

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**Wednesday June 8, 2022**  
**IVES GROVE OFFICE COMPLEX**  
**AUDITORIUM**  
**14200 WASHINGTON AVENUE**  
**STURTEVANT, WISCONSIN 53177**

**Meeting attended by:** Supervisors Miller, Maier, Spencer and West, Supervisor Kramer, YIG Representative DeSonia, Human Resources Director Sarah Street, Finance and Budget Manager Byron Dean.

**Other attendees:** RCEDC Business Financing Manager Carolyn Engle, Corporation Counsel Michael Lanzdorf, PWDS Director Julie Anderson, Highway Superintendent Roley Behm, Human Services Director Hope Otto.

**Not in Attendance:** Chairman Trottier, Supervisors Wisch and Demske, Youth in Governance Representative Reddy, Finance Director Gwen Zimmer.

**Agenda Item #1 - Convene Meeting**

Meeting Called to Order at 5:01 p.m. by Supervisor Miller.

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

The Youth in Governance statement was read by Representative DeSonia.

**Agenda Item #3 – Public Comments**

There were no public comments.

**Agenda Item #4 - Approval of Minutes from the May 18, 2022 Committee Meeting**

**Action:** Approve the minutes from the May 18, 2022 Finance & Human Resources Committee meeting.

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

**Agenda Item #5 – Racine County Economic Development Corporation – Carolyn Engel – Status of the Racine County Matching Grant Program – 1<sup>st</sup> Quarter 2022 – Action of the Committee only**

**Action:** Committee requests the report be forwarded to the full County Board.

**Agenda Item #6– Transfers**

- a. **Corporation Counsel – Michael Lanzdorf – Authorizing the reclassification of 1 FTE Non Rep Exempt Legal Coordinator E040 to 1 FTE Non Rep Exempt Legal Coordinator and Analyst E060 effective June 29, 2022 and transfer of \$11,556 within the 2022 Human Services and Corporation Counsel budget– 2022 – Resolution – 1<sup>st</sup> Reading at the June 14, 2022, County Board Meeting.**

**Action:** Authorize the reclassification of 1 FTE Non Rep Exempt Legal Coordinator E040 to 1 FTE Non Rep Exempt Legal Coordinator and Analyst E060 effective June 29, 2022 and transfer of \$11,556 within the 2022 Human Services and Corporation Counsel budget– 2022 – Resolution – 1st Reading at the June 14, 2022, County Board Meeting.

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

- b. **Finance Department – Gwen Zimmer – Transfer of funds within the Human Services Department, Public Works and Development Services Department, and various departments in the General Fund to close the 2021 year – 2022 – Resolution – Action Requested: 1st Reading at the June 14, 2022, County Board Meeting.**

Finance and Budget Manager Dean presented this item with contributions from Otto, Anderson and Behm.

**Action:** Authorize the transfer of funds within the Human Services Department, Public Works and Development Services Department, and various departments in the General Fund to close the 2021 year – 2022 – Resolution – Action Requested: 1st Reading at the June 14, 2022, County Board Meeting  
**Motion Passed:** Moved: Supervisor Maier. Seconded: Supervisor West. Vote: All Ayes, No Nays.  
Advisory Vote: All Ayes, No Nays.

**Agenda Item #7 – Communication & Report Referrals from County Board Meeting:**

There was discussion for the new committee member about what the committee does with this item.

**Action:** Receive and file item a.

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

**Agenda Item #8 – Staff Report – No Action Items**

- a. Finance & Human Resources Committee – Next Meeting will be June 22, 2022.
- b. Transition to .gov website domain

**Agenda Item #9 – Adjournment**

**Action:** Adjourn the meeting at 5:36 p.m.

**Motion Passed.** Moved: Supervisor West. Seconded: Supervisor Spencer. Vote: All Ayes, No Nays.