

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING  
May 6, 2014**

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Clark, and Pringle, County Board Chairman Peter Hansen, Chief of Staff Lorna George, Interim Finance Director Margaret Hamers, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Public Works & Development Services Director Julie Anderson, Information System Director Terry DeBrabander, Chief Deputy Hanrahan, Corporation Counsel Jon Lehman, Asst. Corporation Counsel John Serketich, and Attorney Nick Kotsonis.

Excused: Supervisor Miller, Wisch and Snow.

**Agenda Item #1 - Convene Meeting**

Meeting Called to Order at 5:00 by Chairman Shakoor.

**Agenda Item #2 - Public Comments**

None.

**Agenda Item #3 – Approval of Minutes from the April 8, 2014 Meeting**

**Action:** Approve the minutes from April 8, 2014 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays.

**Agenda Item #4 – Human Resources – Karen Galbraith – 1% General increase in 2014 for former Teamster employees – 2014 – Resolution – 1<sup>st</sup> Reading at the May 13, 2014 County Board Meeting.**

**Action:** Approve 1% general increase in 2014 for former Teamster employees – 2014 – Resolution – 1<sup>st</sup> Reading at the May 13, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays.

**Agenda Item #5 – Public Works & Development Services – Julie Anderson – Report updating resolution 2012-67 for lease of County Parcels for farming, changing the lessee for two parcels; Braun Road South is going from Ken Peterson to John Vyvyan DBA Robert Vyvyan Inc and Nicholson Road West is going from Ken Peterson to Robert D. Grove for the years 2014, 2015 and 2016 - 2014 – Report.**

**Action:** Approve the change of county land for farming lessee for Braun Road South and Nicholson Road West for the years 2014, 2015 and 2016 – 2014 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays.

## **Agenda Item #6 - Requests for Transfer**

### **6a – Land Conservation – Julie Anderson – Joint Resolution with Economic Development & Land Use Planning Committee accepting a Wisconsin Department of Natural Resources Notice of Discharge Grant of \$3,640 and transfer funds with the Land Conservation – Grant 2014 Budget – 1<sup>st</sup> Reading at the May 13, 2014 County Board Meeting.**

**Action:** Authorize the Joint Resolution with Economic Development & Land Use Planning Committee accepting a Wisconsin Department of Natural Resources Notice of Discharge Grant of \$3,640 and transfer funds with the Land Conservation – Grant 2014 Budget – 2014 – Resolution – 1<sup>st</sup> Reading at the May 13, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays.

### **6b – County Executive – James Ladwig – Transfer of \$1,009,945 from the Human Services 2013 Budget, Transfer of \$190,055 from the Behavioral Health Services 2013 Budget and transfer of \$450,378 from the URUD – General fund to Contingent Account 2013 Budget in the amount of \$300,000, to the General funds Stabilization 2013 Budget of \$900,000 and URD – Communications 2013 Budget of \$450,378 – 2013 – Resolution 1<sup>st</sup> & 2<sup>nd</sup> Reading at the May 13, 2014 County Board Meeting.**

**Action:** Authorize the transfer of \$1,009,945 from the Human Services 2013 Budget, Transfer of \$190,055 from the Behavioral Health Services 2013 Budget and transfer of \$450,378 from the URUD – General fund to Contingent Account 2013 Budget in the amount of \$300,000, to the General funds Stabilization 2013 Budget of \$900,000 and URD – Communications 2013 Budget of \$450,378 – 2013 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the May 13, 2014 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

## **Agenda Item #7 – Sheriff’s Office – Sheriff Christopher Schmaling – 4<sup>th</sup> Quarter 2013 Overtime Report – 2014 - Report .**

This item is to be corrected and resubmitted for the May 27, 2014 Finance & Human Resources Committee. It was suggested by Supervisor Clark to add Grant funding in report.

## **Agenda Item #8 – Sheriff’s Office – Sheriff Christopher Schmaling – 1<sup>st</sup> Quarter 2014 Overtime Report – 2014 - Report .**

This item is to be corrected and resubmitted for the May 27, 2014 Finance & Human Resources Committee. It was suggested by Supervisor Clark to add Grant funding in report.

## **Agenda Item #9 – Finance Department – Dan Eastman – 4<sup>th</sup> Quarter 2013 Internal Transfer Report.**

**Action:** Receive and file the 4<sup>th</sup> quarter 2013 internal transfer report – Finance & Human Resources Committee action only. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays.

## **Agenda Item #10- Closed Session**

**Action:** To meet in closed session pursuant to Section 19.85(1) (g) of the Wisconsin State Statutes to discuss with legal counsel claims against Racine County at 5:29 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: Carried unanimously by roll call vote.

### **Agenda Item #11 - Regular Session**

**Action:** To meet in regular session. Time: 5:47 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays.

### **Agenda Item #12- Possible action on items from closed session**

None.

### **Agenda Item #13 – Communication Referrals from County Board Meeting**

**Action:** Receive and file item a. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays.

### **Agenda Item #14 – Miscellaneous**

- a) Next Finance & Human Resources Committee meeting will be Tuesday May 27, 2014 at 5:00 pm.
- b) Finance Department handed out the October 2014 – January 2015 calendar for future FHR & County Board Meetings. Requested that a decision be made by May 27<sup>th</sup> meeting on which departments to include. The calendar and request will be sent to those Supervisors not in attendance.
- c) Supervisor Clark asked if the packets would be available on Fridays normally and staff informed them that yes that is the usual time line but once in a while it does not happen until Monday.
- d) Chairman Shakoor welcomed the new members of the committee and thanked Chairman Hansen for the opportunity to serve.

### **Agenda Item #15- Adjournment**

**Action:** Adjourn the meeting at 5:51 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.