

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**Wednesday, January 17, 2024**

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

**Meeting attended by:** Chairman Trottier, Supervisors Spencer, Maier, Miller, and Wisch.

**Other attendees:** Director Gwen Zimmer, Principal Assistant Corporation Counsel John Serketich, Attorney Jacob Sosnay, and Youth in Governance Representative Ward.

**Excused:** Supervisor Demske, Eckman, and Youth in Governance Representative Merino-Cabrera.

**Agenda Item #1 – Convene Meeting**

Meeting Called to Order at 5:01 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 January 3, 2024, committee meeting**

**Action:** Approve the minutes from the January 3, 2024, 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: RAINEY V. LEWIS [21CV1185].**

**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: RAINEY V. LEWIS [21CV1185].

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

**Agenda Item #5a – Regular Session.**

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

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

**Agenda Item #6-Communication & Report Referrals from County Board Meeting:**

**Action:** Receive and file item a.

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

**Agenda Item #7 – Staff Report – No Action Items.**

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

**Agenda Item #10 – Adjournment.**

**Action:** Adjourn the meeting at 5:48 p.m.

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