021**

Meeting attended by: Chairman Miller, Supervisors Clark, Demske and Shakoor II, Youth Representatives Klaus, Finance Director Brian Nelson, Human Resources Director Sarah Street, Finance and Budget Manager Kris Tapp, County Treasurer Jeffrey Latus and Data & Performance Director Travis Richardson.

Excused: Supervisors Pringle, Trottier and Wisch; Youth Representatives Thomsen

**Agenda Item #1 – Convene Meeting.**

Meeting Called to Order at 5:01 pm by Chairman Miller.

**Agenda Item #2 – Chairman Comments – Youth in Governance/Comments.**

Youth in Governance statement was read by Youth Representative Klaus.

**Agenda Item #3 – Public Comments.**

None.

**Agenda Item #4 – Approval of Minutes from the June 2, 2021, committee meeting.**

**Action:** Approve the minutes from the June 2, 2021, meeting as amended. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Shakoor II. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #6 – County Treasurer – Jeff Latus – Sale of In Rem Property at Parcel #151-032329008000 via over-the-counter sale – Action of the Committee only.**

**Action:** Authorize the sale of In Rem Property at parcel #151-032329008000 via over-the-counter sale – action of the committee only. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Shakoor II. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #7 – County Treasurer – Jeff Latus – Sale of In Rem Property through Subsequent Sealed Bid Sale – Action of the Committee only.**

**Action:** Authorize the sale of In Rem Property through Subsequent Sealed Bid Sale – action of the committee only. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Shakoor II. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5 – Data & Performance Analytics – Travis Richardson – Authorize a 3-year contract with University of Wisconsin – Madison to provide Racine County research services for the period 9/1/2019 – 8/31/2022 – 2021 – Resolution – Action Requested: 1<sup>st</sup> Reading at the June 22, 2021, County Board Meeting.**

**Action:** Authorize a 3-year contract with University of Wisconsin – Madison to provide Racine County research services for the period 9/1/2019 – 8/31/2022 – 2021 – Resolution – Action Requested: 1<sup>st</sup> Reading at the June 22, 2021, County Board Meeting. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Demske. 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 item a. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Demske. 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 July 7, 2021. This meeting will be in person.
- b) Human Resources Director Sarah Street informed the Committee that a survey was going out to County Employees to help identify how to retain diverse talent.
- c) Finance Department will bring the October FHR Committee budget meeting calendar to set days and departments.
- d) Finance will send out an email on Monday before every FHR meeting to make sure there will be a quorum.

**Agenda Item #10– Adjournment.**

**Action:** Adjourn meeting at 5:41 pm. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Shakoor II.  
Supervisor Vote: All Aye No Nays.