

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday March 16, 2022
IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: FHR Chairman Miller; Supervisors Shakoor, Clark, Trottier, Wisch and Demske; YIG Representatives Klaus and Thomson; Human Resources Director Sarah Street

Other attendees: County Board Chairman Roanhouse; Supervisors Kramer, Maier and Spencer; County Executive Jonathan Delagrave; Human Services Director Hope Otto; Public Works Director Julie Anderson; Engineering Manager Alex Valley; Principal Assistant Corporation Counsel John Serketich; Diversity Officer Melvin Hargrove; Mrs. Pauline Mitchell from the Professional Women’s Network for Service; Alexa Haigh and Jessica Sefransky Schacht from the United Way; Finance & Budget Manager Byron Dean

Not in attendance: Supervisor Pringle and Finance Director Gwen Zimmer

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:33 p.m. by Chairman Miller.

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

Youth in Governance statement was read by Youth Representative Thomson.

Agenda Item #3 – Public Comments

None

Agenda Item #4 - Approval of minutes from the February 16, 2022, meeting

Action: Approve the minutes from the February 16, 2022, Finance & Human Resources Committee meeting.

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

Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Transfers

- a. **County Executive – Jonathan Delagrave – Authorization of a transfer of \$24,000 from the Stadium Reserve to the Professional Women’s Network for Service for the funding of the Racine Underground Railroad Heritage Trail Project in the 2022 Budget. – 2022 – Resolution – Action Requested: 1st Reading at the March 22, 2022, County Board Meeting.**

Action: Authorize a transfer of \$24,000 from the Stadium Reserve to the Professional Women’s Network for Service for the funding of the Racine Underground Railroad Heritage Trail Project in the 2022 Budget. – 2022 – Resolution – Action Requested: 1st Reading at the March 22, 2022, County Board Meeting.

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

Advisory Vote: All Ayes No Nays.

- b. **County Executive – Jonathan Delagrave – Authorization of a new ARPA project for RC Equity Innovation Fund, acceptance of an MOU with United Way of Racine County, and the transfer of \$1,000,000 within the APRA 2022 Budget. – 2022 – Resolution – 1st Reading at the March 22, 2022, County Board Meeting.**

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Action: Authorize a new ARPA project for RC Equity Innovation Fund, acceptance of an MOU with United Way of Racine County, and the transfer of \$1,000,000 within the ARPA 2022 Budget. – 2022 – Resolution – 1st Reading at the March 22, 2022, County Board Meeting.

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

c. Public Works – Julie Anderson – Authorization of a new capital account and transfer of \$35,000 to the new capital account to fund the design of the CTH U and 7 Mile Road Intersection Project in the Public Works 2022 Budget. – 2022 – Resolution – 1st Reading at the March 22, 2022, County Board Meeting.

Action: Authorize a new capital account and transfer of \$35,000 to the new capital account to fund the design of the CTH U and 7 Mile Road Intersection Project in the Public Works 2022 Budget. – 2022 – Resolution – 1st Reading at the March 22, 2022, County Board Meeting.

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

Agenda Item #6 – Public Works – Julie Anderson – Authorize the application and approval of a HSIP Local Program Project grant through the Wisconsin Department of Transportation for the improvement of the intersection at CTH “U” and CTH “G”. – 2022 – Resolution – 1st Reading at the March 22, 2022, County Board Meeting.

Action: – Authorize the application and approval of a HSIP Local Program Project grant through the Wisconsin Department of Transportation for the improvement of the intersection at CTH “U” and CTH “G”. – 2022 – Resolution – 1st Reading at the March 22, 2022, County Board Meeting.

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

Agenda Item #7 – Human Resources – Sarah Street - Authorization of a tentative agreement between Racine County and Racine County Command Staff for the years 2021 through 2024. – 2022 – Resolution – Action Requested: 1st Reading at the March 22, 2022, County Board Meeting.

Action: Authorization of a tentative agreement between Racine County and Racine County Command Staff for the years 2021 through 2024. – 2022 – Resolution – Action Requested: 1st Reading at the March 22, 2022, County Board Meeting.

Motion Passed: Moved: Supervisor Shakoor. Seconded: Supervisor Trottier. 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 items a – d.

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

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Agenda Item #9 – Closed Session – 6:22 PM - 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 1) LITIGATION BY RONALD WALKER AND 2) A CLAIM BY SHANNON KURTH.

Action: Move to go into closed session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to discuss with legal counsel 1) litigation by Ronald Walker and 2) a claim by Shannon Kurth.

Motion Passed. Moved: Supervisor Clark. Seconded: Supervisor Shakoor. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #9a – Regular Session.

Action: To reconvene into regular session at 6:48 p.m.

Motion passed. Moved: Supervisor Clark. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

Action: Approve settlement of claim of Shannon Kurth in the amount of \$2,223.52.

Motion passed. Moved: Supervisor Shakoor. Seconded: Supervisor Clark. Vote: All Ayes No Nays
All Ayes No Nays

Agenda Item #10 – Staff Report – No Action Items

- a. Finance & Human Resources Committee – Next Meeting will be April 6, 2022.

Agenda Item #11 - Adjournment

Action: Adjourn the meeting at 6:49 p.m.

Motion Passed. Moved: Supervisor Shakoor. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.