

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Don Trottier, Chairman
Supervisor Robert Miller, Vice Chairman
Supervisor John Wisch, Secretary
Supervisor Nick Demske
Supervisor Scott Maier

Supervisor Jody Spencer
Supervisor Marcus West
Shritha Reddy, Youth in Governance Representative
Maren DeSonia Youth in Governance Representative

***** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. *****

DO NOT ATTEND THIS MEETING if you are experiencing any of these symptoms or if you have been in contact with anyone with these symptoms: shortness of breath or difficulty breathing, cough, chills, nasal congestion, sore throat, fatigue, loss of sense of taste or smell, fever greater than 100.4.

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: WEDNESDAY September 21, 2022

TIME: 5:00 p.m.

**PLACE: IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

*****NOTE: THIS AGENDA INCLUDES A CLOSED SESSION NEAR THE BEGINNING OF THE MEETING. *****

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments
3. Public Comments
4. Approval of Minutes from the September 7, 2022, committee meeting – Action of the Committee only
5. Closed Session - 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 STATUS OF THE FOLLOWING CURRENT LITIGATION: JOHNSON ET AL V. DREWITZ ET AL; MCCOLLUM V. DREWITZ; KING V. DEJESUS ET AL; AND GRAY, CEDRIC V. BARRIOS.

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

6. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 – Order Modifying Confirmed Plan	Jerome and Pamela Seidl
Chapter 13 – Notice and Motion to Dismiss Confirmed Plan	James Martinsen
Chapter 11 – Notice of Case	Cherika Matties Showers; Endo International plc

- b. Subpoena issued to the Racine County Clerk to produce documents, information, or objects or to permit inspection of premises in a civil action by My Pillow, Inc and Michael J. Lindell represented by Andrew D. Parker.

7. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next Meeting will be October 5, 2022.

8. Adjournment

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Finance & Human Resources Committee

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: 9/21/2022

Signature of Committee Chairperson
/Designee: _____

Description: Minutes from the September 7, 2022 FHR Meeting

Action: **County Board Supervisors**
 Approve
 Deny

Youth In Governance
 Approve
 Deny

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, September 7, 2022

IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairperson Trottier, Supervisors Demske, Maier, Miller, Spencer, Wisch, Youth in Governance Representatives DeSonia and Reddy, Finance Director Gwen Zimmer, Human Resources Director Sarah Street

Other attendees: Deputy Emergency Management Alex Freeman, Superintendent of Facilities Management Liam Doherty and Deputy Superintendent of Facilities Management Andy Kallenbach

Not in Attendance: Supervisor West

Agenda Item #1 – Convene Meeting.

Meeting Called to Order at 5:01 p.m. by Chairman Trottier.

Agenda Item #2 – Youth in Governance/Comments.

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 August 27, 2022 committee meeting.

Action: Approve the minutes from the August 27, 2022, meeting with the addition of Supervisor Spencer in attendance.

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

Agenda Item #5 – Transfers

- a. **Emergency Management – Jay Kerner – Approval to accept FY2021 Hazardous Materials Emergency Preparedness (HMEP) grant in the amount of \$3,315.70 and transfer of funds within the Emergency Management Grant 2022 budget – 2022 – Resolution – 1st Reading at the September 13, 2022, County Board Meeting.**
- b. **Emergency Management – Jay Kerner – Approval to accept FY2021 Hazardous Materials Emergency Preparedness (HMEP) grant in the amount of \$13,200.42 and transfer of funds within the Emergency Management Grant 2022 budget. – 2022 Resolution – Action Requested: 1st Reading at the September 13, 2022, County Board Meeting:**

Deputy Emergency Management Alex Freeman presented this item.

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, September 7, 2022

Action: Authorize the approval to accept FY2021 Hazardous Materials Emergency Preparedness (HMEP) grant in the amount of \$3,315.70 and transfer of funds within the Emergency Management Grant 2022 budget – 2022 – Resolution – 1st Reading at the September 13, 2022, County Board Meeting and Authorize the approval to accept FY2021 Hazardous Materials Emergency Preparedness (HMEP) grant in the amount of \$13,200.42 and transfer of funds within the Emergency Management Grant 2022 budget. – 2022 Resolution – Action Requested: 1st Reading at the September 13, 2022, County Board Meeting.

Motion Passed (items a & b): Moved: Supervisor Demske Seconded: Supervisor Wisch. Vote: All Ayes, No Nays

- c. Facilities Management – Michael Lanzdorf – Authorize the capital project – Brannum Demolition and transfer of \$250,000 within the 2022 Capital Projects and 2022 County Highway budget. – 2022 – Resolution – Action Requested: 1st Reading at the September 13, 2022, County Board Meeting.**

Superintendent of Facilities Management Liam Doherty and Deputy Superintendent of Facilities Management Andy Kallenbach presented this item.

Action: Authorize the capital project – Brannum Demolition and transfer of \$250,000 within the 2022 Capital Projects and 2022 County Highway budget. – 2022 – Resolution – Action Requested: 1st Reading at the September 13, 2022, County Board Meeting.

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

- d. Register of Deeds – Karie Pope – Creation of 1 FTE N060 Recording Specialist effective 10/08/2022 and the transfer of \$11,676 within the 2022 Register of Deeds budget. – 2022 – Resolution – Action Requested: 1st Reading at the September 13, 2022, County Board Meeting.**

Action: Authorize the creation of 1 FTE N060 Recording Specialist effective 10/08/2022 and the transfer of \$11,676 within the 2022 Register of Deeds budget. – 2022 – Resolution – Action Requested: 1st Reading at the September 13, 2022, County Board Meeting.

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

Agenda Item #6 Communication & Report Referrals from County Board Meeting:

Action: Receive and file items a – c.

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

Agenda Item #7– Staff Report – No Action Items

- a. Finance & Human Resources Committee – Next meeting will be September 21, 2022.

Agenda Item #8 – Adjournment

Action: Adjourn meeting at 5:35 p.m.

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

REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2022</u>	<input type="checkbox"/>	Resolution Request
		<input type="checkbox"/>	Ordinance Request
		<input checked="" type="checkbox"/>	Information Only
		<input type="checkbox"/>	Report Request

Requestor/Originator: John P. Serketich - Principal Assisstant Corporation Counsel

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading) John P. Serketich

Does the County Executive know of this request: Yes

If related to a position or position change, Does the Human Resources Director know of this request: _____

Does this request propose the expenditure, receipt or transfer of any funds? _____
If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: Finance & Human Resources

Date Considered by Committee: 9/21/2022 Date of County Board Meeting to be Introduced: _____

1st Reading: 1st & 2nd Reading: *

* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:

DISCUSSION WITH LEGAL COUNSEL THE STATUS OF THE FOLLOWING CURRENT LITIGATION: JOHNSON ET AL V. DREWITZ ET AL; MCCOLLUM V. DREWITZ; KING V. DEJESUS ET AL; AND GRAY, CEDRIC V. BARRIOS.PORT BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A SETTLEMENT OF THE PROPERTY DAMAGE CLAIM OF ALEXIS GRADY

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.