

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, February 7, 2024

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

Meeting attended by: Chairman Trottier, Supervisors Eckman, Miller, and Wisch.

Other attendees: Finance and Budget Manager Byron Dean, Principal Assistant Corporation Counsel John Serketich, Youth in Governance Representative Merino-Cabrera, County Treasurer Jeff Latus, Highway and Parks Superintendent Patrice Brunette, Human Resources Director Sarah Street, Portfolio Servicing Specialist Andrea Safedis, Public Health Officer Jeffrey Langlieb, and Captain James Evans.

Excused: Supervisor Demske, Maier, Spencer, and Youth in Governance Representative Ward.

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 Merino-Cabrera.

Agenda Item #3 – Public Comments

There were no public comments.

Agenda Item #4 – Approval of Minutes from the January 17, 2024, committee meeting

Action: Approve the minutes from the January 17, 2024, committee meeting.

Motion Passed: Moved: Supervisor Wisch. Seconded by Supervisor Miller. 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 and Matching Grant Draft Agreement – 4th Quarter 2023 – Action of the Committee only.

Committee requested the report be forwarded to the County Board

Action: Receive and file the Racine County Matching Grant Program.

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

Action: To authorize 2024 Racine County Matching Grant Program Draft Agreement.

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

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Agenda Item #6 – County Treasurer – Jeffrey Latus – Donation of one In-Rem property to Habitat for Humanity through the City of Racine – 2024 – Resolution – Action Requested: 1st Reading at the February 13, 2024, County Board Meeting.

Action: To authorize the Donation of one In-Rem property to Habitat for Humanity through the City of Racine – 2024 – Resolution – Action Requested: 1st Reading at the February 13, 2024, County Board Meeting.

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

Agenda Item #7 – County Treasurer – Jeffrey Latus – Bid offers for several in rem properties through the Racine County Treasurer’s sealed bid sale. – Action of the Committee only.

Action: To authorize the sale of County owned properties via sealed bid sale for all multi-bid properties to the highest bidders – Action of the Committee only.

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

Action: To authorize the acceptance of a rescinded bid on parcel 276-000003715000-1111 Blake Ave and accept the second highest bid offer- Action of the Committee only.

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

Agenda Item #8 – Human Services Department – Hope Otto – Authorize the reclassification of 1 FTE Public Health Strategist-Advanced HE40 to Public Health Strategy and Communication Supervisor HE50 effective 3/23/2024 and use of sufficient funds within the Human Services Department 2024 Budget – 2024 – Resolution – Action Requested: 1st Reading at the February 13, 2024, County Board Meeting.

This item was presented by Jeff Langlieb

Action: Authorize the reclassification of 1 FTE Public Health Strategist-Advanced HE40 to Public Health Strategy and Communication Supervisor HE50 effective 3/23/2024 and use of sufficient funds within the Human Services Department 2024 Budget – 2024 – Resolution – Action Requested: 1st Reading at the February 13, 2024, County Board Meeting.

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

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Agenda Item #9-Transfers:

- a. **Sheriff's Office – Sheriff Christopher Schmaling – Authorize the purchase of capital boat engine repair and transfer of \$45,000 within the Capital 2024 Budget – 2024 – Resolution – Action Requested: 1st Reading at the February 13, 2024, County Board Meeting.**

This item was presented by Captain James Evans

Action: Authorize the purchase of capital boat engine repair and transfer of \$45,000 within the Capital 2024 Budget – 2024 – Resolution – Action Requested: 1st Reading at the February 13, 2024, County Board Meeting.

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

- b. **Public Works & Development Services – Roley Behm– Authorize the purchase of a capital brine tank and the transfer of \$9,500 within the 2024 Public Works Budget – 2024 – Resolution – Action Requested: 1st Reading at the February 13, 2024, County Board Meeting.**

This item was presented by Highway and Parks Superintendent Patrice Brunette

Action: Authorize the purchase of a capital brine tank and the transfer of \$9,500 within the 2024 Public Works Budget – 2024 – Resolution – Action Requested: 1st Reading at the February 13, 2024, County Board Meeting.

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

Agenda Item #10 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: 1) JON HENNEGREFS 2) JEANNIE BENDTSEN.

Action: To convene into closed session at 5:33 p.m. pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to discuss with legal counsel the status of the following: 1) JON HENNEGREFS 2) JEANNIE BENDTSEN.

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

Agenda Item #10a – Regular Session.

Action: To reconvene into regular session at 5:45 p.m.

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

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Action: To approve the claim settlement for Jon Hennegrefs in the amount of \$3,733.38, and Jeannie Bendtsen in the amount of \$4,375.95.

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

Agenda Item #11-Communication & Report Referrals from County Board Meeting:

Action: Receive and file item a-b.

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

Agenda Item #12 – Staff Report – No Action Items.

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

Agenda Item #13 – Adjournment.

Action: Adjourn the meeting at 5:53 p.m.

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