

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING  
Wednesday, December 7, 2022

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

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

**Supervisors in attendance:** Supervisor Harmon

**Other attendees:** Corporation Counsel Michael Lanzdorf, Workforce Solutions Manager Ed Kamin

**Not in Excused:** Youth in Governance Representative Reddy

**Agenda Item #1 – Convene Meeting**

Meeting Called to Order at 5:01 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**

There were no public comments.

**Agenda Item #4 – Approval of Minutes from the November 7, 2022 committee meeting**

**Action:** Approve the minutes from the November 16, 2022, meeting

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

**Agenda Item #5 – Finance Department – Gwen Zimmer – 2021 Comprehensive Annual Financial Report for the year ending December 31, 2021 and the 2021 Single Audit – 2022 – Report**

Paul Frantz – Partner Baker Tilly US, LLP presented this item

**The Youth in Governance Representative was excused from the meeting at this time.**

**Agenda Item #6 – Closed Session – IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCE 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:** To go into closed session at 5:21 p.m.

**Motion Passed:** Moved: Miller. Seconded by Supervisor Wisch. Motion passed by a unanimous roll call vote.

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**Wednesday, December 7, 2022**

**Action:** Reconvene into regular session at 5:27 p.m.

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

**Action:** To Approve the claim settlement with McCollum in the amount of \$120,000.00 – 1<sup>st</sup> Reading at the December 13, 2022, County Board Meeting

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

**Agenda Item #7– Transfers:**

- a. **Human Services – Hope Otto – Authorize a MOU with Big Brothers/Big Sisters of Racine and Kenosha Counties, Inc. with Racine County Acting as Fiscal Agent for the City of Racine ARPA Grant Effective 1/1/23-12/31/23 and Transfer within the Human Service’s 2023 Budget – 2022 – Resolution – Action Requested: 1<sup>st</sup> Reading at the December 13, 2022, County Board Meeting.**

Workforce Solutions Manager Ed Kamin presented this item.

**Action:** Authorize a MOU with Big Brothers/Big Sisters of Racine and Kenosha Counties, Inc. with Racine County Acting as Fiscal Agent for the City of Racine ARPA Grant Effective 1/1/23-12/31/23 and transfer within the Human Service’s 2023 Budget – 2022 – Resolution – Action Requested: 1<sup>st</sup> Reading at the December 13, 2022, County Board Meeting.

**Motion Passed:** Moved: Supervisor Wich. Seconded by Supervisor Maier. Vote: All Ayes, No Nays. Advisory Vote: All Ayes, No Nays.

**Agenda Item #8 – Human Services – Hope Otto – Authorize a multi-year lease agreement with Gateway Technical College – 2022 – Resolution – Action Requested: 1<sup>st</sup> Reading at the December 13, 2022, County Board Meeting.**

Workforce Solutions Manager Ed Kamin presented this item.

**Action:** To authorize a multi-year lease agreement with Gateway Technical College – 2022 – Resolution – Action Requested: 1<sup>st</sup> Reading at the December 13, 2022, County Board Meeting.

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

**Agenda Item #9 – Finance Department – Gwen Zimmer – Racine County 2022 3<sup>rd</sup> Quarter Grant Applications Report – 2022 – Report.**

Chairman Trottier requested the report be forwarded to the full County Board.

Supervisor Wisch requested the Port Authority Grant to be forwarded to the Committee.

Supervisor Demske requested the City of Racine Grant to be forwarded to the Committee.

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**Wednesday, December 7, 2022**

**Agenda Item #10 – Communication & Report Referrals from County Board Meeting:**

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

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

**Agenda Item #16 – Staff Report – No Action Items**

- a. Finance & Human Resources Committee – Next Meeting will be Wednesday January 4, 2023 at 5:00 p.m.
- b. December 21, 2022 meeting has been cancelled

**Agenda Item #17 – Adjournment**

**Action:** Adjourn the meeting at 5:50 p.m.

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