

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

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

Meeting attended by: Chairman Trottier, Supervisors Miller, Spencer, Nielsen, Kelly, and Eckman.
Other attendees: Interim County Executive Thomas E. Roanhouse, County Board Chairman Tom Kramer, Youth in Governance Representative Aburto, Finance Director Gwen Zimmer, Human Resources Director Sarah Street, Human Services Director Hope Otto, Racine County District Attorney Patricia Hanson, Racine County Treasurer Jeff Latus, Diversity Officer Melvin Hargrove, PWDS Highway Superintendent Patrice Brunette, Principal Assistant Corporation Counsel John Serketich, Finance and Budget Manager Byron Dean, Sheriff Christopher Schmaling, Lieutenant Michael Luell, Chief Deputy Jim Weidner, Communications Director Jackie Bratz, Workforce Solutions Manager Ed Kamin, PWDS Director Roley Behm, and Administrator of Youth Rehabilitative Services Amberlyn Yohn.

Excused: Supervisor Wisch and Youth in Governance Representative Patil.

Supervisors in Attendance: Supervisors Maier, Wishau, and Preusker.

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 Aburto.

Agenda Item #3 – Public Comments

The following person presented a public comment regarding Agenda Item #6:

William Jacob, 2910 Forestview Ct. Franksville, WI, 53126.

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

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

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

Agenda Item #5 – County Treasurer – Jeff Latus – Authorizing the County Treasurer to vacate on the Order of Foreclosure for nine (9) In-Rem parcels. – 2024 – Resolution – Action Requested: 1st and 2nd Reading at the August 12th, 2024, County Board Meeting.

Action: Authorize the County Treasurer to vacate on the Order of Foreclosure for nine (9) In-Rem parcels. – 2024 – Resolution – Action Requested: 1st and 2nd Reading at the August 12th, 2024, County Board Meeting.

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

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Agenda Item #6– Finance Department – Gwen Zimmer – Ordinance by The Racine County Finance and Human Resources Committee Creating Chapter 7, Article IX – County Sales and Use Tax – of the Racine County Code of Ordinances – 2024 – Ordinance – Discussion and Possible Action: 1st reading at the August 12th, 2024, County Board Meeting.

This item was presented by Interim County Executive Thomas E. Roanhouse, Director of Finance Gwen Zimmer, Director of Human Services Hope Otto, District Attorney Patricia Hanson, & Sheriff Christopher Schmaling.

Action: Recommendation to the Committee of the Whole for consideration of an Advisory Referendum on the November ballot during the joint Finance and Human Resources/Committee of the Whole meeting on August 12, 2024, at 5:00PM.

Motion Passed: Moved: Supervisor Miller Seconded: Supervisor Kelly Vote: Roll-call vote was taken of the members present. Ayes: Kelly, Eckman, Miller, and Spencer. Nays: Trottier and Nielson.

Action: To Defer Item 6 to the joint Finance and Human Resources Committee/Committee of the Whole meeting on August 12, 2024, at 5:00 p.m.

Motion Passed: Moved: Supervisor Eckman Seconded: Supervisor Spencer Vote: Roll-call vote was taken of the members present. Ayes: Kelly, Eckman, Miller, Spencer, and Nielson. Nays: Trottier.

Agenda Item #7– 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) AMY BUCHANAN. 2) ACUITY. 3) PC LOGISTICS LLC. 4) CHERYL BAUMGART. 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 7:45 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) Amy Buchanan, 2) Acuity, 3) PC Logistics LLC, 4) Cheryl Baumgart.

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

Agenda Item #7a – Regular Session.

Action: To reconvene into regular session at 7:57 p.m.

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

Action: Authorize the payment of the claim of P.C Logistics for \$4,863.87.

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

Action: Authorize the payment of the claim of Acuity for \$7,331.85.

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

Action: Deny the claims for Cheryl Baumgard for \$550.00, and Amy Buchanan for \$300.00.

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

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

Action: Receive and file item a-c.

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

Agenda Item #9 – Staff Report – No Action Item

- Next meeting will be a Joint Committee of the Whole and Finance and Human Resources Committee Meeting on August 12, 2024, at 5:00 p.m.
- Finance & Human Resources Committee – Next meeting will be on August 21, 2024, and will be a public hearing.

Agenda Item #10 – Adjournment.

Action: Adjourn the meeting at 8:00p.m.

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