

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.

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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.

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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.