

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**Wednesday, August 17, 2022**

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

**Meeting attended by:** Chairman Trottier, Supervisors Demske, Miller, West and Maier, Youth in Governance Representative DeSonia, Finance Director Gwen Zimmer, Human Resources Director Sarah Street

**Other attendees:** Assistant Corporation Counsel John Serketich, Workforce Solutions Manager Ed Kamin

**Excused:** Supervisor Wisch and Youth in Governance Representative Reddy

**Agenda Item #1 – Convene Meeting.**

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

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

Youth in Governance statement was read by Youth Representative DeSonia

**Agenda Item #3 – Public Comments.**

None.

**Agenda Item #4 – Approval of Minutes from the August 3, 2022 committee meeting.**

**Action:** Approve the minutes from the August 3, 2022, meeting.

**Motion Passed:** Moved: Supervisor Miller. Seconded: Supervisor West. 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 – 2<sup>nd</sup> Quarter 2022 – Action of the Committee only**

**Action:** Authorize changes to the Racine County Matching Grant Program

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

**Agenda Item #6 \*\*\* County Executive – Opioid settlement update – Information Only\*\*\***

Assistant Corporation Counsel John Serketich presented this item.

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING  
Wednesday, August 17, 2022

**Agenda Item #7 \*\*\*Human Services – Creation of a revenue transfer within the Human Services 2022 budget for donations received for Trent McReynolds Scholarship – 2022 – Resolution – 1<sup>st</sup> Reading at the August 23, 2022, County Board Meeting\*\*\***

Ed Kamin presented this item.

**Action:** Approve the creation of a revenue transfer within the Human Services 2022 budget for donations received for Trent McReynolds Scholarship

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

**Agenda Item #8– Communication & Report Referrals from County Board Meeting.**

**Action:** Receive and file items a - c

**Motion Passed:** Moved: Supervisor Miller. Seconded: Supervisor Demske. 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 September 7, 2022, at 5:00 p.m.

**Agenda Item #9– Adjournment.**

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

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