

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**September 18, 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 Trujillo, County Executive Jonathan Delagrave, Finance Director Brian Nelson, Asst. Corporation Counsel John Serketich, Lieutenant Dan Klatt, Public Works & Development Service Director Julie Anderson; Clerk of Courts Samuel Christensen; Deputy Clerk of Courts Emily Bruno; Corrections Lieutenant Chavez; Corrections Sergeant Gonzalez; Finance Manager Crystal Moore and John Knepel from Baker Tilly Virchow Krause LLP.

Excused: Supervisor Nielsen and Youth Representative Eifert.

**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 Trujillo

**Agenda Item #3 – Public Comments.**

None.

**Agenda Item #4 – Approval of Minutes from the September 4, 2019 committee meeting.**

**Action:** Approve the minutes from the September 4, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5– Transfers:**

**a) Finance Department – Brian Nelson – Authorizing Four Million Five Hundred Seventy Thousand and 00/100 (\$4,570,000.00) in additional funding for CTH KR costs including property acquisition, compensable utility moves, and professional consultants and transfer of funds within the 2019 Highway Capital Projects Budget – 2019 – Resolution – Action Requested: 1st Reading at the September 24, 2019 County Board Meeting.**

**Action:** Authorizing Four Million Five Hundred Seventy Thousand and 00/100 (\$4,570,000.00) in additional funding for CTH KR costs including property acquisition, compensable utility moves, and professional consultants and transfer of funds within the 2019 Highway Capital Projects Budget – 2019 – Resolution – 1st Reading at the September 24, 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 #6 – Finance Department – Brian Nelson – Declaring official intent to reimburse expenditures on 2019 capital projects from proceeds of borrowing – 2019 – Resolution – Action Requested: 1<sup>st</sup> Reading at the September 24, 2019 County Board Meeting.**

**Action:** Approve the declaring official intent to reimburse expenditures on 2019 capital projects from proceeds of borrowing – 2019 – Resolution – 1<sup>st</sup> Reading at the September 24, 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 #7 – Finance Department – Brian Nelson – 2019 Comprehensive Annual Financial Report and the Single Audit Report - 2019 – Report.**

**Action:** Accept the 2019 Comprehensive Annual Financial Report and the Single Audit Report – 2019 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #8 – Planning Procedures for Budget Presentation before Finance Committee**

**Discussion:** Chairman Miller provided a handout and the Committee along with County Executive Delagrave and Finance Director Nelson discussed the Department Budget meetings with the Finance & Human Resources Committee. The tentative agendas for those meeting's were adjusted to start at 5:00 pm and on Monday October 14<sup>th</sup> the Sheriff's office was moved to after the areas the Finance Director will be discussing with the Committee.

**This item is to be put on the October 2, 2019 meeting to finalize.**

**Agenda Item #9 – Communication & Report Referrals from County Board Meeting:**

**Action:** Receive and file items a & b. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #10 – Staff Report – No Action Items.**

- a) Next Finance & Human Resources Committee meeting will be on October 2, 2019. If canceled, next meeting will be on Thursday October 24, 2019 at 5:00pm.
- b) Information from Sheriff's Office – Lt. Dan Klatt – I41/I94 Enforcement Activity
- c) Clerk of Court Sam Christensen – Tickets on I-94 and where the funds go – Hand out provided and requested by the Committee to be forwarded to the full County Board.
- d) Information on Fundamentals of Assessments and Property Tax - **Carry forward to the October 2, 2019 Committee meeting.**

**Agenda Item #11– Closed Session – 5:45 PM (Approximately 15 Minutes) – IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATE STATUTES TO DISCUSS LEGAL COUNSEL THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: 1) PAUL HASSLER, 2) DANIEL BOUDREAU AND 3) ZACHARY SWANSON.**

**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) Paul Hassler, 2) Daniel Boudreau and 3) Zachary Swanson at 6:34 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

**Agenda Item #12– Regular Session.**

**Action:** To reconvene into regular session at 6:55 pm. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

**Action:** Deny the Claim of Paul Hassler – 2019 – Resolution - 1<sup>st</sup> Reading at the September 24, 2019 County Board Meeting. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays

**Action:** Deny the Claim of Daniel Boudreau – 2019 – Resolution - 1<sup>st</sup> Reading at the September 24, 2019 County Board Meeting. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays

**Action:** Deny the Claim of Zachary Swanson – 2019 – Resolution - 1<sup>st</sup> Reading at the September 24, 2019 County Board Meeting. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays

**Agenda Item #13 – Adjournment.**

**Action:** Adjourn meeting at 6:56 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Aye No Nays..