

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Don Trottier, Chairman
Supervisor Robert Miller, Vice Chairman
Supervisor John Wisch, Secretary
Supervisor Nick Demske
Supervisor Scott Maier

Supervisor Jody Spencer
Supervisor Jason Eckman
Adan Merino-Cabrera, Youth in Governance Representative
Daysia Ward, Youth in Governance Representative

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY JANUARY 17, 2024**

TIME: **5:00 P.M.**

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

AGENDA

1. Convene Meeting
2. Chairman Comments - Youth in Governance Comments
3. Public Comments
4. Approval of Minutes from the January 3, 2023, committee meeting.
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: RAINEY V. LEWIS [21CV1185].

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

6. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 7 Notice of Case	Juan Oropeza;
Chapter 7 Notice of Motion for Order Dismissing Case, and Motion for Order Dismissing Case	Devarius Scott Sr;
Chapter 7 Case Closed without a Discharge	Leroy Willis III;

Chapter 7 Order of Discharge	Karrie Sweatt;
Chapter 13 Notice of Case	Kristy LaLonde;
Chapter 13 Order Confirming Chapter 13 Plan	Ieshia Bealin; Janine Lazzio; Mager Lamb; Noelle Goodwin; Melissa Verbeten; Michael Verbeten; Melissa Williams; Heather Dycus; Kyle Kinzer; Jessica Kinzer; Tammy Sweeney;
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Jason Tavalacci; Jessica Tavalacci;
Chapter 13 Notice and Motion to Dismiss Unconfirmed Plan	Shantel Price;
Chapter 13 Order Modifying Confirmed Chapter 13 Plan	Teresa Stoner;
Chapter 13 Order of Discharge	Michael Richardson; Maja Richardson; Andres Andrade; Jazmin Andrade; Takiya Raymond; Ryan Lois;
Chapter 13 Order Granting Relief from Co-Debtor Stay as to 1541 South Memorial Drive.	Jeffrey Urquhart;

7. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next Meeting will be February 7, 2024.
- Finance & Human Resources Committee – The Meeting on February 21, 2024, will be held at 2000 Domanik Dr. Racine, WI, 53404.

8. Adjournment

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Finance & Human Resources Committee

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: 1/17/2024

**Signature of Committee Chairperson
/Designee:** _____

Description: Minutes from the January 3, 2024 FHR Meeting

County Board Supervisors
Action: Approve
 Deny

Youth In Governance
 Approve
 Deny

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, January 3, 2024

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

Meeting attended by: Supervisors Spencer, Demske, Eckman, Maier, Miller, and Wisch (via telephone).

Other attendees: Finance Director Gwen Zimmer, Principal Assistant Corporation Counsel John Serketich, and Deputy Superintendent Andrew Kallenbach.

Excused: Chairman Trottier.

Not in Attendance: Youth in Governance Representatives Ward and Merino-Cabrera.

Agenda Item #1 – Convene Meeting

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

Agenda Item #2 – Youth in Governance/Comments

Youth in Governance Representatives were not present.

Agenda Item #3 – Public Comments

There were no public comments.

Agenda Item #4 – Approval of Minutes from the December 6, 2023, committee meeting

Action: Approve the minutes from the December 6, 2023, committee meeting.

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

Agenda Item #5 – Corporation Counsel – Michael Lanzdorf – Authorize a multi-year contract with IKM Building Solutions, Inc. for a period of Jan 1, 2024, to December 31, 2028. – 2024 – Resolution – Action Requested: 1st Reading at the January 9, 2024, County Board Meeting.

This item was presented by Deputy Superintendent Andy Kallenbach.

Action: – Authorize a multi-year contract with IKM Building Solutions, Inc. for a period of Jan 1, 2024, to December 31, 2028. – 2024 – Resolution – Action Requested: 1st Reading at the January 9, 2024, County Board Meeting.

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

Agenda Item #6 – Corporation Counsel – Michael Lanzdorf – Authorize a multi-year contract with Total Energy Systems, LLC. for a period of Jan 1, 2024, to December 31, 2033.– 2024 – Resolution – Action Requested: 1st Reading at the January 9, 2024, County Board Meeting.

Action: Authorize a multi-year contract with Total Energy Systems, LLC. for a period of Jan 1, 2024, to December 31, 2033.– 2024 – Resolution – Action Requested: 1st Reading at the January 9, 2024, County Board Meeting.

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

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, January 3, 2024

Agenda Item #7 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: TRAVERS HOME AND MARINE INSURANCE COMPANY ON BEHALF OF THEIR INSURED RYAN BLASIAK.

Action: To convene into closed session at 5:14 p.m. pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to discuss with legal counsel the status of the following: Travers Home and Marine Insurance Company on behalf of their insured Ryan Blasiak.

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

Agenda Item #7a – Regular Session.

Action: To reconvene into regular session at 5:24 p.m.

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

Action: Deny the claim against Racine County by Travelers Home and Marine Insurance Company on behalf of their insured Ryan Blasiak as recommended by Racine County Corp. Counsel.

Motion passed. Moved: Supervisor Maier. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays.

Agenda Item #8-Communication & Report Referrals from County Board Meeting:

Action: Receive and file item a-b.

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

Agenda Item #9 – Staff Report – No Action Items.

- a. Finance & Human Resources Committee – Next Meeting will be January 17, 2024.

Agenda Item #10 – Adjournment.

Action: Adjourn the meeting at 5:30 p.m.

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

REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2024</u>		Resolution Request
			Ordinance Request
		x	Information Only
			Report Request

Requestor/Originator: Principal Assistant Corporation Counsel- John P. Serketich

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading) John P. Serketich
 If a person is not in attendance the item may be held over.

Does the County Executive know of this request: Yes

If related to a position or position change, Does the Human Resources Director know of this request: N/A

Does this request propose the expenditure, receipt or transfer of any funds? N/A

If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: Finance & Human Resources

Date Considered by Committee: 1/17/2024 **Date of County Board Meeting to be Introduced:** _____

1st Reading: **1st & 2nd Reading:** *

* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:

Discussion with legal counsel regarding the status of the following current litigation: Rainey v. Lewis [21CV1185]

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.