

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, July 5, 2023

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

Meeting attended by: Chairman Trottier, Supervisors, Spencer, Maier, and Miller, Youth in Governance Representative Ward, Finance Director Gwen Zimmer, and Human Resources Director Sarah Street.

Other attendees: Highway & Parks Superintendent Patrice Brunette, Principal Assistant Corporation Counsel John Serketich, Public Health Officer Jeffrey Langlieb, and Reefpoint Marina General Manager Carrie Reid.

Excused: Supervisors Eckman, Wisch and Demske, and Youth in Governance Representative Merino-Cabrera

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 Ward.

Agenda Item #3 – Public Comments

There were no public comments.

Agenda Item #4 – Approval of Minutes from the June, 7, 2023, committee meeting

Action: Approve the minutes from the June 7, 2023, committee meeting.

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

1. **Agenda Item #5– Closed Session – Closed Session – 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 CLAIMS AGAINST RACINE COUNTY: 1) CHERYL ZORNES 2) COREY NILES.**

Principal Assistant Corporation Counsel John Serketich presented this item.

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, July 5, 2023

Action: To go into closed session at 5:08 p.m.

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

Agenda Item #5 – Regular Session.

Action: To reconvene into regular session at 5:36 p.m.

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

Action: To approve the claim settlement with Cheryl Zornes in the amount of \$3,509.99. To approve the claim settlement with Corey Niles in the amount of \$1,086.22.

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

Agenda Item #6 Human Services – Hope Otto – Authorize fee schedule change for licensing and inspecting pools and recreational or educational campgrounds. – 2023 – Resolution – Action Requested: 1st Reading at the July 11, 2023, County Board Meeting.

Public Health Officer Jeffrey Langlieb presented this item

Action: Authorize a fee schedule change for licensing and inspecting pools and recreational or educational campgrounds. – 2023 – Resolution – Action Requested: 1st Reading at the July 11, 2023, County Board Meeting.

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

Agenda Item #7 – Transfers:

- a. **Human Services Department – Hope Otto – Authorize acceptance of a WI Department of Health Services Harm Reduction Vending Machine Grant in the amount of \$80,000 and transfer of funds within the Human Services Department 2023 Budget. – 2023 – Resolution – Action Requested: 1st Reading at the July 11, 2023, County Board Meeting.**

Public Health Officer Jeffrey Langlieb presented this item.

Action: Authorize acceptance of a WI Department of Health Services Harm Reduction Vending Machine Grant in the amount of \$80,000 and transfer of funds within the Human Services Department 2023 Budget. – 2023 – Resolution – Action Requested: 1st Reading at the July 11, 2023, County Board Meeting.

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

- b. **Human Services Department – Hope Otto – Authorize a capital project to transition Public Health's IT infrastructure to Racine County's network and a transfer of funds from Public Health's fund balance to capital projects. –**

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, July 5, 2023

**2023 – Resolution – Action Requested: 1st Reading at the July 11, 2023,
County Board Meeting.**

Public Health Officer Jeffrey Langlieb presented this item.

Action: Authorize a capital project to transition Public Health's IT infrastructure to Racine County's network and a transfer of funds from Public Health's fund balance to capital projects. – 2023 – Resolution – Action Requested: 1st Reading at the July 11, 2023, County Board Meeting.

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

Agenda Item #8-Report by the County Executive Making a Reappointment to the Racine County Civil Service Commission – Action requested: Approve appointment and send back to County Board

Action: Approve appointment and send back to County Board.

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

Agenda Item #9 -Communication & Report Referrals from County Board Meeting:

Action: Receive and file items a – b.

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

Agenda Item #10 – Staff Report – No Action Items.

- a. Finance & Human Resources Committee – Next Meeting will be July 19, 2023.

Agenda Item #11 – Adjournment.

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

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