

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, August 21, 2024

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

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

Other attendees: Interim County Executive Thomas E. Roanhouse, Youth in Governance Representative Aburto and Patil, Finance Director Gwen Zimmer, Racine County Treasurer Jeff Latus, Finance and Budget Manager Byron Dean, Communications Director Jackie Bratz, PFM Director Kristin Hanson, Associate and Managing Director Matthew Schnackenberg, Administrator of Aging & Disability Services Jelena Jones, Director of Corporation Counsel Michael Lanzdorf (Via Webex), and Director of Human Resources Sarah Street (via Webex).

Supervisors in Attendance: County Board Vice Chairman Maier and Supervisor 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 Patil.

Agenda Item #3 – Public Comments

The following people presented a public comment regarding Agenda Item #5:

Patrick Bohon, 5840 Wynbrook Ct. Mount Pleasant, WI, 53406.

Peter Henkes, 1721 Summit Ave, Racine, WI, 53404.

Thomas Zikowski, 6830 Berkshire Ln, Racine, WI, 53406.

Michael Schrader, 1636 Chatham St, Racine, WI, 53402.

Agenda Item #4 – Approval of Minutes from the August 7, 2024, committee meeting

Action: Approve the minutes from the August 7, 2024, committee meeting.

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

Agenda Item #5 – Ordinance by The Racine County Finance and Human Resources Committee and Executive Committee Creating Chapter 7, Article IX – county sales and use tax and property tax relief – of the Racine County Code of Ordinances – 2024 – Ordinance – Discussion - Information Only.

This item was presented by Corporation Counsel Michael Lanzdorf and Finance Director Gwen Zimmer.

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The Committee requested that this item be added to future meetings. The committee also requested that more information be provided regarding the following: Additions to the Sheriff's Department with Foxconn, Sheriff Overtime Actuals, Human Services Department non-mandated Services with costs, Command Staff taking cars home, Billing the City for work RASO Provides, Sheriff Revenue Contracts and municipalities, What are the court delays in counties that do have sales tax, Current Sheriff Vacant Positions, and putting in writing that property tax relief would start in 2026.

Agenda Item #6– Finance Department – Gwen Zimmer with PFM Financial Advisors LLC – Racine County Sale of Series 2024A and 2024B Bond Results – Information only.

This item was presented by PFM Director Kristin Hanson and Associate and Managing Director Matthew Schnackenberg.

Agenda Item #7– County Treasurer – Jeff Latus – Authorizing the County Treasurer to vacate the Order of Judgment of In Rem Property at 4241 Goleys Ln – 2024 – Resolution – Action Requested: 1st and 2nd Reading at the August 27th, 2024, County Board Meeting.

Action: Authorize the County Treasurer to vacate the Order of Judgment of In Rem Property at 4241 Goleys Ln – 2024 – Resolution – Action Requested: 1st and 2nd Reading at the August 27th, 2024, County Board Meeting.

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

Agenda Item #8– Transfers:

- a. **Human Services Department – Hope Otto – Authorize acceptance of a WI Department of Health Services grant in the amount of \$200,000 and transfer of funds within the Human Services Department 2024 Budget – 2024 – Resolution – Action Requested: 1st Reading at the August 27, 2024, County Board Meeting.**

This item was presented by Administrator of Aging & Disability Services Jelena Jones.

Action : Authorize acceptance of a WI Department of Health Services grant in the amount of \$200,000 and transfer of funds within the Human Services Department 2024 Budget – 2024 – Resolution – Action Requested: 1st Reading at the August 27, 2024, County Board Meeting

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

- b. **Human Services Department – Hope Otto – Authorize acceptance of a WI Department of Children and Families grant in the amount of \$80,625.84 and transfer of funds within the Human Services Department 2024 Budget - 2024 – Resolution – Action Requested: 1st Reading at the August 27, 2024, County Board Meeting.**

This item was presented by Administrator of Aging & Disability Services Jelena Jones.

Action : Authorize acceptance of a WI Department of Children and Families grant in the amount of \$80,625.84 and transfer of funds within the Human Services Department 2024 Budget - 2024 – Resolution – Action Requested: 1st Reading at the August 27, 2024, County Board Meeting

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

Agenda Item #9 – Public Works and Development Services – Roley Behm– Authorizing Racine County Public Works to enter a Memorandum of Understanding between Racine County Public Works, the Village of Union Grove and Union Grove High School for the installation of a Rectangular Rapid Flash Beacon (RRFB) Crossing Dam – 2024 – Resolution – Action Requested: 1st and 2nd Reading at the August 27, 2024, County Board Meeting.

This item was presented by County Board Vice Chairman Scott Maier and Director of Public Works and Development Services Roley Behm.

Supervisor Kelly abstained from this agenda item and exited the room until voting was complete.

Action: Authorizing Racine County Public Works to enter a Memorandum of Understanding between Racine County Public Works, the Village of Union Grove and Union Grove High School for the installation of a Rectangular Rapid Flash Beacon (RRFB) Crossing Dam – 2024 – Resolution – Action Requested: 1st and 2nd Reading at the August 27, 2024, County Board Meeting.

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

Agenda Item #10 – Finance Department – Gwen Zimmer – Preliminary budget information and discussion – Information only.

This item was presented by Finance and Budget Manager Byron Dean.

The committee requested the Finance Department send Year to Date Actuals by Fund and Department each month.

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

Action: Receive and file item a.

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

Agenda Item #12 – Staff Report – No Action Item

- Finance & Human Resources Committee – Next meeting will be on September 4, 2024.

Agenda Item #13 – Adjournment.

Action: Adjourn the meeting at 6:46p.m.

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

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