

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
June 2, 2021

Meeting attended by: Chairman Miller, Supervisors Clark, Demske, Shakoor II and Trottier, Youth Representatives Thomson, Finance Director Brian Nelson, Human Resources Director Sarah Street, Finance and Budget Manager Kris Tapp, County Treasurer Jeffrey Latus, Highway Superintendent David Prott, Lieutenant Shawn Barker; Principal Assistant Corporation Counsel John Serketich; Attorney Jake Sosnay of Meissner, Tierney, Fisher & Nichols S.C.

Excused: Supervisors Pringle and Wisch; Youth Representatives Klaus

Agenda Item #1 – Convene Meeting.

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

Agenda Item #2 – Chairman Comments – 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 May 19, 2021, committee meeting.

Action: Approve the minutes from the May 19, 2021, meeting as amended. **Motion Passed.** Moved: Supervisor Shakoor II. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7– Transfers:

a – Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of an additional \$50,000 Wisconsin Department of Transportation I-94 Traffic Mitigation grant for 2020 and transfer of funds within the Sheriff’s Grant 2020 Budget – 2020 - Resolution – Action Requested: 1st & 2nd Reading at the June 8, 2021, County Board Meeting.

Action: Authorize the Acceptance of an additional \$50,000 Wisconsin Department of Transportation I-94 Traffic Mitigation grant for 2020 and transfer of funds within the Sheriff’s Grant 2020 Budget – Resolutions – 1st and 2nd Reading at the June 8, 2021, County Board Meeting. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Shakoor II. Vote: 4 Ayes 1 Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 – County Treasurer – Jeff Latus – Sale of In Rem Property at 1643 Taylor Avenue via over-the-counter sale – Action of the Committee only.

Action: Authorize the sale of In Rem Property at 1643 Taylor Avenue via over-the-counter sale – action of the committee only. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

County Treasurer Latus provided a handout showing properties donated and if back on the tax roll.

Agenda Item #5 – Racine County Economic Development Corp – Carolyn Engle – Status of the Racine County Matching Gant Program 1st Quarter 2021 – Information only – No Action Needed.

RCEDC provided a report on the Matching Grant Program and answered questions from the Finance & Human Resources Committee Supervisors.

Agenda Item #7– Transfers:

b – Finance Department – Brian Nelson – Transfer of funds within the 2020 General Fund budget for final cleanup for year end - 2020 – Resolution - Action Requested: 1st and 2nd Reading at the June 8, 2021, County Board Meeting.

Action: Authorize the transfer funds within the 2020 General Fund budget for final clean up for year end – 2020 – Resolutions – 1st and 2nd Reading at the June 8, 2021, County Board Meeting. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Shakoor II. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #8– Finance Department – Brian Nelson – Encumbrance of 2020 funds into 2021 Budget – 2021 – Resolution – Action Requested: 1st & 2nd Reading at the June 8, 2021, County Board Meeting.

Action: Authorize the encumbrance of 2020 funds into 2021 Budget – 2021 – Resolution – Action Requested: 1st & 2nd Reading at the June 8, 2021, County Board Meeting. **Motion Passed.** Moved: Supervisor Demske. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #9– Communication & Report Referrals from County Board Meeting:

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

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

- a) Finance & Human Resources Committee – Next Meeting will be June 16, 2021. This meeting will be in person.

Agenda Item #12– Adjournment.

Action: Adjourn meeting at 5:32 pm. **Motion Passed.** Moved: Supervisor Shakoor II. Seconded: Supervisor Clark. Supervisor Vote: All Aye No Nays.