

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday May 4, 2022
IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: FHR Chairman Trottier, Supervisors Miller, Wisch, Demske, Maier, Spencer and West; YIG Representatives Reddy and DeSonia; Finance Director Gwen Zimmer and Human Resources Director Sarah Street

Other attendees: County Executive Jonathan Delagrave and Rob Leuty from Dana Investments.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:00 p.m. by Chairman Trottier.

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

Chairman Trottier welcomed the new members to the Committee and the new Youth in Governance Members. The Youth in Governance statement was read by Youth Representative Reddy.

Agenda Item #3 – Public Comments

There were no public comments.

Agenda Item #4 - Approval of minutes from the April 6, 2022, meeting

Action: Approve the minutes from the April 6, 2022, Finance & Human Resources Committee meeting.

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

Advisory Vote: All Ayes, No Nays.

Agenda Item #5 – Finance Department – Gwen Zimmer – Racine County 1st Quarter 2022 Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2022 – Report.

Rob Leuty from Dana Investments presented the 2022 1st quarter investment report.

Chairman Trottier requested the report be forwarded to the full County Board.

Agenda Item #6 - County Treasurer – Jeffrey Latus – Donation of two (2) In-Rem properties to the Village of Mount Pleasants – 2022 – Resolution – Action Requested: 1st and 2nd Reading at the May 10, 2022, County Board Meeting.

Action: Authorize the donation of two (2) In-Rem properties to the Village of Mount Pleasants – 2022 – Resolution – 1st and 2nd Reading at the May 10, 2022, County Board Meeting.

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

Advisory Vote: All Ayes, No Nays.

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Agenda Item #7 – County Treasurer – Jeffrey Latus – Authorizing the County Treasurer to vacate judgment for In-Rem Action on property at Tichigan N Rd, Town of Waterford – 2022 – Resolution – Action Requested: 1st and 2nd Reading at the May 10, 2022, County Board Meeting.

Action: Authorize the County Treasurer to vacate judgment for In-Rem Action on property at Tichigan N Rd, Town of Waterford – 2022 – Resolution – 1st and 2nd Reading at the May 10, 2022, County Board Meeting.

Motion Passed: Moved: Supervisor Miller. Seconded: Supervisor West. Vote: All Ayes, No Nays. Advisory Vote: All Ayes, No Nays.

Agenda Item #8 – Transfers

- a. **District Attorney’s Office – Patricia Hanson – Authorizing the conversion of a contracted position to 1 FTE non rep exempt E058 County Prosecutor effective May 11, 2022 – 2022 – Resolution – 1st and 2nd Reading at the May 10, 2022, County Board Meeting.**

County Executive Delagrave presented this item.

Action: Authorize the conversion of a contracted position to 1 FTE non rep exempt E058 County Prosecutor effective May 11, 2022 – 2022 – Resolution – 1st and 2nd Reading at the May 10, 2022, County Board Meeting.

Motion Passed: Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes, No Nays. Advisory Vote: All Ayes, No Nays.

- b. **Human Services – Hope Otto – Authorizing the elimination of 1 FTE Non Rep Non Exempt N070 Office Assistant II, creation of 1 FTE Non Rep Exempt E030, Executive Administrative Assistant effective 06/07/2022 and transfer of \$3,200 within the 2022 Human Services Budget– 2022 – Resolution – Action Requested: 1st reading at the **May 10, 2022**, County Board Meeting.**

County Executive Delagrave presented this item.

Action: Authorize the elimination of 1 FTE Non Rep Non Exempt N070 Office Assistant II, creation of 1 FTE Non Rep Exempt E030, Executive Administrative Assistant effective 06/07/2022 and transfer of \$3,200 within the 2022 Human Services Budget– 2022 – Resolution – 1st reading at the **May 10, 2022** County Board Meeting.

Motion Passed: Moved: Supervisor Miller. Seconded: Supervisor Demske. Vote: All Ayes, No Nays. Advisory Vote: All Ayes, No Nays.

Agenda Item #9 – Finance Department – Gwen Zimmer – 2022 1st Quarter Racine County Accepted Donations – 2022 – Report.

Chairman Trottier requested the report be forwarded to the full County Board.

Agenda Item #10 – Finance Department – Gwen Zimmer – Racine County 2022 1st Quarter Grant Applications Report– 2022 – Report.

Chairman Trottier requested the report be forwarded to the full County Board.

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Agenda Item #11 – Finance Department – Gwen Zimmer – Racine County 2021 Annual Emergency Procurement Report– Report.

Chairman Trottier requested the report be forwarded to the full County Board.

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

Action: Receive and file items a – e.

Motion Passed: Moved: Supervisor Miller. Seconded: Supervisor Wisch. 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 May 18, 2022.
- b. Finance Director Zimmer reviewed the weekly accounts payable process.

Agenda Item #14 – Adjournment

Action: Adjourn the meeting at 6:01 p.m.

Motion Passed. Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes, No Nays.