

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**Wednesday January 19, 2022**  
**IVES GROVE OFFICE COMPLEX**  
**AUDITORIUM**  
**14200 WASHINGTON AVENUE**  
**STURTEVANT, WISCONSIN 53177**

Meeting attended by: Chairman Miller; Supervisors Shakoor, Clark, Trottier, Demske, Wisch; YIG Representatives Klaus; Finance Director Gwen Zimmer; Human Resources Director Sarah Street; Finance & Budget Manager Byron Dean; County Treasurer Jeffrey Latus; District Attorney Patricia Hanson; Public Relations Director Andrew Goetz

Not in attendance: Supervisors Pringle, YIG Representative Owen Thomsen

**Agenda Item #1 - Convene Meeting**

Meeting Called to Order at 5:03 p.m. 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 January 5, 2022, meeting**

**Action:** Approve the minutes from the January 5, 2022, Finance & Human Resources Committee meeting.

**Motion Passed:** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays.

Advisory Vote: All Ayes No Nays.

**Agenda Item #5 - County Treasurer – Jeff Latus – Sale of one (1) In Rem Property at Parcel # 276-00-00-13-591-025, 2830 Winthrop Ave, via over-the-counter sale.**

**Action:** Approve sale of one (1) In Rem Property at Parcel # 276-00-00-13-591-025, 2830 Winthrop Ave, via over-the-counter sale – Action of Committee only.

**Motion Passed.** Moved Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #6 - County Treasurer – Jeff Latus – Sale of one (1) In Rem Property at Parcel # 276-00-00-02-877-002, 943 Geneva St, via over-the-counter sale.**

**Action:** Approve sale of one (1) In Rem Property at Parcel # 276-00-00-02-877-002, 943 Geneva St, via over-the-counter sale – Action of Committee only.

**Motion Passed:** Moved: Supervisor Trottier. Seconded: Supervisor Clark. Vote: All Ayes No Nays.

Advisory Vote: All Ayes No Nays.

**Agenda Item #7 - Finance Department – Gwen Zimmer – Racine County 4th Quarter 2021 Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2021 – Report.**

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**Action:** Accept the 2021 4<sup>th</sup> Quarter Investment Report and send to County Board without objection.

**Committee requested the report be shared with the County Board.**

**Agenda Item #8– Transfers:**

**a – District Attorney’s Office – Patricia Hanson - Acceptance of \$323,197 in grant funds into the District Attorney's 2022 budget and transfer of \$323,197 within the District Attorney's 2022 Budget. – 2022 – Resolution – 1st and 2nd Reading at the January 25, 2022, County Board Meeting.**

**Action:** Acceptance of \$323,197 in grant funds into the District Attorney's 2022 budget and transfer of \$323,197 within the District Attorney's 2022 Budget. – 2022 – Resolution – 1st and 2nd Reading at the January 25, 2022, County Board Meeting.

**Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**b – County Executive – Jonathan Delagrave – Authorize the transfer of \$3,726 within the County Executive 2022 Budget – 2022 – Report.**

**Action:** Authorize the transfer of \$3,726 within the County Executive 2022 Budget – 2022 – Report

**Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #9 - Finance Department – Gwen Zimmer – Authorizing the Issuance and establishing parameters for the sale of not to exceed \$11,245,000 General Obligation Corporate Purpose Bonds Series 2022A (Staff from PFM will be available to discuss the materials – same materials for agenda items 8 & 9) – 2022 – Resolution – Action Requested: 1st & 2nd Reading at the January 25, 2022, County Board Meeting**

**Action:** 1st & 2nd Reading at the January 25, 2022, County Board Meeting.

**Motion Passed:** Moved: Supervisor Clark. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #10 - Finance Department – Gwen Zimmer – Authorizing the Issuance and establishing parameters for the sale of not to exceed \$3,725,000 Taxable General Obligation Promissory Notes Series 2022B (Staff from PFM will be to discuss the materials – same materials for agenda items 8 & 9) – 2022 – Resolution – Action Requested: 1st & 2nd Reading at the January 25, 2022, County Board Meeting**

**Action:** 1st & 2nd Reading at the January 25, 2022, County Board Meeting.

**Motion Passed:** Moved: Supervisor Clark. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Committee requested that the PFM presentation be shared with the County Board.**

**Agenda Item #11 - Finance Department – Gwen Zimmer – 2021 4th Quarter Racine County Accepted Donations – 2021 – Report.**

**Action:** Accept 2021 4th Quarter Racine County Accepted Donations – 2021 – Report.

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**Motion Passed:** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays.  
Advisory Vote: All Ayes No Nays.

**Agenda Item #12 – Communication & Report Referrals from County Board Meeting**

**Action:** Receive and file items a – c.

**Motion Passed:** Moved: Supervisor Wisch. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory  
Vote: All Ayes No Nays.

**Agenda Item #13 – Staff Report – No Action Items**

- a. Finance & Human Resources Committee – Next Meeting will be February 2, 2022.

**Agenda Item #14 - Adjournment**

**Action:** Adjourn the meeting at 6:17 p.m.

**Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays.