

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**Wednesday, March 6, 2024**

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

**Meeting attended by:** Chairman Trottier, Supervisors Eckman, Miller, Maier, Spencer, and Demske.  
**Other attendees:** County Executive Jonathan Delagrave, Youth in Governance Representative Ward, Finance Director Gwen Zimmer, Human Resources Director Sarah Street, Human Services Director Hope Otto and Youth and Family Manager Stephen Bedwell.

**Excused:** Supervisor Wisch.

**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 February 21, 2024, committee meeting**

**Action:** Approve the minutes from the February 21, 2024, committee meeting.

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

**Agenda Item #5 – Human Services – Hope Otto – Authorize the reclassification of 1 FTE Windows to Work Coach to E40 Lead Windows to Work Coach effective 4/6/24 and use of sufficient funds within the Human Services Department 2024 budget –2024– Resolution – Action Requested: 1st Reading at the March 12, 2024, County Board Meeting.**

**Action:** Authorize the reclassification of 1 FTE Windows to Work Coach to E40 Lead Windows to Work Coach effective 4/6/24 and use of sufficient funds within the Human Services Department 2024 budget –2024– Resolution – Action Requested: 1st Reading at the March 12, 2024, County Board Meeting.

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

**Agenda Item #6 – Human Services – Hope Otto – Authorize the reclassification of 1 FTE Youth Vocational Coordinator E040 to Youth Justice Lead Worker E050 effective 4/6/24 and use of sufficient funds in the 2024 Human Services Department budget –2024– Resolution – Action Requested: 1st Reading at the March 12, 2024, County Board Meeting.**

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**Action:** Authorize the reclassification of 1 FTE Youth Vocational Coordinator E040 to Youth Justice Lead Worker E050 effective 4/6/24 and use of sufficient funds in the 2024 Human Services Department budget –2024– Resolution – Action Requested: 1st Reading at the March 12, 2024, County Board Meeting.

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

**Agenda Item #7 – Human Resources – Sarah Street – Reauthorizing Self-Insurance for Racine County’s Worker’s Compensation Program –2024– Resolution – Action Requested: 1st & 2<sup>nd</sup> Reading at the March 12, 2024, County Board Meeting.**

*The committee requested that Finance provide the account balance for Workers Compensation.*

**Action:** Reauthorize Self-Insurance for Racine County’s Worker’s Compensation Program –2024– Resolution – Action Requested: 1st & 2<sup>nd</sup> Reading at the March 12, 2024, County Board Meeting.

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

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

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

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

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

- Finance & Human Resources Committee – The Next Meeting will be on March 20<sup>th</sup>, 2024, at 5:00PM.

**Agenda Item #10 – Adjournment.**

**Action:** Adjourn the meeting at 5:23 p.m.

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