

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, October 2, 2024

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

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

Other County Supervisors: County Board Chairman Tom Kramer and Supervisor Rossi

Other attendees: Youth in Governance Representatives Patil and Aburto, Finance Director Gwen Zimmer, Human Resources Director Sarah Street, Director of Data Performance & Analytics Travis Richardson, Managing Partner at Crivello, Nichols & Hall, S.C. Attorney Samuel C. Hall, Jr, Health Officer Jeffrey Langlieb, County Treasurer Jeff Latus, Director of Human Services Hope Otto, Legal Coordinator and Analyst Bethany Heitman, County Conservationist Chad Sampson, Asst. Corporation Counsel Attorney Sarah Kidd, Reef Point Marina General Manager Carrie Reid, and Chairman of the Land and Water Conservation Committee Monte Osterman.

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

There were no public comments

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

Action: Approve the minutes from the September 4, 2024, committee meeting.

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

Agenda Item #5 – County Treasurer – Jeff 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 apart from 928 Wilson St. and 1031 King Dr. to the highest bidders – Action of the Committee only.

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

Action : To authorize the sale of County owned properties via sealed bid sale for 928 Wilson St. and 1031 King Dr. to the highest bidders – Action of the Committee only.

Motion Passed: Moved: Supervisor Eckman. Seconded by Supervisor Spencer. Vote: All Ayes No Nays. Advisory Vote: 6 Ayes, 1 Nay.

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, October 2, 2024

Action : To authorize the sale of County owned property 1324 Marquette St via over-the-counter sale to the highest bidder – Action of the Committee only.

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

Agenda Item #6 – Public Works and Development Services – Roley Behm – Authorize and Approve the Memorandum of Agreement between the National Association of Conservation Districts (NACD) and Racine County to accept the Urban Agriculture and Community Conservation Grant for \$60,000 to be utilized at the Racine County Youth Development and Care Center micro-nursery, and transfer of \$75,000 within the 2024 PWDS budget– 2024 – Resolution – Action Requested: 1st Reading at the October 8, 2024, County Board Meeting.

This item was presented by County Conservationist Chad Sampson and Chairman of the Land and Water Conservation Committee Monte Osterman.

Action: Authorize and Approve the Memorandum of Agreement between the National Association of Conservation Districts (NACD) and Racine County to accept the Urban Agriculture and Community Conservation Grant for \$60,000 to be utilized at the Racine County Youth Development and Care Center micro-nursery, and transfer of \$75,000 within the 2024 PWDS budget– 2024 – Resolution – Action Requested: 1st Reading at the October 8, 2024, County Board Meeting.

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

Agenda Item #7– Transfers:

- a. **Human Services Department – Hope Otto – Authorize the transfer of \$120,000 within the Public Health 2024 Budget and authorize the purchase of 4-5 capital asset vehicles – 2024 – Resolution – Action Requested: 1st Reading at the October 8, 2024, County Board Meeting**

This item was presented by Human Services Director Hope Otto and Health Officer Jeffrey Langlieb.

The Committee requested to be updated on the vehicles purchased.

Action : Authorize the transfer of \$120,000 within the Public Health 2024 Budget and authorize the purchase of 4-5 capital asset vehicles – 2024 – Resolution – Action Requested: 1st Reading at the October 8, 2024, County Board Meeting

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

Agenda Item#8 – 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.

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, October 2, 2024

Agenda Item#9 – 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) CHRIS AND CHRISTINE ANDERSON 2) THE ESTATE OF MALCOM JAMES. 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 5:45 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) Chris and Christine Anderson. 2) The Estate of Malcom James.

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

Agenda Item #9a – Regular Session.

Action: To reconvene into regular session at 6:29p.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 Chris and Christine Anderson for \$10,000.

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

Agenda Item #10 -Communication & Report Referrals from County Board Meeting:

Action: Receive and file item a.

Motion Passed: Moved by Supervisor Miller. Seconded by Supervisor Eckman. Vote: All Ayes No Nays. Advisory Vote: YIG were dismissed during item #9

Agenda Item #11 – Staff Report – No Action Item

- Finance & Human Resources Committee – Next meetings will include Budget meetings with Departments and will be on October 15,16 and 17th, 2024.
- The Joint Meeting of the Executive Committee and Finance Committee- will be held on October 8, 2024, at 5PM in the Chambers at Ives Grove.

Agenda Item #12 – Adjournment.

Action: Adjourn the meeting at 6:33 p.m.

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