

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Monday November 7, 2022
IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: FHR Chairman Trottier; Supervisors Spencer, Demske; Meier and Miller; Finance and Budget Manager Byron Dean

Other attendees: Supervisors Eckman and Harmon; Corporate Counsel Michael Lanzdorf; Principal Assistant Corporate Counsel John Serketich; Sheriff Schmaling; Outside Counsel Jacob Sosnay

Not in Attendance: Supervisor West

Excused: Supervisor Wisch

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:04 p.m. by Chairman Trottier.

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

None

Agenda Item #3 – Public Comments

None

Agenda Item #4 - Approval of minutes from the October 26, 2022, meeting

Action: Approve the minutes from the October 26, 2022, Finance & Human Resources Committee meeting.

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

Agenda Item #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: MCCOLLUM V. DREWITZ.

Action: Motion to go into closed session pursuant to s. 19.85(1)(g), WI Stats, to discuss with legal counsel the following claims against Racine County: McCollum V. Drewitz.

Motion Passed. Moved: Supervisor Demske. Seconded: Supervisor Spencer. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #5a – Regular Session.

Action: To reconvene into regular session at 5:51 p.m.

Motion passed. Moved: Supervisor Robert Miller. Seconded: Supervisor Demske. Vote: All Ayes No Nays.

Agenda Item 6 - Adjournment

Action: Adjourn the meeting at 5:53 p.m.

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