

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, August 3, 2022

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

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

Other attendees: Principal Assistant Corporation Counsel John Serketich, Health Officer Jeff Langlieb

Excused: Supervisor Spencer

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 July 20, 2022 committee meeting.

Action: Approve the minutes from the July 20, 2022, meeting.

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

Agenda Item #5 – The Finance and Human Resources Committee met in a closed session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to discuss with legal counsel a claim against Racine County by Jenna Schroeder

Action: To convene into closed session at 5:10 p.m. pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to discuss with legal counsel a claim against Racine County by Jenna Schroeder

Motion Passed: Moved: Supervisor Miller Seconded: Roll-call vote.

Agenda Item #5a – Regular Session

Action: To reconvene to open session at 5:18 p.m.

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

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Action: Approve settlement of claim of Jenna Schroeder in the amount of \$791.25.

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

Agenda Item #6 – Transfers:

- a. **Human Services – Hope Otto – Authorizing the reclassification of 1 FTE Non Rep Non-Exempt HN05 Health Technician to 1 FTE Non Rep Non Exempt HN10 Senior Health Technician effective 8/27/22 and use of sufficient funds within the 2022 Human Services Budget – 2022 – Resolution – Action Requested: 1st Reading at the August 8th, 2022 County Board Meeting.**

Health Officer Jeff Langlieb presented this item

Action: Authorize the reclassification of 1 FTE Non Rep Non-Exempt HN05 Health Technician to 1FTE Non Rep Non Exempt HN10 Senior Health Technician effective 8/27/22 and use of sufficient funds within the 2022 Human Services Budget – 2022 – 1st Reading at the August 8th, 2022 County Board Meeting.

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

Advisory Vote: All Ayes, No Nays.

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

Action: Receive and file items a - c

Motion Passed: Moved: Supervisor West. 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 August 17, 2022, at 5:00 p.m.

Agenda Item #9– Adjournment.

Action: Adjourn meeting at 5:20 p.m.

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