

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**September 4, 2019**

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

Meeting attended by: Chairman Miller, Supervisors Bernberg, Nielsen, Pringle, and Shakoor II, Youth Representative Eifert, Chief of Staff MT Boyle, Finance Director Brian Nelson, Human Resources Director Karen Galbraith, Emergency Management Coordinator David Maack, Asst. Corporation Counsel John Serketich, Nick Kotsonis from Crivello & Carlson in Milwaukee, Lieutenant Dan Klatt, Sgt. Aaron Schmidt, and David Anderson Director from PFM Financial Advisors LLC.

Excused: Supervisors Dawson and Wisch 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 – Public Comments.**

None.

**Agenda Item #4 – Approval of Minutes from the August 21, 2019 committee meeting.**

**Action:** Approve the minutes from the August 21, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5– Closed Session – 5:01 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 CLAIM AGAINST RACINE COUNTY: 1) ANDRE MCWHORTER.**

**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) Andre McWhorter at 5:02pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

**Agenda Item #6– Regular Session.**

**Action:** To reconvene into regular session at 5:29pm. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

**Action:** Approval to resolve the claim(s) as recommended by Racine County Corp. Counsel and 1<sup>st</sup> Reading at the September 10, 2019 County Board Meeting. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays

**Agenda Item #7 – Finance Department – Brian Nelson – Results of the 2019 Bond Sale for General Obligation (GO) Bonds – Informational only.**

**Action:** Results of the 2019 Bond Sale for General Obligation (GO) Bonds were reported.

**Agenda Item #8 – Finance Department – Brian Nelson – Authorize the issuance and establishing parameters for the refinancing of the 2017 & 2018 FOXCONN Bond Anticipation Notes (BAN) – 2019 – Resolution – Action Requested: 1st Reading at the September 10, 2019 County Board Meeting.**

**Action:** Approval to Authorize the issuance and establishing parameters for the refinancing of the 2017 & 2018 FOXCONN Bond Anticipation Notes (BAN) – 2019 – 1st Reading at the September 10, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #9 – Human Resources Department – Karen Galbraith – Authorize a tentative agreement between Racine County and Racine County Command Staff for the years 2019 and 2020 – 2019 – Resolution – Action Requested: 1st Reading at the September 10, 2019 County Board Meeting.**

**Action:** Approval to Authorize a tentative agreement between Racine County and Racine County Command Staff for the years 2019 and 2020 – 2019 – Resolution – 1st Reading at the September 10, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #10 – County Treasurers Office – Marilou Hipper – Authorize donation of In-Rem Property at 7209 Douglas Avenue, parcel Number 104-04-22-12-123-000 to the Village of Caledonia – 2019 – Resolution – Action Requested: 1st Reading at the September 10, 2019 County Board Meeting.**

**Action:** Approval to Authorize donation of In-Rem Property at 7209 Douglas Avenue, parcel Number 104-04-22-12-123-000 to the Village of Caledonia – 2019 – Resolution – 1st Reading at the September 10, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #11 – Emergency Management – David Maack – Authorize the acceptance the FFY 2020 Emergency Planning and Community Right to Know Act (EPCRA) – Approximately \$36,232 and the Emergency Management Performance Grant (EMPG) – Approximately \$90,790 – 2019 – Resolution – Action Requested: 1st Reading at the September 10, 2019 County Board Meeting.**

**Action:** Approval to Authorize the acceptance the FFY 2020 Emergency Planning and Community Right to Know Act (EPCRA) – Approximately \$36,232 and the Emergency Management Performance Grant (EMPG) – Approximately \$90,790 – 2019 – Resolution – 1st Reading at the September 10, 2019 County Board Meeting **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #12– Transfers:**

**a) Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of a State of Wisconsin Bureau of Transportation Safety Seat Belt Enforcement Grant in the Amount of \$42,000 and the transfer of funds within the Sheriff’s Office Grant 2019 budget and the Transfer of \$5,000 from the Sheriff’s Office 2019 Budget to the Sheriff’s Grants 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the September 10, 2019 County Board Meeting.**

**Action:** Approval to Accept State of Wisconsin Bureau of Transportation Safety Seat Belt Enforcement Grant in the Amount of \$42,000 and the transfer of funds within the Sheriff’s Office Grant 2019 budget and the Transfer of \$5,000 from the Sheriff’s Office 2019 Budget to the Sheriff’s Grants 2019 Budget – 2019 – Resolution – 1st Reading at the September 10, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**b) Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of a State of Wisconsin Bureau of Transportation Safety Impaired Driving Enforcement Grant in the Amount of \$60,000 and the transfer of funds within the Sheriff’s Office Grant 2019 budget and the Transfer of \$10,000 from the Sheriff’s Office 2019 Budget to the Sheriff’s Grants 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the September 10, 2019 County Board Meeting.**

**Action:** Approval to Accept State of Wisconsin Bureau of Transportation Safety Impaired Driving Enforcement Grant in the Amount of \$60,000 and the transfer of funds within the Sheriff’s Office Grant 2019 budget and the Transfer of \$10,000 from the Sheriff’s Office 2019 Budget to the Sheriff’s Grants 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the September 10, 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 – Communication & Report Referrals from County Board Meeting:**

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

**Agenda Item #14 – Staff Report – No Action Items.**

- a) Next Finance & Human Resources Committee meeting will be on September 18, 2019. If canceled, next meeting will be on October 2, 2019 at 5:00pm.
- b) Clerk of Court Sam Christensen will be present to talk about the tickets on I-94 and where the funds go at the September 18, 2019.
- c) Baker Tilley Virchow Krause LLP – Auditors for Racine County will be at the September 18, 2019 meeting to go over the 2018 Comprehensive Annual Financial Report (CAFR) for the year ending 12/31/19. The materials were handed out at the September 4, 2019 meeting. Please remember to bring them to the September 18, 2019 meeting. Hardcopies will be brought for the Youth in Governance and Supervisors Dawson and Wisch.

**Agenda Item #15 – Adjournment.**

**Action:** Adjourn meeting at 6:03pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.