

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**May 19, 2021**

Meeting attended by: Chairman Miller, Supervisors Clark, Demske and Trottier, Youth Representatives Klaus and 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 Shakoor II, Pringle and Wisch.

**Agenda Item #1 – Convene Meeting.**

Meeting Called to Order at 5:04 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 as amended from the May 5, 2021 committee meeting.**

**Action:** Approve the minutes as amended from the May 5, 2021, meeting as amended. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5 – County Treasurer – Jeff Latus – Donation of In Rem Property at 2211 Mead Street to the Village of Mt. Pleasant – 2021 – Resolution – Action Requested: 1<sup>st</sup> Reading at the May 25, 2021, County Board Meeting.**

**Action:** Authorize the donation of In Rem property at 2211 Mead Street to the Village of Mt. Pleasant – 2021 – Resolution – 1<sup>st</sup> Reading at the May 25, 2021, County Board Meeting. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #6– Transfers:**

**a – Public Works – Julie Anderson – Transfer of \$30,000 within the capital Projects 2021 Budget – 2021 - Resolution – Action Requested: 1st Reading at the May 25, 2021, County Board Meeting.**

**Action:** Authorize the transfer of \$30,000 within the capital projects 2021 budget – Resolutions – 1<sup>st</sup> Reading at the May 25, 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 item a-c. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. 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 June 2, 2021. This meeting will be in person.

**Agenda Item #10– Closed Session – 5:10 PM (Approximately 20 Minutes) – IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: 1) RITA CARMONA, 2) GEICO ON BEHALF OF WAYNE GOODMAN AND 3) SHANNON CZUBINSKI.**

**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) Rita Carmona, 2) Geico on behalf of Wayne Goodman and 3) Shannon Czubinski at 5:14 pm. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

**Agenda Item #11 – Regular Session.**

**Action:** To reconvene into regular session at 5:41 pm. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays.

**Action:** Denial of claim of Geico on behalf of Wayne Goodman of \$2,677.86 as recommended by Racine County Corp. Counsel – Resolution – 1<sup>st</sup> Reading at the May 25, 2021, County Board Meeting. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays.

**Agenda Item #12– Adjournment.**

**Action:** Adjourn meeting at 5:42 pm. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Clark. Supervisor Vote: All Aye No Nays.