

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**October 2, 2019**

IVES GROVE OFFICE COMPLEX  
PUBLIC WORKS CONFERENCE ROOM  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Pringle, Shakoor II and Wisch, Youth Representative Eifert, County Board Chairman Clark, Supervisor Trottier, Supervisor Osterman, County Executive Jonathan Delagrave, Finance Director Brian Nelson, Finance and Budget Manager Kris Tapp, Human Resources Director Karen Galbraith, Benefits Manager Erin Rooney- Phillips, Child Support Director Jeff Leggett, Corp Counsel Michael Lanzdorf, Asst. Corporation Counsel Erika Motsch, Sherriff Christopher Schmaling, Captain James Weidner, Lieutenant Dan Klatt, Lt. Jonathan Massie, Lt. Brian VanScyoc, Jacob A. Sosnay from Bascom, Budish & Ceman, S.C and Dave Anderson and Kristine Hanson from PFM.

Excused: Supervisor Nielsen and Youth Representative Trujillo.

**Agenda Item #1 – Convene Meeting.**

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

**Agenda Item #2 – Youth in Governance/Comments.**

Youth in Governance statement was read by Youth Representative Eifert.

**Agenda Item #3- Presentation by Wild Root Market**

Presentation given by Wild Root Market President Gloria Randall-Hewitt, Outreach & Inclusion Chair Anita Cruise, and Director Betsey Falk.

**Agenda Item #4 – Public Comments.**

**In Support of Wild Root Market**

David Hewitt- 1825 Park Avenue Racine, WI 53403  
Marjorie Michizich- 2738 Taurus Drive Mt. Pleasant, WI 53406  
Amy Wallner- 8318 6 Mile Road Caledonia, WI 53108  
Lizz Faber- 8815 Rodney Lane Racine, WI 53406  
Marcia Buhler- 3314 Rosewood Lane Racine, WI 53404  
Jeffery Wilkins- 5313 Alexander Drive Racine, WI 53402  
Dawn DeMuyt- 2423 Newman Road Mt. Pleasant, WI 53406  
Carla Wilks- 3645 Country Lane Mt. Pleasant, WI 53405  
Connie Molbeck- 4612 Erie Street Racine, WI 53402  
Mark Gesner- 506 William Street Racine, WI 53402  
Fabiola Diaz- 1106 12<sup>th</sup> Street Racine, WI 53403  
Claire Anderson- 5108 Park Place Racine, WI 53402

**Other Public Comments**

Jessie Lewis 9454 Luane Drive Mt. Pleasant, WI 53406 – Voiced Concerns about Healthcare Benefits as a Deputy with the Racine County Sheriff's Department.

**Agenda Item #5 – Approval of Minutes from the September 18, 2018 committee meeting.**

**Action:** Approve the minutes from the September 18, 2018 meeting as amended. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #10-D-Sheriff's Office – Sheriff Christopher Schmaling – Authorizing the transfer of \$86,025 from the Jail Commissary 2019 Budget to the Sheriff's Office 2019 Budget for the purchase of new technology, "Signal Vehicle" to enhance the body camera system – 2019 – Resolution – Action Requested: 1<sup>st</sup> Reading at the October 8, 2019 County Board Meeting.**

**Action:** Approval to Authorize the transfer of \$86,025 from the Jail Commissary 2019 Budget to the Sheriff's Office 2019 Budget for the purchase of new technology, "Signal Vehicle" to enhance the body camera system – 2019 – Resolution – 1st Reading at the October 8, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #10-C- Sheriff's Office – Sheriff Christopher Schmaling – Authorizing the acceptance of Wisconsin Department of Justice 2018 COPS Anti-Heroin Task Force (AHTF) vent hood grant of \$4,040 and transfer of funds within the 2019 Sheriff Office – Grants Budget and approval to purchase capital item – Ventless Fume Hood – 2019 – Resolution – Action Requested: 1<sup>st</sup> Reading at the October 8, 2019 County Board Meeting.**

**Action:** Approval to Authorize the acceptance of Wisconsin Department of Justice 2018 COPS Anti-Heroin Task Force (AHTF) vent hood grant of \$4,040 and transfer of funds within the 2019 Sheriff Office – Grants Budget and approval to purchase capital item – Ventless Fume Hood – 2019 – Resolution – 1st Reading at the October 8, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #8 Register of Deeds- Connie Cobb Madsen- Authorizing the hiring of N060 Office Assistant before the current employee retirees to allow for proper technical training and there are sufficient funds to cover costs-2019- Resolution- Action Requested: 1<sup>st</sup> and 2<sup>nd</sup> Reading at the October 8, 2019 Board Meeting.**

**Action:** Authorizing the hiring of N060 Office Assistant before the current employee retirees to allow for proper technical training and there are sufficient funds to cover this costs - 2019 – Resolution - 1st and 2nd Reading at the October 8, 2019 Board Meeting. **Motion Passed.** Moved: Supervisor Wisch. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #9-Human Service Department – Hope Otto – Request salary offer for Social Work Supervisor – CCS above mid-point for Non-Rep Exempt E060 – Action of the Committee only.**

**Action:** Approve the request salary offer for Social Work Supervisor – CCS above mid-point for Non-Rep Exempt E060 - Action of the Committee only . **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #10A- Human Service Dept – Hope Otto – Authorize the transfer of \$17,600 from the 2019 Human Services Department to the 2019 Capital Projects budget, approve the capital project – Juvenile Detention Courtroom Video Conferencing Upgrade and authorize sole source purchase by vendor SKC Communication Products LLC – 2019 – Resolution – Action Requested: 1<sup>st</sup> Reading at the October 8, 2019 County Board Meeting.**

**Action:** Approval to Authorize the transfer of \$17,600 from the 2019 Human Services Department to the 2019 Capital Projects budget, approve the capital project – Juvenile Detention Courtroom Video Conferencing Upgrade and authorize sole source purchase by vendor SKC Communication Products LLC – 2019 – Resolution – 1st Reading at the October 8, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #10B-Child Support – Jeff Leggett – Authorize to enter into a contract with the Wisconsin Department of Children and Families (DCF) to operate the Five County Demonstration Project in Racine County between July 1, 2019 and December 31, 2020 and transfer of \$240,000 within the Child Support – Grants 2019 Budget – 2019 – Resolution – Action Requested: 1<sup>st</sup> & 2<sup>nd</sup> Reading at the October 8, 2019 County Board Meeting.**

**Action:** Approval to Authorize to enter into a contract with the Wisconsin Department of Children and Families (DCF) to operate the Five County Demonstration Project in Racine County between July 1, 2019 and December 31, 2020 and transfer of \$240,000 within the Child Support – Grants 2019 Budget – 2019 – Resolution – 1st & 2nd Reading at the October 8, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #11 Finance Department – Brian Nelson – Authorizing the Issuance & Establishing Parameters for the sale of not to exceed \$4,675,000 General Obligation Highway Bonds – 2019 – Resolution – Action Requested: 1st & 2nd Reading at the October 8, 2019 County Board Meeting.**

**Action:** Approval to Authorize the Issuance & Establishing Parameters for the sale of not to exceed \$4,675,000 General Obligation Highway Bonds – 2019 – Resolution – 1st & 2nd Reading at the October 8, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #13- Closed Session-7:05 P.M. (Approximately 5 Minutes) - 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 THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: 1) RAYMOND BERGERON-DAVILA.**

**THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION**

**Action:** Motion to go into closed session pursuant to s. 19.85(1)(c), WI Stats, to discuss with legal counsel the following claims against Racine County: 1) Raymond Bergeron-Davila. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: Roll call was taken of members present: All Ayes No Nays.

**Agenda Item #14- Regular Session.**

**Action:** To reconvene into regular session at 7:15. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

**Agenda Item #15- Possible Action for Closed Session.**

**Action:** Settlement of lawsuit filed by Raymond Bergeron-Davila in the amount of \$2,500. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

**Agenda Item #6- Budget Hearing Protocol discussion.**

**Action:** Agenda for April 14<sup>th</sup> & 15<sup>th</sup> to be sent out to all departments including the 3 possible questions that the Committee may ask the departments.

**Agenda Item #7-Human Resources – Karen Galbraith – Racine County Benefits – Informational Only.**

**Action:** Information provided on proposed benefit changes for Racine County employees in the 2020 budget.

**Agenda Item #16- Communication & Report Referrals from County Board Meeting.**

**Action:** Receive and file items a-e. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #17 – Staff Report – No Action Items.**

Next Finance & Human Resources Committee meeting will be on October 24, 2019

**Agenda Item #12 – Finance Department – Brian Nelson – Information on Fundamentals of Assessments and Property Tax – Informational Only**

This item is to be put on the October 24, 2019 agenda.

**Agenda Item #18– Adjournment.**

**Action:** Adjourn meeting at 7:45. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.