

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, March 8, 2023

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

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

Other attendees: PFM Financial Advisors Director Kristin Hanson, County Treasurer Jeff Latus, and Accounting Operations Manager Kris DeMent.

Not in Attendance: Assistant Human Resources Director Nicole Brooks, County Executive Jonathan Delagrave and Youth in Governance Representative Reddy.

Agenda Item #1 – Convene Meeting

Meeting Called to Order at 5:00 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 February 27, 2023, committee meeting

Action: Approve the minutes from the February 27, 2023, committee meeting.

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

Agenda Item #5 - Finance Department – Gwen Zimmer with PFM Financial Advisors LLC – Racine County Sale of Series 2023A & 2023B Bond Results – Information only no action requested.

PFM Financial Advisors Director Kristin Hanson presented this item.

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

Agenda Item #6 – County Treasurer – Jeff Latus – Sale of two (2) In Rem Property at Parcel 104-042318032000, Edgar Ter and # 104-042318032010 Edgar Ter, via over-the-counter sale. - Action of Committee Only.

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

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Agenda Item #7 -Communication & Report Referrals from County Board Meeting:

Action: Receive and file item a.

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

Agenda Item #8 – Staff Report – No Action Items.

- a. Finance & Human Resources Committee – Next Meeting will be March 22, 2023.

Agenda Item #9 – Adjournment.

Action: Adjourn the meeting at 5:22 p.m.

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