

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, October 25, 2023

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

Meeting attended by: Chairman Trottier, Supervisors Spencer, Eckman, Maier, Miller, Demske, and Wisch.

Other attendees: Finance Director Gwen Zimmer, Principal Assistant Corporation Counsel John Serketich, and Finance and Budget Manager Byron Dean.

Excused: Human Resources Director Sarah Street and Youth in Governance Representatives Ward and Merino-Cabrera.

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 Representatives were not present.

Agenda Item #3 – Approval of Minutes from the October 19, 2023, committee meeting

Action: Approve the minutes from the October 19, 2023, committee meeting.

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

Agenda Item #4 –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 A CLAIM AGAINST RACINE COUNTY BY: QUENTIN POMPY [22CV61].

Action: To convene into closed session at 5:03 p.m. pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to discuss with legal counsel the status of the following: Quentin Pompy.

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

Agenda Item #4a – Regular Session.

Action: To reconvene into regular session at 5:09 p.m.

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

Action: To Approve the claim settlement with Quentin Pompy in the amount of \$145,000 – 1st Reading at the October 31st, County Board Meeting.

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

Agenda Item #5 – Budget Deliberation- No Action Items.

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Agenda Item #6 – Staff Report – No Action Items.

- a. Finance & Human Resources Committee – Next Meeting will be November 1, 2023.

Agenda Item #7 – Adjournment.

Action: Adjourn the meeting at 5:15 p.m.

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