

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, September 5, 2024

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

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

Other County Supervisors: Supervisor Wishau.

Other attendees: Youth in Governance Representatives Patil and Aburto, Interim County Executive Thomas Roanhouse, Finance Director Gwen Zimmer, Human Resources Director Sarah Street, Principal Assistant Corporation Counsel John Serketich, Office of Diversity Melvin Hargrove, Director of Corporation Counsel Michael Lanzdorf, Health Officer Jeffrey Langlieb, SVP Institutional Portfolio Manager Brian Hextell, Portfolio Servicing Specialist Andrea Safedis, Associate/Senior Municipal Advisor Claude Lois. and Finance and Budget Manager Byron Dean.

Excused: Supervisor Wisch.

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 people presented a public comment:

Harry Schulz, 539 Newman Rd. Mount Pleasant, WI, 53406.

Kim Deriaz, 3045 Browns Lake Dr. Burlington, WI, 53105.

Agenda Item #4 – Approval of Minutes from the August 21, 2024, committee meeting

Action: Approve the minutes from the August 21, 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 – Racine County Economic Development Corporation – Andrea Safedis – Status of the Racine County Matching Grant Program – 2nd Quarter 2024 – Action of the Committee only.

This Item was presented by Portfolio Servicing Specialist Andrea Safedis.

The committee requested the report be forwarded to the full County Board.

Agenda Item #6 – Finance Department – Gwen Zimmer – Racine County 2024 2nd Quarter Investment Report (Staff from PMA Investments will be available to discuss the materials) – 2024 – Report.

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This Item was presented by SVP Institutional Portfolio Manager Brian Hextell.

The committee requested the report be forwarded to the full County Board.

Agenda Item #7– Transfers:

- a. **County Board – Tom Kramer – Authorize a project with Browns Lake Sanitary District to dredge Browns Lake and transfer of \$1,100,000 within the Monsanto Settlement 2024 Budget – 2024 – Resolution – Action Requested: 1st & 2nd Reading at the September 10, 2024, County Board Meeting.**

This item was presented by Associate/Senior Municipal Advisor Claude Lois.

Action : Authorize a project with Browns Lake Sanitary District to dredge Browns Lake and transfer of \$1,100,000 within the Monsanto Settlement 2024 Budget – 2024 – Resolution – Action Requested: 1st & 2nd Reading at the September 10, 2024, County Board Meeting.

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

- b. **Human Services Department – Hope Otto – Authorize acceptance of a WI Department of Justice grant and transfer of \$25,000 within the Public Health 2024 Budget – 2024 – Resolution – Action Requested: 1st and 2nd Reading at the September 10, 2024, County Board Meeting.**

This item was presented by Health Officer Jeffrey Langlieb.

Action : Authorize acceptance of a WI Department of Justice grant and transfer of \$25,000 within the Public Health 2024 Budget – 2024 – Resolution – Action Requested: 1st and 2nd Reading at the September 10, 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 – Human Resources – Sarah Street – 2025 FLSA Changes and their impact on Racine County – 2024 – Information Only.

The committee requested the report be forwarded to the full County Board.

Agenda Item#9 – Finance Department – Gwen Zimmer – Racine County 2024 2nd Quarter Accepted Donations – 2024 – Report.

The committee requested the report be forwarded to the full County Board.

Agenda Item#10 – Finance Department – Gwen Zimmer – Racine County 2024 2nd Quarter Grant Applications Report – 2024 – Report.

The committee requested the report be forwarded to the full County Board.

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Agenda Item#11 – 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.

Agenda Item#12 – 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) MEND CORRECTIONAL CARE, PLLC BANKRUPTCY. 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 6:27 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) Gerald Knutowski. 2) Mid Century Insurance Company on Behalf of Judith Henkhaus.

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

Agenda Item #12a – Regular Session.

Action: To reconvene into regular session at 6:47 p.m.

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

Action: Authorize the settlement of the claim as recommended by Corporation Counsel with Gerald Knutowski for \$125,000.

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

Action: Authorize the settlement of the claim as recommended by Corporation Counsel with Mid Century Insurance Company on Behalf of Judith Henkhaus for \$20,442.60

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

Agenda Item #13 -Communication & Report Referrals from County Board Meeting:

Action: Receive and file item a.

Motion Passed: Moved by Supervisor Miller. Seconded by Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: Y/G were dismissed during item #12

Agenda Item #14 – Staff Report – No Action Item

- Finance & Human Resources Committee – Next meeting will be on Oct 2, 2024.

Agenda Item #15 – Adjournment.

Action: Adjourn the meeting at 6:55 p.m.

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