

**JOINT MEETING OF THE FINANCE AND HUMAN RESOURCES AND  
HEALTH AND HUMAN DEVELOPMENT COMMITTEES**

**Wednesday July 20, 2022**

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

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

**Other attendees:** County Executive Jonathan Delagrave, Sheriff Christopher Schmaling, Dana Investments representative J. Joseph Veranthe

**Excused:** Supervisor Maier

**Agenda Item #1 - Convene Meeting**

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

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

The Youth in Governance statement was read by Representative Reddy

**Agenda Item #3 – Public Comments**

There were no public comments.

**Agenda Item #4 – Approval of Minutes from the July 6, 2022, Committee Meeting**

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

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

**Agenda Item #5 – Finance Department – Gwen Zimmer – Racine County 2022 2nd Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2022 – Report.**

**Action:** Forward to the County Board for review.

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

**Agenda Item #6 – County Executive – Jonathan Delagrave – Creation of new salary grade E095, adjustment of salary grades E100 and E110, reclass of 1 FTE Director of Performance & Analytics to E100, reclass of 1 FTE Diversity Officer to E070, reclass of 1 FTE Chief Deputy to E110, reclass of 4 FTE Captains to E095, effective 8/13/22, and use of sufficient funds within the 2022 Budget – 2022 – Resolution – 1st Reading at the July 26, 2022, County Board Meeting.**

**Action:** Authorize the creation of new salary grade E095, adjustment of salary grades E100 and E110, reclass of 1 FTE Director of Performance & Analytics to E100, reclass of 1 FTE Diversity Officer to E070, reclass of 1 FTE Chief Deputy to E110, reclass of 4 FTE Captains to E095, effective 8/13/22, and use of sufficient funds within the 2022 Budget – 2022 – Resolution – 1st Reading at the July 26, 2022, County Board Meeting.

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

**Agenda Item #7 – Finance Department – Gwen Zimmer – Racine County 2022 2nd Quarter Accepted Donations Report – 2022 – Report.**

**Action:** Forward to the County Board for review with changes discussed.

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

**Agenda Item #8 – Finance Department – Gwen Zimmer – Racine County 2022 2nd Quarter Grant Applications Report – 2022 – Report.**

**Action:** Forward to the County Board for review.

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

**Agenda Item #9 – Communication & Report Referrals from County Board Meeting:**

**Action:** Receive and file items a – c.

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

**Agenda Item #10 – Staff Report – No Action Items**

- a. Finance & Human Resources Committee – Next Meeting will be August 3, 2022.

**Agenda Item #11 – Adjournment**

**Action:** Adjourn the meeting at 6:05 p.m.

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