

**JOINT MEETING OF THE RACINE COUNTY BOARD OF SUPERVISORS  
COMMITTEE OF THE WHOLE AND  
FINANCE AND HUMAN RESOURCES COMMITTEE  
November 21, 2017**

IVES GROVE OFFICE COMPLEX – COUNTY BOARD CHAMBERS  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

The joint meeting of the Racine County Board of Supervisors Committee of the Whole and the Finance & Human Resources Committee was called to order at 5:30 p.m. by Chairman Russell Clark.

Meeting attended by: Vice Chairman Zenner-Richards, Supervisors Harden-Johnson, Osterman, Kaprelian-Becker, Cooke, Shakoor, II, Nielsen, Miller, Molnar, Gleason, Buske, Wisch, Maier, Grove, Roanhouse, Hincz, Pringle and Dawson. Also attending were County Executive Delagrave, Clerk of Courts Samuel Christensen, Asst. Corporation Counsel Michael Lanzdorf, Chief of Staff M.T. Boyle, and Finance Director Alexandra Tillman, and FHR Committee Youth Representatives Anderson and Ward.

Excused: Supervisors Bernberg and Snow.

Absent: None.

**#5 – Request from Clerk of Courts Office for discussion and consideration of a Resolution for the Elimination of 1 FTE Non Rep – Non Exempt N030 Clerk III and creation of 1 FTE Non Rep – Exempt E030 Account Manager as of 12/1/17 within the Clerk of Courts 2017 Budget for 1<sup>st</sup> Reading at the 11/21/17 County Board meeting**

**FINANCE & HUMAN RESOURCES COMMITTEE MOTION**

**Action:** To refer the Resolution for the Elimination of 1 FTE Non Rep – Non Exempt N030 Clerk III and Create of 1 FTE Non Rep – Exempt E030 Account Manager as of 12/1/7 within the Clerk of Courts 2017 Budget to the County Board for 1<sup>st</sup> Reading at its meeting on November 21, 2017. **Motion passed.** Motion: Supervisor Miller. Seconded: Pringle. Youth Vote: All Ayes.

**#1 – Discussion and consideration of a Resolution by the Committee of the Whole Authorizing Entry Into An Intergovernmental Agreement Relating to the Regional Economic Development Project for 1<sup>st</sup> Reading at 11/21/17 County Board meeting**

County Executive Delagrave stated he appreciates the work of the County Board and their patience in working through the process for this project. Corporation Counsel Lanzdorf gave some background regarding the agreement and said some portions were still being negotiated and drafted so it would be premature to release the terms of the agreement. The resolution this evening just allows the county to enter into an agreement, which would be incorporated and made available prior to the vote.

**COMMITTEE OF THE WHOLE MOTION**

**Action:** To refer the Resolution by the Committee of the Whole Authorizing Entry Into An Intergovernmental Agreement Relating to the Regional Economic Development Project for 1<sup>st</sup> Readings at the meeting on November 21, 2017. **Motion passed.** Motion: Supervisor Shakoor, II. Seconded: Supervisor Molnar.

**#2 – Discussion and consideration of a Resolution Authorizing the Issuance of Not to Exceed \$80,000,000 General Obligation Bonds or Promissory Notes for Regional Economic Development Projects for 1<sup>st</sup> & 2<sup>nd</sup> Readings at the 11/21/17 County Board meeting**

**#3 – Discussion and consideration of a Resolution Awarding the Sale of \$80,000,000 Taxable Bond Anticipation Notes, Series 2017 for 1<sup>st</sup> & 2<sup>nd</sup> Readings at the 11/21/17 County Board meeting**

**#4 – Discussion and consideration of a Resolution Providing for the Sale of Not to Exceed \$80,000,000 Taxable Bond Anticipation Notes, Series 2017 for 1<sup>st</sup> & 2<sup>nd</sup> Readings at the 11/21/17 County Board meeting**

**FINANCE & HUMAN RESOURCES COMMITTEE MOTION**

**Action:** To refer the Resolution Authorizing the Issuance of Not to Exceed \$80,000,000.00 General Obligation Bonds or Promissory Notes for Regional Economic Development Projects to the County Board for 1<sup>st</sup> & 2<sup>nd</sup> Readings at its meeting on November 21, 2017, to refer the Resolution Awarding the Sale of \$80,000,000.00 Taxable Bond Anticipation Notes, Series 2017 to the County Board for 1<sup>st</sup> & 2<sup>nd</sup> Readings at its meeting on November 21, 2017 and to refer the Resolution Providing for the Sale of Not to Exceed \$80,000,000.00 Taxable Bond Anticipation Notes, Series 2017 to the County Board for 1<sup>st</sup> & 2<sup>nd</sup> Readings at its meeting on November 21, 2017. **Motion passed.** Motion: Supervisor Pringle. Seconded: Supervisor Wisch. Youth Vote: All Ayes.

COMMITTEE OF THE WHOLE MOTION

**Action:** To refer the Resolution Authorizing the Issuance of Not to Exceed \$80,000,000.00 General Obligation Bonds or Promissory Notes for Regional Economic Development Projects to the County Board for 1<sup>st</sup> & 2<sup>nd</sup> Readings at its meeting on November 21, 2017, to refer the Resolution Awarding the Sale of \$80,000,000.00 Taxable Bond Anticipation Notes, Series 2017 to the County Board for 1<sup>st</sup> & 2<sup>nd</sup> Readings at its meeting on November 21, 2017 and to refer the Resolution Providing for the Sale of Not to Exceed \$80,000,000.00 Taxable Bond Anticipation Notes, Series 2017 to the County Board for 1<sup>st</sup> & 2<sup>nd</sup> Readings at its meeting on November 21, 2017. **Motion passed.** Motion: Supervisor Pringle. Seconded: Supervisor Molnar.

**#6 - Adjournment**

FINANCE AND HUMAN RESOURCES COMMITTEE MOTION

**Action:** Adjourn the meeting at 6:18 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.

COMMITTEE OF THE WHOLE MOTION

**Action:** Adjourn the meeting at 6:18 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Molnar. Vote: All Ayes No Nays.