

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.

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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.