

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, September 6, 2023

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

Meeting attended by: Chairman Trottier, Supervisors Spencer, Eckman, Wisch, Maier, and Miller, Youth in Governance Representatives Ward and Merino-Cabrera, Finance Director Gwen Zimmer, Human Resources Director Sarah Street, and County Executive Jonathan Delagrave.

Other attendees: Asst. Corporation Counsel John Serketich, Meissner Tierney Fisher & Nichols, S.C. Attorney Jacob Sosnay, Highway & Parks Superintendent Patrice Brunette, Chief Deputy James Weidner, Captain Bradley Friend, HR Benefits Manager Ani LaFave, and County Treasurer Jeffrey Latus

Excused: Supervisor Demske.

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 August 2, 2023, committee meeting

Action: Approve the minutes from the August 2, 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 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 A CLAIM AGAINST RACINE COUNTY BY: QUENTIN POMPY [22CV61]; RONALD BAUMGART.

Action: To convene into closed session at 5:03 p.m. pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to discuss with legal counsel the status of the following: Quentin Pompy; Ronald Baumgart.

Motion Passed : Moved: Supervisor Miller Seconded: Supervisor Maier Vote: Roll-call vote was taken of the members present: All Ayes No Nays.

Agenda Item #5a – Regular Session.

Action: To reconvene into regular session at 5:40 p.m.

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

Action: Approve the payment of claim of Ronald Baumgart in the amount of \$3595.23 as recommended by Racine County Corp. Counsel. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays.

Agenda Item #6 – Corporation Counsel – Michael Lanzdorf – Authorize a multi-year contract with LexisNexis, a division of RELX Inc. for a period of October 1, 2023, to September 30, 2026. – 2023 – Resolution – Action Requested: 1st and 2nd Reading at the September 12, 2023, County Board Meeting.

This item was presented by Asst. Corporation Counsel John Serketich.

Action: Authorize a multi-year contract with LexisNexis, a division of RELX Inc. for a period of October 1, 2023, to September 30, 2026. – 2023 –Resolution – Action Requested: 1st and 2nd Reading at the September 12, 2023, County Board Meeting.

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

Agenda Item #7 Sheriff’s Office – Jonathan Delagrave & Christopher Schmaling – Update on Jail Medical Contract – Information Only.

This item was presented by County Executive Jonathan Delagrave, Chief Deputy James Weidner, and Captain Bradley Friend.

Agenda Item #8 County Treasurer –Jeffrey Latus – Request to County Board to allow for the cancellation of interest & penalty for 1205 & 1325 Sixteenth St, in accordance with Wis. Stat. § 75.105 and in agreement with the WI DNR. – Resolution – Action Requested: 1st Reading at the September 12, 2023, County Board Meeting.

This item was presented by County Treasurer Jeffrey Latus

Action: Allow for the cancellation of interest & penalty for 1205 & 1325 Sixteenth St, in accordance with Wis. Stat. § 75.105 and in agreement with the WI DNR. – Resolution – Action Requested: 1st Reading at the September 12, 2023, County Board Meeting.

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

Agenda Item #9 – Human Services – Hope Otto– Authorize the capital project Records Room Redesign, transfer of \$50,000 within the 2023 Human Services Department and 2023 Capital Projects budget. – Resolution – Action Requested: 1st Reading at the September 12, 2023, County Board Meeting.

This item was presented by County Executive Jonathan Delagrave.

Action: Authorize the capital project Records Room Redesign, transfer of \$50,000 within the 2023 Human Services Department and 2023 Capital Projects budget. – Resolution – Action Requested: 1st Reading at the September 12, 2023, County Board Meeting.

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

Agenda Item #10 Human Resources – Jonathan Delagrave & Sarah Street –2024 Employee Benefit Presentation –Information Only.

This item was presented by County Executive Jonathan Delagrave, Director of Human Resources Sarah Street and HR Benefits Manager Ani LaFave.

Committee requests the report be forwarded to the full County Board.

Agenda Item #11 -Communication & Report Referrals from County Board Meeting:

Action: Receive and file items a.

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

Agenda Item #12 – Staff Report – No Action Items.

- a. Finance & Human Resources Committee – Next Meeting will be September 20, 2023.

Agenda Item #13 – Adjournment.

Action: Adjourn the meeting at 6:56 p.m.

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