



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, November 24, 2025

5:30 PM

City Hall, Room 303

Call To Order

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

Approval of Minutes for the November 10th, 2025 Meeting.

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

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

[1198-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the City Clerk, requesting permission to submit the 2026-2027 Election Officials for approval.

Recommendation of the Finance and Personnel Committee on 11-24-2025: That the 2026-2027 Election Officials be approved.

Fiscal Note: N/A

Customer Service Specialist Jerome Kasper, 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.

[1163-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the Police Chief, to enter into a Memorandum of Understanding (MOU) with the Mt. Pleasant Police Department for use of their Shooting Range

Recommendation of the Finance and Personnel Committee on 11-24-2025: To Approve

Fiscal Note: The cost is \$12,000 annually, available in the RPD budget account 13101-52210

RPD Assistant Chief Richard Toeller, appeared before the committee to speak on item.

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

[1202-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the Parks, Recreation and Cultural Services Director, requesting permission to award two contracts for ash tree removal, one to Acer Tree Service and Landscape LLC and the other to Stefka Tree & Landscape LLC. This work is a component of the DNR/IRA Urban Forestry grant (Grant Control # 00560) that was awarded to the Parks, Recreation and Cultural Services Department in 2024.

Recommendation of the Finance and Personnel Committee on 11-24-2025: That permission to award the two contracts for Acer Tree Service and Landscape LLC and Stefka Tree & Landscape LLC, for ash tree removal, be approved. (Grant Control # 00560)

Fiscal Note: There is no City budgetary impact. The awards will be funded by the DNR/IRA Urban Forestry through Grant 00560. PRCS is requesting permission to award two ash tree removal contracts, one to Acer Tree Service and Landscape LLC in the amount of \$91,961.08, and one to Stefka Tree & Landscape LLC in the amount of \$22,115.00. Account 6048401-52200-50046

PRCS City Forester Matt Koepnick, appeared before the committee to speak on item.

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

[1193-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the Chief Information Officer, requesting permission to award contract #2025770 to Wil-Surge Electric, Inc. and Code Red Security, LLC for a one (1) year contract each with 4 (four) additional one (1) year extensions for Security Camera and Access Point Contracting Service.

Recommendation of the Finance and Personnel Committee on 11-24-2025: That the Mayor and City Clerk be authorized to execute and sign contract #2025770 with Wil-Surge Electric, Inc. and Code Red Security, LLC for a one (1) year contract each with four (4) additional one (1) year extensions for Security Camera and Access Point Contracting Services.

Fiscal Note: The 2025 cost is \$50,000 and the 2026 cost is \$380,000. Funds are available in account #70113-57355 for FY 2025 and FY 2026. Costs for subsequent years will be appropriated during the annual budget process.

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

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

[1218-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to continue the agreement with Wisconsin Humane Society (WHS) for Stray and Impound Animal Shelter Services in the amount of \$216,039.10. (Contract 2023056)

Recommendation of the Finance and Personnel Committee on 11-24-2025: That the Public Health Department be authorized to continue the agreement with Wisconsin Humane Society (WHS) for Stray and Impound Animal Shelter Services in the amount of \$216,039.10. (Contract 2023056)

Fiscal Note: Contract payment is part of the 2026 Budget. Account 120 - 52275

Director of Public Health Dottie-Kay Bowersox, appeared before the committee to speak on item.

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

[1219-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into an agreement and accept funding of \$198,314 from the WI Department of Health Services for the DIS Supplemental Agreement, to be used to support syphilis case management within Racine County, and will increase one current part-time (.08 FTE) position to a full-time (1.0 FTE) . (Grant Control #00626)

Recommendation of the Finance and Personnel Committee on 11-24-2025: That the Public Health Department be authorized to enter into an agreement and accept funding of \$198,314 from the WI Department of Health Services for the DIS Supplemental Agreement, to be used to support syphilis case management within Racine County, and increase one current part-time (.08 FTE) position to a full-time (1.0 FTE) . (Grant Control #00626)

Fiscal Note: No City match is required.

Deputy Health Director Bobbi Fergus, appeared before the committee to speak on item.

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

[1220-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a new agreement and accept recurring funding of \$51,317 from the WI Department of Health Services for the Women's Health Block Grant - General and to establish and hire a part-time Nurse Practitioner

position (0.75 FTE) partially funded through this grant. (Grant Control # 00686)

Recommendation of the Finance and Personnel Committee on 11-24-2025: That the Public Health Department be authorized to enter into a new agreement and accept recurring funding of \$51,317 from the WI Department of Health Services for the Women's Health Block Grant - General and to establish and hire a part-time Nurse Practitioner position (0.75 FTE) partially funded through this grant. (Grant Control # 00686)

Fiscal Note: No City match is required.

Deputy Health Director Bobbi Fergus, appeared before the committee to speak on item.

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

[1221-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a new agreement and accept recurring funding of \$64,753 from the WI Department of Health Services for the Women's Health Block Grant - City-Based Clinics and to partially fund the part-time Nurse Practitioner position (0.75 FTE), that correlates with item 1220-25. (Grant Control #00687)

Recommendation of the Finance and Personnel Committee on 11-24-2025: That the Public Health Department be authorized to enter into a new agreement and accept recurring funding of \$64,753 from the WI Department of Health Services for the Women's Health Block Grant - City-Based Clinics and to partially fund the part-time Nurse Practitioner position (0.75 FTE), that correlates with item 1220-25. (Grant Control #00687)

Fiscal Note: No City match is required.

Deputy Health Director Bobbi Fergus, appeared before the committee to speak on item.

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

[1222-25](#)

Subject: Communication sponsored by Alder Horton, on behalf of the Public Health Department, requesting permission to enter into a new agreement and accept recurring funding of \$7,888 from the WI Department of Health Services for the Women's Health Block Grant - Chlamydia Outreach. (Grant Control # 00688)

Recommendation of the Finance and Personnel Committee on 11-24-2025: That the Public Health Department be authorized to enter

into a new agreement and accept recurring funding of \$7,888 from the WI Department of Health Services for the Women's Health Block Grant - Chlamydia Outreach. (Grant Control # 00688)

Fiscal Note: No City match is required.

Deputy Health Director Bobbi Fergus, appeared before the committee to speak on item.

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

[1196-25](#)

Subject: Communication sponsored by Alder Land, on behalf of the City Attorney's Office, submitting the claim of Jerry Price and Danielle Thomas for consideration for disallowance.

Recommendation of the Finance and Personnel Committee on 11-24-2025: That the claim be disallowed.

Fiscal Note: N/A

Deputy City Attorney Marisa Roubik, appeared before the committee to speak on 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 5:54 p.m. The next scheduled meeting of the Committee is at 5:30 p.m. on Monday, December 8th, 2025.

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