



City of Racine

City Hall
730 Washington Ave.
Racine, WI 53403
www.cityofracine.org

Meeting Minutes - Final

Finance and Personnel Committee

Alder Mary Land
Alder Grace Allen
Alder Maurice Horton
Alder Jens Jorgensen
Alder Tyler Townsend

Monday, October 13, 2025

5:30 PM

City Hall, Room 303

Or immediately following the CDBG Advisory Board

Call To Order

PRESENT: 5 - Land, Jorgensen, Allen, Townsend and Horton

Approval of Minutes for the September 29, 2025 Meeting.

A motion was made by Alder Horton, seconded by Alder Townsend to Approve the Minutes. The motion **PASSED** by the following vote:

AYES: 5 - Land, Jorgensen, Allen, Townsend and Horton

1014-25

Subject: Communication sponsored by Alder Land, on behalf of the Human Resources Benefits Manager, requesting permission to appear before the Finance and Personnel Committee to discuss the City's Stop Loss Insurance Coverage for 2026.

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Human Resources Benefits Manager be granted permission to enter into an agreement for the City's 2026 Health Insurance Stop Loss Coverage with One80 Intermediaries through Brown & Brown.

Fiscal Note: Funds are allocated in the 2026 budget under Account #70312 52130 Stop Loss Premium.

Health Benefits Manager Roso, and Brown and Brown representative Petz appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Horton, that this Communication be Recommended For Approval.

1015-25

Subject: Communication sponsored by Alder Land, on behalf of the Human Resources Benefits Manager, requesting permission to present the dental insurance renewal through MetLife.

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Human Resources Benefits Manager be granted permission to approve the dental insurance renewal through MetLife as presented.

Fiscal Note: Costs for basic plan is included in the insurance budget 70312 52125. Advanced plan is employee paid.

Health Benefits Manager Roso, appeared before the committee to speak on the item.

A motion was made by Alder Horton, seconded by Alder Jorgensen, that this Communication be Recommended For Approval.

[1016-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the Human Resources Benefits Manager, requesting permission to authorize and approve the City of Racine to join with its partner agencies Racine County (County) and Racine Unified School District (RUSD) in executing a one (1) year renewal amendment with Ascension Wisconsin Employer Solutions for the Racine Employee Health and Wellness Center.

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Human Resources Benefits Manager be granted permission to authorize and approve the City of Racine to join with its partner agencies Racine County (County) and Racine Unified School District (RUSD) in executing a one (1) year renewal amendment with Ascension Wisconsin Employer Solutions for the Racine Employee Health and Wellness Center.

Fiscal Note: The full cost for year five of the Ascension contract is \$964,357. The City of Racine is obligated to cover 26% of these costs totaling \$250,733 for year six. Variable costs for the City are estimated to be \$100,000 for year five, bringing the total cost to \$350,733. Funds will be proposed in the 2026 insurance budget 70312 52155.

Health Benefits Manager Roso, appeared before the committee to speak on the item.

A motion was made by Alder Horton, seconded by Alder Jorgensen, that this Communication be Recommended For Approval.

[1017-25](#)

Subject: Communication sponsored by Alder Kelly, on behalf of the Chief of Police, requesting permission to purchase canine "Draco" a 15-month-old Belgian Malinois and "Genny" a 15-month-old Belgian Malinois, for \$10,000 each.

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Chief of Police be granted permission to purchase canine "Draco" and "Genny," two 15-month-old Belgian Malinois.

Fiscal Note: Funds in the amount of \$20,000 for the purchase of canine “Draco” and “Genny” are available through the Federal Asset Forfeiture Funds Account 20603-53230

Police Chief Ramirez, appeared before the committee to speak on the item.

A motion was made by Alder Townsend, seconded by Alder Jorgensen, that this Communication be Recommended For Approval.

[0994-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the Chief Information Officer, requesting permission to increase contract #2023205 with OnPoint Insight LLC for Website Design Services.

Recommendation of the Finance and Personnel Committee on 10-13-2025: The Purchasing Agent be authorized to increase contract #2023205 with OnPoint Insight LLC by \$50,000.

Fiscal Note: Add additional funds of \$50,000. Funding is available in account #70113-57800 and costs for subsequent years will be appropriated during the annual budget process.

Chief Information Officer Edwards, appeared before the committee to speak on the item.

A motion was made by Alder Horton, seconded by Alder Land, that this Communication be Recommended For Approval.

[0981-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$25,456 from the WI Department of Health Services for the 2026 Consolidated Lead Contract. (Grant Control # 00669)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$25,456 from the WI Department of Health Services for the 2026 Consolidated Lead Contract. (Grant Control # 00669)

Fiscal Note: No City match is required.

Health Director Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

[0982-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$138,251 from the WI Department of Health Services for the 2025-2026 Consolidated - Wisconsin Well Woman Program Grant Agreements. (Grant Control #s 00652, 00653)

Recommendation of the Finance and Personnel Committee on

10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$138,251 from the WI Department of Health Services for the 2025-2026 Consolidated Wisconsin Well Woman Program Grant Agreements. (Grant Control #s 00652, 00653)

Fiscal Note: No City match is required.

Health Director Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

[0983-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$11,818 from the WI Department of Health Services for the 2025-2026 Consolidated Preventive Health & Health Services (PHHS) Block Grant. (Grant Control # 00651)

Recommendation of the Finance and Personnel Committee on

10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$11,818 from the WI Department of Health Services for the 2025-2026 Consolidated Preventive Health & Health Services (PHHS) Block Grant. (Grant Control # 00651)

Fiscal Note: No City match is required.

Health Director Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

[0984-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$33,677 from the WI Department of Health Services for the 2025 - 2026 Consolidated Immunization Contract. (Grant Control # 00640)

Recommendation of the Finance and Personnel Committee on

10-13-2025: That the Public Health Department be authorized to accept the accept recurring funding of \$33,677 from the WI Department of Health Services for the 2025 - 2026 Consolidated Immunization Contract. (Grant Control # 00640)

Fiscal Note: No City match is required.

Health Director Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that

this Communication be Recommended For Approval.

[0985-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$222,700 from the State of Wisconsin Department of Health Services Consolidated Contract for the Infant Mortality-Racine Program. (Grant Control # 00650)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$222,700 from the State of Wisconsin Department of Health Services Consolidated Contract for the Infant Mortality-Racine Program. (Grant Control # 00650)

Fiscal Note: No City match is required.

Health Director Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

[0986-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$5,850 from the State of Wisconsin Department of Health Services Consolidated Contract for the Communicable Disease Control & Prevention Program. (Grant Control # 00661)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$5,850 from the State of Wisconsin Department of Health Services Consolidated Contract for the Communicable Disease Control & Prevention Program. (Grant Control # 00661)

Fiscal Note: No City match is required.

Health Director Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

[0987-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$27,809 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) Cities Readiness Initiative (CRI). (Grant Control # 00655)

Recommendation of the Finance and Personnel Committee on

10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$27,809 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) Cities Readiness Initiative (CRI). (Grant Control # 00655)

Fiscal Note: No City match is required. Grant funds will be used to offset the salary of the Emergency Preparedness Coordinator.

Health Director Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

[0988-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a grant contract and accept funding of \$4803.60 from the Department of Agriculture, Trade and Consumer Protection for the 2026 Clean Sweep Unwanted Prescription Drug Collection Grant Contract. (Grant Control # 00660)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Department be authorized to enter into a grant contract and accept funding of \$4803.60 from the Department of Agriculture, Trade and Consumer Protection for the 2026 Clean Sweep Unwanted Prescription Drug Collection Grant Contract. (Grant Control # 00660)

Fiscal Note: City soft match contribution: \$1,200.90 (25% of total). Costs include facilitation and advertising for the grant.

Health Director Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

[0989-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a Contract Agreement with the State of Wisconsin Department of Health Services for the Wisconsin TB Dispensary program.

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Department be authorized to enter into a Contract Agreement with the DHS-DPH for the Wisconsin TB Dispensary program.

Fiscal Note: The Wisconsin TB Dispensary contract is a standard purchase order interagency agreement between the City of Racine Public

Health Department and the State of Wisconsin. It provides reimbursement for clinical services and medications necessary for the diagnosis, treatment, and prevention of tuberculosis (TB).

Health Director Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

[0991-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept year 2 funding of \$25,000 from the State of Wisconsin Department of Health Services Bureau of Communicable Disease for the Integrated HIV Prevention continuation grant. (Grant Control # 00646)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept year 2 funding of \$25,000 from the State of Wisconsin Department of Health Services Bureau of Communicable Disease for the Integrated HIV Prevention continuation grant. (Grant Control # 00646)

Fiscal Note: No City Match Required. Funds will supplement City levy and other grant sources currently supporting HIV prevention and harm reduction efforts.

Health Director Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

[0992-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept the recurring funding of \$95,282 from the State of Wisconsin Department of Health Services for the Mike Johnson HIV Life Care and Early Intervention Services grant. (Grant Control # 00643)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept the recurring funding of \$95,282 from the State of Wisconsin Department of Health Services for the Mike Johnson HIV Life Care and Early Intervention Services grant. (Grant Control # 00643)

Fiscal Note: No City Match Required.

Health Director Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

[0993-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the

Public Health Department, requesting permission to accept recurring funding of \$48,760 from the WI Department of Health Services for the 2026 Consolidated Maternal Child Health Block Grant. (Grant Control # 00668)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$48,760 from the WI Department of Health Services for the 2026 Consolidated - Maternal Child Health Block Grant. (Grant Control # 00668)

Fiscal Note: City match required: \$40,260 (75%). This match will be met through the City of Racine's contribution of staff time, administrative oversight, and reporting responsibilities.

Health Director Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

[0995-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to accept recurring funding of \$63,214 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) BIOT Focus A Planning. (Grant Control # 00654)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to accept recurring funding of \$63,214 from the State of Wisconsin Department of Health Services Consolidated Contract for the Public Health Emergency Preparedness (PHEP) BIOT Focus A Planning. (Grant Control # 00654)

Fiscal Note: No City match is required. Grant funds will be used to offset the salary of the Emergency Preparedness Coordinator

Health Director Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

[1031-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into an agreement and accept recurring funding of \$21,000 from the State of Wisconsin Department of Health Services for the HIV Prevention/Partner Services Agreement. (Grant Control # 00681)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to enter

into an agreement and accept recurring funding of \$21,000 from the State of Wisconsin Department of Health Services for the HIV Prevention/Partner Services Agreement. (Grant Control # 00681)

Fiscal Note: No City match is required.

Health Director Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

[1033-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into an agreement and accept recurring funding of \$8,750 from the State of Wisconsin Department of Health Services for the HIV Prevention/Partner Services Agreement. (Grant Control # 00680)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the Public Health Department be authorized to enter into an agreement and accept recurring funding of \$8,750 from the State of Wisconsin Department of Health Services for the HIV Prevention/Partner Services Agreement. (Grant Control # 00680)

Fiscal Note: No City match is required.

Health Director Bowersox, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

[0980-25](#)

Subject: Communication sponsored by Alder Davis and Mayor Mason, on behalf of the Director of Community Safety, requesting permission to apply for 2025 BJA Office of Justice Programs Community Based Violence Intervention and Prevention Initiative grant. (Grant control # 00676)

Recommendation of the Finance and Personnel Committee on 10-13-2025: That Director of Community Safety be granted permission to apply for the 2025 BJA Office of Justice Programs Community Based Violence Intervention and Prevention Initiative grant.

Fiscal Note: Anticipated maximum award amount: \$2,000,000.00 over 48 months (4 years). No local match required.

Community Safety Director Tate II, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Townsend, that this Communication be Recommended For Approval.

[1012-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Deonte Coney for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the claim be disallowed.

Fiscal Note: N/A

Deputy City Attorney Roubik, appeared before the committee to speak on the item.

A motion was made by Alder Horton, seconded by Alder Jorgensen, that the disallowance of this claim be Recommended For Approval.

[1013-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Nicole Robinson and her son Nolan Sertich for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 10-13-2025: That the claim be disallowed.

Fiscal Note: N/A

Deputy City Attorney Roubik, appeared before the committee to speak on the item.

A motion was made by Alder Jorgensen, seconded by Alder Horton, that the disallowance of this claim be Recommended For Approval.

Adjournment

There being no further business to come before the Committee, the meeting adjourned at 6:01 p.m. The next scheduled meeting of the Committee is at 5:30p.m. on Monday, October 27, 2025.

*Respectfully submitted,
Alder Land, Chair,
Finance & Personnel Committee*