

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, January 4, 2023

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

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

Supervisors in attendance: Supervisor Harmon

Other attendees: County Executive Jonathan Delagrave, Public Works Director Julie Anderson, County Treasurer Jeff Latus, Facilities Management Director Liam Doherty, Workforce Solutions Manager Ed Kamin, Veteran Services Officer Shawn Rivers

Excused: Supervisor Eckman

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 Reddy.

Agenda Item #3 – Public Comments

There were no public comments.

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

Action: Approve the minutes from the December 7, 2022, meeting

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

Agenda Item #5 – County Treasurer – Jeff Latus – Sale of two (2) In Rem Properties at 4316 Victory Ave and 1721 Racine St, via over-the-counter sale – Action of Committee Only.

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

Agenda Item #6 - Corporation Counsel – Michael Lanzdorf – Authorizing the final payment to the Racine Family YMCA for the 2022 Season of the SC Johnson Community Aquatic Center at Pritchard Park – 2022 – Resolution – Action Requested: 1st Reading at the January 10, 2023 County Board Meeting.

Facilities Management Superintendent Liam Doherty presented this item.

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, January 4, 2023

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

The Committee requests a thank you note be sent by staff to Educators Credit Union for their donation.

Agenda Item #7– Transfers:

- a. **Recommendation from ARPA Advisory Committee – Consideration of a new ARPA project for Sewer Infrastructure and possible transfer within the ARPA 2023 Budget – 2023 – Resolution – 1st Reading at the January 10, 2023 County Board Meeting.**

Action: Authorization of a new ARPA project for Sewer Infrastructure with payment of \$187,275 to Eagle Lake Sewer Utility District, \$525,150 to Western Racine County Sewerage District, and \$37,575 to Browns Lake Sanitary District, and transfer of \$750,000 within the ARPA 2023 budget. – 2023 – Resolution – Action Requested: 1st Reading at the January 10, 2023, County Board Meeting.

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

- b. **Human Services – Hope Otto – Acceptance of a Wisconsin Department of Veterans Affairs Grant in the amount of \$19,178 and transfer within the Veterans Services 2023 Budget – 2023 – Resolution – Action Requested: 1st & 2nd Reading at the January 10, 2023 County Board Meeting.**

Presented by Workforce Solutions Manager Ed Kamin and Veteran Service Officer Shawn Rivers

Action: Acceptance of a Wisconsin Department of Veterans Affairs Grant in the amount of \$19,178 and transfer within the Veterans Services 2023 Budget – 2023 – Resolution – Action Requested: 1st & 2nd Reading at the January 10, 2023, County Board Meeting.

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

- c. **Public Works and Development Services – Julie Anderson – Acceptance of a Wisconsin Department of Military Affairs/Office of Emergency Communications Grant in the amount of \$247,512 and transfer within the Land Information 2023 Budget – 2023 – Resolution – Action Requested: 1st Reading at the January 10, 2023 County Board Meeting.**

Action: Acceptance of a Wisconsin Department of Military Affairs/Office of Emergency Communications Grant in the amount of \$247,512 and transfer within the Land Information 2023 Budget – 2023 – Resolution – Action Requested: 1st Reading at the January 10, 2023 County Board Meeting.

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

The Committee requests a 1-page power point slide be prepared by staff for the County Board.

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, January 4, 2023

- d. **Communications – Jackie Bratz - Acceptance of a Wisconsin Department of Military Affairs/Office of Emergency Communications Grant in the amount of \$45,215 and transfer within the Communications 2023 Budget – 2023 – Resolution – Action Requested: 1st Reading at the January 10, 2023 County Board Meeting.**

Presented by County Executive Jonathan Delagrave

Action: Acceptance of a Wisconsin Department of Military Affairs/Office of Emergency Communications Grant in the amount of \$45,215 and transfer within the Communications 2023 Budget – 2023 – Resolution – Action Requested: 1st Reading at the January 10, 2023, County Board Meeting.

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

Agenda Item #8 – Communication & Report Referrals from County Board Meeting

Action: Receive and file items a-d.

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

Agenda Item #9 – Staff Report – No Action Items:

- a. Finance & Human Resources Committee – Next Meeting will be Wednesday January 18, 2023, at 5:00 p.m.

Agenda Item #10 – Adjournment

Action: Adjourn the meeting at 5:58 p.m.

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