

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

June 1, 2016

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

Meeting attended by: Chairman Shakoor, Supervisors Miller, Nielsen, Pringle and Snow, Youth Representative Krishnan and Scholzen, County Board Chairman Clark, Finance Director Alex Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Sergeant Cary Madrigal, Asst. Corporation Counsel John Serketich, William Halsey of William Halsey LLC.

Excused: County Board Supervisors Bernberg, Snow, and Wisch.

Agenda Item #1 - Convene Meeting

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

Agenda Item #2 – Chairman Shakoor – Youth In Governance/Comments

Chairman Shakoor read the Youth in Governance statement and asked the new youth to introduce themselves.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the May 10, 2016 Meeting.

Action: Approve the minutes from the May 10, 2016 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #5- 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 the claim against Racine County 1) Sam Orcholski and 2) Allstate and its insured Adam Radloff at 5:06 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: Carried unanimously by roll call vote.

Agenda Item #6 - Regular Session

Action: To meet in regular session. Time: 5:15 p.m. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

Agenda Item #7- Possible action on items from closed session

Action: To deny the claim of Sam Orcholski for property damage. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

Action: To approve the claim of Allstate and its insured Adam Radloff in the amount of \$4,063.67 . **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

Agenda Item #8 - Requests for Transfer

8a – Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$1,630 from the Sheriff’s Office Non Lapsing 2016 budget to the Sheriff’s Office 2016 budget to cover the travel costs for a motor cycle training course – 2016 – Resolution - 1st Reading at the June 14, 2016 County Board Meeting.

Action: Authorize the transfer of \$1,630 from the Sheriff’s Office Non Lapsing 2016 budget to the Sheriff’s Office 2016 budget to cover the travel costs for a motor cycle training course - 2016 – Resolution – 1st Reading at the June 14, 2016 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

Agenda Item #9- Human Resources Dept – Karen Galbraith – Tentative Agreement between Racine County and the Sheriff’s Office Command Staff for the years 2016 – 2018 – 2016 – Resolution – 1st Reading at the June 14, 2016 County Board Meeting.

Action: Approve the tentative agreement between Racine County and the Sheriff’s Office Command Staff for the years 2016 – 2018 – 2016 – Resolution – 1st & 2nd Reading at the June 14, 2016 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #10 – Finance Department – Alexandra Tillmann – 2015 4th Quarter internal transfer – no action needed.

Action: Receive and File. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #11- Communication Referrals from County Board Meeting:

Action: Receive and file items a –i. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #12 – Miscellaneous

- a. June 15th Meeting will begin with a Joint Meeting with Government Services Committee.
- b. Soon the new website will be up and staff will show it to the Committee. The Chairman requested to find out what other counties are doing on the website for history. Wondering if there could possibly be an achieve sight for all older items. Chairman Clark requested that more than 5 years of budget be on the website.

Agenda Item #13 - Adjournment

Action: Adjourn the meeting at 5:44 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.