

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, November 1st, 2023

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

Meeting attended by: Chairman Trottier, Supervisors Eckman, Demske, Wisch, Spencer, and Miller, Youth in Governance Representatives Ward and Merino-Cabrera.

Other attendees: Finance Director Gwen Zimmer, Human Resources Director Sarah Street, Portfolio Servicing Specialist Andrea Safedis, Chief Investment Officer and Portfolio Manager Joseph Veranth, Public Works and Development Services Director Roley Behm, Highway & Parks Superintendent Patrice Brunette, County Treasurer Jeffrey Latus, and Parks Manager Benjamin Haas.

Excused: Supervisor Maier.

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 October 25, 2023, committee meeting

Action: Approve the minutes from the October 25, 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 – Racine County Economic Development Corporation – Andrea Safedis – Status of the Racine County Matching Grant Program – 3rd Quarter 2023 – Action of the Committee only.

Portfolio Servicing Specialist Andrea Safedis presented this item.

Chairman Trottier requested the report be forwarded to the full County Board.

Agenda Item #6 – Finance Department – Gwen Zimmer – Racine County 2023 3rd Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2023 – Report.

Chief Investment Officer and Portfolio Manager Joseph Veranth presented this item.

Chairman Trottier requested the report be forwarded to the full County Board.

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Agenda Item #7 - Finance Department – Gwen Zimmer – Racine County 2023 3rd Quarter Grant Applications Report – 2023 – Report.

The Committee requests the report be shared with the County Board.

Agenda Item #8 - Finance Department – Gwen Zimmer – Racine County 2023 3rd Quarter Accepted Donations – 2023 – Report

The Committee requests the report be shared with the County Board.

The Committee requests more information about the Racine Unified School District donation to the County.

Agenda Item #9 - County Treasurer – Jeff Latus – Sale of two (2) In Rem Properties at Parcel # 276-000006539000 329 Luedtke Ave and # 276-000007708000 1822 Domanik Dr, via over-the-counter sale- Action of Committee Only.

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

Agenda Item #10 - Public Works & Development Services– Roley Behm – Authorize a multi-year contract with Hop Heads Hospitality and Events, LLC for a period of 1/1/2024 - 12/31/2028 – 2023– Resolution – Action Requested: 1st Reading at the November 6, 2023, County Board Meeting.

This item was presented by Highway & Parks Superintendent Patrice Brunette and Parks Manager Benjamin Haas.

Action: Authorize a multi-year contract with Hop Heads Hospitality and Events, LLC for a period of 1/1/2024 - 12/31/2028 – 2023– Resolution – Action Requested: 1st Reading at the November 6, 2023, County Board Meeting.

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

Agenda Item #11 - Human Resources– Sarah Street – 2023 Update on Double Encumbered Policy – Information Only.

This item was presented by Director of Human Resources Sarah Street.

Agenda Item #12 -Communication & Report Referrals from County Board Meeting:

Action: Receive and file item a.

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

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Agenda Item #13 – Staff Report – No Action Items.

- a. Finance & Human Resources Committee – Next Meeting will be November 15, 2023.

Agenda Item #14 – Adjournment.

Action: Adjourn the meeting at 5:44 p.m.

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