

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, March 22, 2023

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

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

Other attendees: County Treasurer Jeff Latus, Interim Director of Public Works & Development Services Roley Behm, Principal Assistant Corporation Counsel John Serketich, Clerk of Courts Samuel Christensen, Lieutenant Shawn Barker, ADRC Manager Amy O'Brien, and Attorney Nick Kotsonis.

Not in Attendance: Supervisors Wisch, Demske and Miller, Assistant Human Resources Director Nicole Brooks and County Executive Jonathan Delagrave.

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 Reddy.

Agenda Item #3 – Public Comments

There were no public comments.

Agenda Item #4 – Approval of Minutes from the March 8, 2023, committee meeting

Action: Approve the minutes from the March 8th, 2023, committee meeting.

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

Agenda Item #5– Closed Session – 5:04PM – 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 FOLLOWING CLAIMS AGAINST RACINE COUNTY: 1) LISA SIMEK, 2) TANYA DEVORE, 3) GERALD KNUTOWSKI, AND 4) ALYSSA SCHUKAR.

Action: To go into closed session at 5:04 p.m.

Motion Passed: Moved: Supervisor Spencer. Seconded by Supervisor Eckman. Motion passed by a unanimous roll call vote:

Agenda Item #5a – Regular Session.

Action: To reconvene into regular session at 5:33 p.m.

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

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Action: Approval of claim of Tanya Devore for up to \$23,378.70 as recommended by Racine County Corp. Counsel – Resolution – 1st Reading at the March 28, 2023, County Board Meeting. **Motion passed.** Moved: Supervisor Eckman. Seconded: Supervisor Maier. Vote: All Ayes, No Nays

Action: Approve the payment of claim of Gerald Knutowski in the amount of \$4,299.55- Report. **Motion passed.** Moved: Supervisor Maier. Seconded: Supervisor Eckman. Vote: All Ayes, No Nays.

Action: Denial of claim of Alyssa Schukar for \$350,000 as recommended by Racine County Corp. Counsel – Resolution – 1st Reading at the March 28, 2023, County Board Meeting. **Motion passed.** Moved: Supervisor Eckman. Seconded: Supervisor Maier. Vote: All Ayes, No Nays

Agenda Item #6 – Transfers:

- a. **County Executive – Jonathan Delagrave – Authorize the purchase of laser drug equipment and transfer of \$100,000 within the Opioid Settlement 2023 Budget. – 2023 – Resolution – Action Requested: 1st Reading at the March 28, 2023, County Board Meeting.**

This item was presented by Finance Director Gwen Zimmer and Racine County Sheriff's Office Lieutenant Barker.

Action: To authorize the purchase of laser drug equipment and transfer of \$100,000 within the Opioid Settlement 2023 Budget. – 2023 – Resolution – Action Requested: 1st Reading at the March 28, 2023, County Board Meeting.

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

- b. **Human Services – Hope Otto – Authorize the acceptance of a Title III ARPA Grant with Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR) in the amount of \$360,297 and transfer within the Human Services Department 2023 Budget.**

This item was presented by ADRC Manager Amy O'Brien

Action: Authorizing the acceptance of a Title III ARPA Grant with Greater Wisconsin Agency on Aging Resources, Inc. (GWAAR) in the amount of \$360,297 and transfer within the Human Services Department 2023 Budget.

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

2. **Agenda Item #7 -Clerk of Circuit Court – Samuel Christensen – Request salary offer for Court Interpreter E040 candidate above mid-point – Action of the Committee only.**

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

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

Action: Receive and file item a.

Motion Passed: Moved by Supervisor Eckman. Seconded by Supervisor Maier. 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 April 5, 2023.

Agenda Item #10 – Adjournment.

Action: Adjourn the meeting at 5:52 p.m.

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