

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

Supervisor Don Trottier, Chairman
Supervisor Robert Miller, Vice Chairman
Supervisor Jody Spencer, Secretary
Supervisor Renee Kelly
Supervisor Brett Nielsen

Supervisor John Wisch
Supervisor Jason Eckman
Madhura Patil, Youth in Governance Representative
Juliana Aburto, Youth in Governance Representative

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: WEDNESDAY JUNE 5, 2024

TIME: 5:00 p.m.

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

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments
3. Public Comments
4. Approval of Minutes from the May 22, 2024, committee meeting – Action of the Committee only.
5. Office of Diversity– Melvin Hargrove –Authorizing an Underground Railroad Project and use of sufficient ARPA funds within the 2024 Budget –2024 – Resolution – Action Requested: 1st Reading at the June 11, 2024, County Board Meeting.
6. County Executive – Jonathan Delagrave – Report No. 2024-2 By County Executive Making a Reappointment to The Civil Service Commission- 2024 Report.
7. Communication & Report Referrals from County Board Meeting:
 - a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 Notice of Case	Tyson Willis; Gregory Forseth; Teresa Forseth;

Chapter 13 Order of Discharge	Anita Peters;
Chapter 13 Order Dismissing Case	Richard Jonas; Eric Lawrence;
Chapter 13 Order Continuing Automatic Stay	Paul Lukaszewski;
Chapter 13 Notice and Motion to Dismiss- Unconfirmed Plan	Stephanie Hicks;
Chapter 13 Notice and Motion to Dismiss- Confirmed Plan	John Angotti;
Chapter 13 Order Confirming Plan	Kaitlyn Straka; Shantel Price; Mamie Washington; Randy Martus;
Chapter 7 Order to Reopen Case	Cassandra Ruffolo;
Chapter 7 Notice of Recovery of Assets and Opportunity to File Proof of Claim	Cassandra Ruffolo;
Chapter 7 Order of Discharge	Vincent Ortiz; Jay LeGath; Roger Mullen; Ashley Jackson; Jonathan Perez; Joseph Voboril;

8. Staff Report – No Action Items.

- Joint FHR/Executive Committees on June 11th and June 25th, 2024, at 5pm.
- Finance & Human Resources Committee – Next meeting will be on June 19, 2024.

9. Adjournment

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Finance & Human Resources Committee

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: 6/5/2024

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

Description: Minutes from the May 22, 2024 FHR Meeting

Action: **County Board Supervisors**
 Approve
 Deny

Youth In Governance
 Approve
 Deny

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, May 22, 2024

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

Meeting attended by: Chairman Trottier, Supervisors Miller, Spencer, Kelly, and Nielsen.

Other attendees: Youth in Governance Representative Patil, Finance Director Gwen Zimmer, Human Resources Director Sarah Street, County Treasurer Jeffrey Latus, Principal Assistant Corporation Counsel John Serketich, Attorney Jacob Sosnay, Public Works Superintendent Patrice Brunette.

Excused: Supervisor Wisch and Eckman.

Not in attendance: Youth in Governance Representative Aburto.

Agenda Item #1 – Convene Meeting

Meeting Called to Order at 5:04 p.m. by Chairman Trottier.

Agenda Item #2 – Youth in Governance/Comments

Youth in Governance statement was read by Youth Representative Patil.

Agenda Item #3 – Public Comments

A Public comment was given by Alburto Y. regarding the Quarry expansion and how it has impacted his property.

Agenda Item #4 – Approval of Minutes from the May 8, 2024, committee meeting

Action: Approve the minutes from the May 8, 2024, committee meeting.

Motion Passed: Moved: Supervisor Miller. Seconded by Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: No Advisory Vote.

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 CLAIMS AGAINST RACINE COUNTY: 1) EILEEN M. NORTH. 2) RYAN SCHWEIGER. 3) JOHNSON ET AL V. DREWITZ ET AL. 4) JUNE DOYNE. THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

Action: To convene into closed session at 5:11 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) Eileen M. North 2) Ryan Schweiger. 3) Johnson et al v. Drewitz et al. 4) June Doyne.

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

Agenda Item #5a – Regular Session.

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, May 22, 2024

Action: To reconvene into regular session at 5:36 p.m.

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

Action: Authorize the settlement of the lawsuit of Jerome D. Johnson, Bianca R. Pruitt, and Marvin Payne for \$450,000, the settlement of the workman's compensation claim of June Doyne for \$150,000, and the settlement of the property claim of Eileen M. North for \$4,312.

Motion passed. Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes, No Nays.

Action: Deny the property damage claim of Ryan Schweiger for \$5,523.04.

Motion passed. Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes, No Nays.

Agenda Item #6 – 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 by Supervisor Kelly. Vote: All Ayes No Nays. Advisory Vote: All Ayes, No Nays.

Agenda Item #7– Transfers:

- a. **Public Works and Development Services – Roley Behm – Authorize the purchase of commercial grade utility vehicles and transfer of \$13,741 within the Public Works and Development Services 2024 Budget. – 2024 – Resolution – Action Requested: 1st Reading at the May 28, 2024, County Board Meeting.**

Action: Authorize the purchase of commercial grade utility vehicles and transfer of \$13,741 within the Public Works and Development Services 2024 Budget. – 2024 – Resolution – Action Requested: 1st Reading at the May 28, 2024, County Board Meeting.

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

- b. **Public Works and Development Services – Roley Behm – Authorize the purchase of two diesel mowers and accessories and transfer of \$50,000 within the Public Works and Development Services 2024 Budget.–2024 – Resolution – Action Requested: 1st Reading at the May 28, 2024, County Board Meeting**

Action: Authorize the purchase of two diesel mowers and accessories and transfer of \$50,000 within the Public Works and Development Services 2024 Budget.–2024 – Resolution – Action Requested: 1st Reading at the May 28, 2024, County Board Meeting.

Motion Passed: Moved: Supervisor Miller. Seconded by Supervisor Kelly. 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-b.

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, May 22, 2024

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

Agenda Item #9 – Staff Report – No Action Item

- Finance & Human Resources Committee – Next meeting will be on June 5, 2024.
- Joint FHR/Executive Committees on June 11th and June 25th, 2024, at 5pm.

Agenda Item #10 – Adjournment.

Action: Adjourn the meeting at 6:09 p.m.

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

REQUEST FOR COUNTY BOARD ACTION

YEAR	2024	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Jonathan Delagrave - County Executive

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

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? Yes
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 and Human Resources Committee

Date Considered by Committee: 6/5/2024 Date of County Board Meeting to be Introduced: 6/11/2024

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:

Authorizing an Underground Railroad Project and use of sufficient ARPA funds within the 2024 Budget

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.

Requesting funds not to exceed \$26,000 to purchase and install plaques at trail sites throughout the county. The total cost will be covered using 2023 unused ARPA funds.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

May 29, 2024

TO: Don Trottier, Chairman, Finance and Human Resources Committee

FROM: Jonathan Delagrave, County Executive

RE: Supporting Racine County Underground Railroad Project

The Professional Women's Network for Service (PWNS) and Racine Heritage Museum have partnered on the Racine Underground Railroad Heritage Trail project to raise awareness of our community's rich abolitionist history. Underground Railroad Heritage Trail sites are memorials to the secret network for escaped slaves and are important in helping Racine County residents and tourists understand the significance of the Underground Railroad era.

This partnership is requesting funds not to exceed \$26,000 to purchase and install ten bronze plaques, in the same shape and quality as those provided earlier in Phase 2 of this project, at trail sites throughout the county. This is considered the third and final phase of this project and will include sites in Burlington, Rochester, and Norway. The trail sites are included below:

- Dugan House
- Original Dyer Monument at Burlington Historical Society
- Bowie Knife Potter Site
- Union Free Church Building
- Whitman School
- Dr. Dryer's Office
- Durgin Farm
- Stetson Farm
- Ela Farm
- Heg Memorial Park

I am asking the Finance & Human Resources Committee to approve this request and send it to the County Board for a 1st reading on June 11, 2024. Thank you.

Jonathan Delagrave
County Executive

REQUEST FOR COUNTY BOARD ACTION

YEAR	2024		Resolution Request
			Ordinance Request
		X	Report Request

Requestor/Originator: County Executive- Jonathan Delagrave

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

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? Yes
 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 and Human Resources Committee

Date Considered by Committee: 6/5/2024 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:

Report No. 2024-2 By County Executive Making A Reappointment To The Civil Service Commission- 2024 Report.

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.

May 14th, 2024

REPORT NO. 2024-2.

**REPORT BY THE COUNTY EXECUTIVE MAKING A REAPPOINTMENT TO THE
CIVIL SERVICE COMMISSION**

To the Honorable Members of the Racine County Board of Supervisors:

A term on the Civil Service Commission expired on Dec 31, 2023. Mrs. Jendusa - Nicolai has been an active and valuable member of the Board and is willing to continue serving on this commission. Therefore I hereby reappoint, for a term to expire on December 31, 2028.

TERI JENDUSA-NICOLAI
28728 Cardinal Court
Waterford, WI 53185

I ask that you confirm this reappointment.

Sincerely,

Jonathan Delagrave
County Executive