

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Q. A. Shakoor, II, Chairman
Supervisor Robert N. Miller, Vice Chairman
Supervisor Thomas H. Pringle, Secretary
Supervisor Janet Bernberg
Supervisor Brett Nielsen

Supervisor Donnie E. Snow
Supervisor John A. Wisch
Ryan Anderson, Youth in Governance Representative
Ruby Ward, Youth in Governance Representative

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

*****AMENDED*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Tuesday January 23, 2018**

TIME: **6:15 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX
CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth In Governance/Comments
3. Public Comments
4. Approval of Minutes from the January 3, 2018 committee meeting.
5. Transfers:
 - a) Land Conservation – Chad Sampson – Acceptance of a Wisconsin Department of Agriculture, Trade and Consumer Protection 2018 Producer-Led Watershed Protection Grant in the amount of \$13,000 and transfer of \$13,000 within the Land Conservation – Grants 2018 Budget - Resolution – 1st Reading at the January 23, 2018 County Board Meeting.
6. *****Fiscal notes for second reading:**
 - a. **Res No. 2017-101 – By Public Works, Parks and Facilities Committee authorizing and approving the transfer of funds using Performance Based Maintenance (PBM) Proceeds for the purchase of a three-lane anti-icing sprayer for the Racine County Public Works Division.**
 - b. **Res No. 2017-102 – By Public Works, Parks and Facilities Committee authorizing application and acceptance of Outdoor Recreation Trail Aids – County Snowmobile Trail Aids funding through the Wisconsin Department of Natural Resources (WDNR) in the amount of \$55,230 and transfer of \$9,205 within the Parks 2018 Budget**

- c. **Res No. 2017-99 – By Executive Committee authorizing continuation of a line of credit in a sum not to exceed five hundred thousand dollars (\$500,000.00) available for draws to the Racine County Economic Development Corporation to cover expenses related to Economic Development Projects.*****

7. Communication & Report Referrals from County Board Meeting:

a. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Anthony Procaccio	New Penn Financial, LLC	John C. & Kristin M. Karczewski	?

b. Bankruptcy items :

Type of Action:	Person/Persons
Notice of Chapter 13 Bankruptcy Case	Suzanne Shenkenberg; James Everson & Mary Ellen Ahles Jr
Order of Discharge	Harold Michael Mokry, Jr; Sarah Ann Felski;
No Proof of Claim Deadline	Ryan Frank Anderson
Notice and Motion to Dismiss - Confirmed Plan	Renita R. Crawford;
Order Dismissing Case	Michael David Wilson; Rosa Isela Maldonado; David L. & Anita Flores; Nicole R. Evans;
Notice and Request to Amend Unconfirmed Chapter 13 Plan	Angel O' Neal
Order (I) Establishing bidding procedures relating to the sale of assets, (II) Establishing procedures relating to the assumption and assignment of certain executory contracts and unexpired leases, including notice of proposed cure amounts, (III) establishing procedures in connection with the selection and protections afforded to any stalking horse bidders, (IV) approving form and manner of notice relating thereto, (VO scheduling a hearing to consider the proposed sale, and (VI) granting related relief	Real Industry, inc.

8. Staff Report – No Action Items.

9. Adjournment