

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, November 15th, 2023

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

Meeting attended by: Chairman Trottier, Supervisors Eckman, Demske, Maier, Spencer, and Miller, Youth in Governance Representative Ward.

Other attendees: Human Resources Director Sarah Street, Public Works and Development Services Director Roley Behm, Highway & Parks Superintendent Patrice Brunette, PFM Financial Advisors Director David Anderson, PFM Financial Advisors Managing Director Matt Schnackenberg, Corporation Counsel Michael Lanzdorf, Administration of Aging and Disability Jelena Jones, F3 Director of Marketing Carrie Reid, Captain Cary Madrigal, Principal Assistant Corporation Counsel John Serketich and Accounting Operations Manager Kris Dement.

Excused: Supervisor Wisch and Finance Director Gwen Zimmer.

Not in Attendance: Youth in Governance Representative Merino-Cabrera.

Agenda Item #1 – Convene Meeting

Meeting Called to Order at 5:02 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 November 15, 2023, committee meeting

Action: Approve the minutes as amended from the November 1, 2023, committee meeting.

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

Agenda Item #5 – Public Works and Development Services – Roley Behm – Authorizing Racine County to renew a lease agreement with JPM Hospitality, LLC for the operation and management of a bar and restaurant at Reefpoint Marina – 2023 – Resolution – Action Requested: 1st Reading at the November 28, 2023, County Board Meeting.

Corporation Counsel Michael Lanzdorf presented this item.

Action: Authorize Racine County to renew a lease agreement with JPM Hospitality, LLC for the operation and management of a bar and restaurant at Reefpoint Marina – 2023 – Resolution – Action Requested: 1st Reading at the November 28, 2023, County Board Meeting.

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

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, November 15th, 2023

Agenda Item #6 – Public Works and Development Services – Roley Behm – Authorizing Racine County to renew an agreement with Founders 3 Management company for the property and operations management of Reefpoint Marina – 2023 – Resolution – Action Requested: 1st Reading at the November 28, 2023, County Board Meeting.

Corporation Counsel Michael Lanzdorf and F3 Director of Marketing Carrie Reid presented this item.

The Committee requests the language to the contact be modified.

Action: Authorize Racine County to renew an agreement with Founders 3 Management company for the property and operations management of Reefpoint Marina – 2023 – Resolution – Action Requested: 1st Reading at the November 28, 2023, County Board Meeting with Amendment to the F3 contract language.

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

Agenda Item #7– Finance Department – Gwen Zimmer with staff from PFM – Resolution authorizing the transfer of funds, the establishment of an escrow account with respect to, and the defeasance of certain of the county’s taxable general obligation refunding bonds, series 2019B – 2023 – Resolution – Action Requested 1st and 2nd reading November 28, 2023, County Board Meeting.

PFM Financial Advisors Director David Anderson and PFM Financial Advisors Managing Director Matt Schnackenberg, presented this item.

Action: Authorize the transfer of funds, the establishment of an escrow account with respect to, and the defeasance of certain of the county’s taxable general obligation refunding bonds, series 2019B – 2023 – Resolution – Action Requested 1st and 2nd reading November 28, 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 #8 – Human Services Department – Hope Otto – Authorize the purchase of a capital asset-vehicle and the transfer of \$46,000 within the Health Services 2023 Budget – 2023 – Resolution – Action Requested: 1st and 2nd Reading at the November 28, 2023 County Board Meeting.

Administration of Aging and Disability Jelena Jones presented this item.

Action: Authorize the purchase of a capital asset-vehicle and the transfer of \$46,000 within the Health Services 2023 Budget – 2023 – Resolution – Action Requested: 1st and 2nd Reading at the November 28, 2023, County Board Meeting.

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

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, November 15th, 2023

Agenda Item #9 – 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) LORI KERBER 2) NANCY MIHOLLAND 3) 3B CONCESSIONS INC. (CINDY KOZELOU).

Action: To go into closed session at 5:40p.m.

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

Agenda Item #9a – Regular Session.

Action: To reconvene into regular session at 5:50 p.m.

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

Action: To deny the claim with Lori Kerber in the amount of \$6,170.00 and the claim with Nancy Miholland in the amount of \$802.55.

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

Action: To approve the claim settlement with 3B Concessions Inc (Cindy Kozelou) in the amount of \$2,268.68.

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

Agenda Item #10 -Communication & Report Referrals from County Board Meeting:

Action: Receive and file item a-b.

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

Agenda Item #11 – Staff Report – No Action Items.

- a. Finance & Human Resources Committee – Next Meeting will be December 6, 2023.

Agenda Item #12 – Adjournment.

Action: Adjourn the meeting at 6:00 p.m.

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