

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, June 7th, 2023

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

Meeting attended by: Chairman Trottier, Supervisors Eckman, Maier, Miller, Wisch, Demske, and Spencer, Finance Director Gwen Zimmer, and Human Resources Director Sarah Street.

Other attendees: County Treasurer Jeff Latus and Asst. Corporation Counsel Erika Motsch.

Excused: Youth in Governance Representatives Merino-Cabrera and Ward.

Agenda Item #1 – Convene Meeting

Meeting Called to Order at 5:00 p.m. by Chairman Trottier.

Agenda Item #2 – Youth in Governance/Comments

Both Youth Representatives were not in attendance.

Agenda Item #3 – Public Comments

There were no public comments.

Agenda Item #4 – Approval of Minutes from the May 23, 2023, committee meeting

Action: Approve the minutes from the May 23 ,2023, committee meeting.

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

Agenda Item #5 – County Executive – Jonathan Delagrave – Authorization of a new checking account for the Racine County Intergovernmental Cooperation Council (RCICC) –2023 – Resolution – Action Requested: 1st and 2nd Reading at the June 13, 2023, County Board Meeting.

County Treasurer Jeff Latus and Asst. Corporation Counsel Erika Motsch presented this item.

Action: Authorize a new checking account for the Racine County Intergovernmental Cooperation Council (RCICC) –2023 – Resolution – Action Requested: 1st and 2nd Reading at the June 13, 2023, County Board Meeting.

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

The committee requested the name of the president of RCCIC, and for the memo to be forwarded to the County Board.

Agenda Item #6 –Public Works – Roley Behm – Authorization of a new capital project for the purchase of trailers and the transfer of \$34,372 within the 2023 Public Works budget - 2023 – Resolution – Action Requested: 1st Reading at the June 13, 2023, County Board Meeting.

Finance Director Gwen Zimmer presented this item.

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Action: Authorize a new capital project for the purchase of trailers and the transfer of \$34,372 within the 2023 Public Works budget - 2023 – Resolution – Action Requested: 1st Reading at the June 13, 2023, County Board Meeting.

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

The committee requested information on whether the trailers being purchased are new or used.

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

Action: Receive and file item a-b

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

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

- Finance & Human Resources Committee – Next meeting will be on June 21, 2023, at 5:00 p.m.

Agenda Item #9 – Adjournment.

Action: Adjourn the meeting at 5:19 p.m.

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