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
David Scholzen, Youth in Governance Representative
Achintya Krishnan, 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: **Wednesday December 14, 2016**

TIME: **5:00 pm**

PLACE: **IVES GROVE OFFICE COMPLEX**
AUDITORIUM
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 November 16, 2016 committee meeting.

5. Transfers:

   a) Emergency Management – David Maack – Authorizing the Acceptance of a 2016 Homeland Security UASI Recovery Action Team (RAT) Development grant for $10,000 and authorizing a contract with ERI International Inc – 2017 – Resolution – 1st Reading at the December 20, 2016 County Board Meeting.

   b) Sheriff's Office – Sheriff Christopher Schmaling – Authorize the acceptance of an $40,000 Wisconsin Department of Transportation, Bureau of Transportation Safety Alcohol Enforcement Grant for the time frame October 1, 2016 – September 30, 2017 and this requires a 25% Match – 2016 – Resolution – 1st & 2nd Reading at the December 20, 2016 County Board Meeting.

   c) Sheriff's Office – Sheriff Christopher Schmaling – Authorize the transfer of $6322 from the Sheriff's Office NL Crime Prevention 2016 Budget to the Capital Equipment 2016 Budget and authorizing the purchase of capital equipment – 2011 Ford F150 pickup truck – 2016 – Resolution - 1st & 2nd Reading at the December 20, 2016 County Board Meeting.

d) County Executive – Jonathan Delagrave – Joint Resolution with Government Services authorizing an agreement with Wisconsin Department of Transportation for the construction of Median Modification in anticipation of a new traffic light installation at the intersection of HWY 20 and Sycamore Avenue and a memorandum of understanding between Racine County and the Village of Mt. Pleasant stating terms of the payment of $100,000 for the state work by the County and a reimbursement by the Village to the County for 50% of the Total Cost of the State work plus administrative fee – 2016 – Resolution – 1st & 2nd Reading at the December 20, 2016 County Board Meeting.

e) Communications Department – Jacki Bratz – Joint Resolution with Government Services authorizing a memorandum of understanding between Racine County and 10 (ten) Racine County Fire Department to coordinate the purchase of upgraded and standardized radio communication equipment and authorizing lending agreements with the participating fire departments for reimbursement under ten (10) year term of total costs plus administrative fee – 2016 – Resolution – 1st & 2nd Reading at the December 20, 2016 County Board Meeting.

6. County Treasurer – Jane Nikolai – Vacate Judgment – In-Rem Property – 104-042329268000 – 1834 Johnson Avenue – Funds Received for the Delinquent taxes & fees – 2016 – Resolution – 1st & 2nd Reading at the December 20, 2016 County Board Meeting.

7. County Treasurer – Jane Nikolai – Donation of two In-Rem Properties to the City of Racine – Parcel 276-000009333000 – 1924 Slauson Avenue and 276-000009334000 – 1920 Slauson Avenue – 2016 – Resolution – 1st & 2nd Reading at the December 20, 2016 County Board Meeting.

8. County Treasurer – Jane Nikolai – Donation of an In-Rem Properties to the Village of Mt. Pleasant – 151-03231038000 – 2109 Racine St (lot) – 2016 – Resolution – 1st & 2nd Reading at the December 20, 2016 County Board Meeting

9. Closed Session – 6:00 P.M. (Approximately 5 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: STATE FARM AND ITS INSURED, CHARLES BENDIX

   THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

10. Regular Session – 6:05 p.m. (Approximate)

11. *****County Executive – Jonathan Delagrave – Discussion regarding the proceeds of Ridgewood Care Center. *****

12. Communication Referrals from County Board Meeting:

    a) Attorney William R. Wick on behalf of Cody Merk & Wadena Insurance Company has filed a notice of appearance and answer to the Plaintiff's Complaint

b) Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Elosia Irene – Marie Moya; Anthony Furrenes; Lisa Saldana; Joseph Robert & Erin Michelle Herter; Khristina Renee Taylor; Jan C. Finley; Tia Maria Zarate & Marisella Neave;
Notice of Chapter 13 Bankruptcy Case	Floyd & Kelly M. Martinez; Kevin Barth; Samantha Lynn Perry; Rebecca Lynn Loy;
Notice & Motion to Dismiss – Confirmed Plan	Darryl Eugene Moultrie; David Thomas & Suzanne Marie Janasiak; Glenn Purlee; Jeremy Paul & Amanda Ann Westplate; Jeffrey C. & Lucinda L. Ohrwall II; Richard D. & Lisa E. Lonergan; Martha Aysha McKenzie;
Notice of Chapter 7 Bankruptcy Case – No Proof of Claim Deadline	Daniel Ronald Schmid; Shane J. Perfetto; Patricia Clausen; Marsha L. Laws
Order Dismissing Case	Dennis Charles & Tami Marie House Jr; Shawn Wayne & Michelle Jean Sandberg; Maurice Simmons;
Notice of Motion of PennyMac Loan Services, LLC for Relief from the automatic stay and abandonment	Jerome Andre & Stacy Cannon
Notice of motion of Wells Fargo Bank, NA for relief from automatic stay, non-filing co-debtor stay, and for abandonment	Rodney Carl & Stephanie Severson JR;
Notice & Motion to Dismiss – Unconfirmed Plan	Marvin & Ora Turner-Griffin;

13. Staff Report – No Action Items.

14. Adjournment

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Finance

Committee/Individual Sponsoring: Finance & Human Resouces Committee

Date of Committee Meeting: 12/14/2016

Signature of Committee Chairperson /Designee:

Description: Minutes from November 16, 2016 Finance & Human Resources Committee

Motion:

	County Board Supervisors	Youth In Governance
Action:	☐ **Approve**	☐ **Approve**
	☐ **Deny**	☐ **Deny**

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
November 16, 2016

IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: County Board Supervisors Bernberg, Miller, Nielsen, Pringle, Shakoor, Snow, and Wisch, Youth Representatives Krishnan and Scholzen, Finance Director Alex Tillmann, HR Director Karen Galbraith, Captain Lamke, Dana Investment Advisors Representatives Joe Veranth and Noaman Sharief, and Chief of Staff MT Boyle.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:05 pm by Chairman Shakoor.

Agenda Item #2 – Chairman Shakoor – Youth In Governance/Comments

Chairman Shakoor read the Youth in Governance statement.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the November 2, 2016 Meeting.

Action: Approve the minutes from the November 2, 2016 meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item #5- Transfers.

5a). Sheriff's Office – Sheriff Christopher Schmaling – Authorize the acceptance of an $80,000 Wisconsin Department of Transportation, Bureau of Transportation Safety Seat Belt Enforcement Grant for the time frame October 1, 2016 – September 30, 2017 and this requires a 25% Match of which Racine County Sheriff's Office Portion is $5,000 – 2016 – Resolution – 1st Reading at the November 29, 2016 County Board Meeting.

Action: Motion to authorize and accept an $80,000 Wisconsin Department of Transportation, Bureau of Transportation Safety Seat Belt Enforcement Grant for the time frame October 1, 2016 – September 30, 2017 with a 25% Match of which Racine County Sheriff's Office Portion is $5,000 with 1st Reading at the November 29, 2016 County Board Meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item #6- Finance Department – Alexandra Tillmann – Racine County 2016 3rd Quarter Investment Report (Staff from DANA will be available to discuss the materials) – 2016 – Report.

Action: Motion to accept and file the Racine County 2016 3rd Quarter Investment Report. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item #7 – Finance Department – Alexandra Tillmann – 2015 Single Audit – 2016 – Report.

Action: Motion to accept and file the 2015 Single Audit Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item # 8 - Communication Referrals from County Board Meeting.

Action: Motion to receive and file items a –c. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item # 9 – Staff Report – No Action Items.

The next Finance & Human Resources Committee meeting will be on December 14th.

Agenda Item #10 – Adjournment

Action: Adjourn the meeting at 6:05 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

REQUEST FOR COUNTY BOARD ACTION

YEAR	2016	x	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Emergency Management

Committee/Individual Sponsoring: Finance

Date Considered by Committee: 12/14/16

Date of County Board Meeting to be Introduced: 12/20/16

1st Reading: x

1st & 2nd Reading: [ ] *

*** Include a paragraph in the memo regarding why 1st & 2nd reading is required.**

Signature of Committee Chairperson/Designee:

TITLE OF RESOLUTION/ORDINANCE/REPORT:

We are seeking approval to accept the FFY 2016 HS UASI Recovery Action Team (RAT) Development for $10,000. We are working collaboratively on a 2017 Disaster Recovery Preparedness Program. The focus will be on developing and establishing a Recovery Action Team (RAT) in the eight WEM Southeast Region Counties and the City of Milwaukee as a continuation of the recovery planning and Recovery Support Funds (RSFs) project. After a major or catastrophic disaster an effective way to enhance a post-disaster recovery program is to establish a RAT that can serve as a tool to guide community recovery. We are also requesting that we be allowe to contract with

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

The Committee believes that this action furthers the following goals:

[ ] Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.

[ ] Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.

[ ] Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.

[ ] Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.

[ ] To make Racine County a healthy, safe, clean, crime-free community and environment.

DEC-14-16

FISCAL NOTE RESOLUTION NO:

EXHIBIT "A"

Fiscal Year: **2017**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
EMERGENCY MANAGEMENT - GRANTS						
UASI - RAT GRANT	NEW ACCOUNT	0	0	(10,000)	(10,000)	(10,000)
	TOTAL SOURCES			**(10,000)**		
C/S - RAT GRANT	NEW ACCOUNT	0	0	10,000	10,000	10,000
	TOTAL USES			**10,000**		
				0		

This grant is for the perios January 1, 2017 - September 30, 2017
There is no local match required with the grant.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST

Racine County
Emergency Management

David L. Maack, CEM, CPM, WCEM
Office of Emergency Management
730 Wisconsin Ave
Racine, WI 53403
262-636-3515
fax: 262-636-3505
david.maack@racinecounty.com

December 1, 2016

To: Finance Committee
From: David L. Maack

Memo Re: FFY 2016 HS UASI Recovery Action Team (RAT) Development Grant

We are seeking approval to accept the FFY 2016 HS UASI Recovery Action Team (RAT) Development for $10,000.

We are working collaboratively on a 2017 Disaster Recovery Preparedness Program. The focus will be on developing and establishing a Recovery Action Team (RAT) in the eight WEM Southeast Region Counties and the City of Milwaukee as a continuation of the recovery planning and Recovery Support Funds (RSFs) project. After a major or catastrophic disaster an effective way to enhance a post-disaster recovery program is to establish a RAT that can serve as a tool to guide community recovery.

We are also requesting that we be allowd to contract with ERI International, Inc.

WISCONSIN EMERGENCY MANAGEMENT

Applicant Hereby Applies to WEM for Financial Support for the Within-Described Project:

SUBGRANT #: 10833

WEM USE ONLY

Receipt Date	Award Date	Subgrant Number(s)
		-- 10833

SHORT TITLE: Recovery Action Team

1. Type of Funds for which you are applying.	Homeland Security - WEM (Fed. 97.067 HSW) HS UASI Recovery Action Team (RAT) Development 2016			
2. Applicant	**Name Of Applicant:** Racine County Emergency Management		**County:** Racine	
	Street Address Line 1: 730 Wisconsin Ave			
	Address Line 2:		**Address Line 3:**	
	City: Racine		**State:** WI	**Zip:** 53403
3. Recipient Agencies	Racine County Emergency Management			
4 Signatory	**Name:** Mr. Jonathan Delagrave		**Title:** County Executive **Agency:** Racine County	
	Address Line 1: 730 Wisconsin Avenue			
	Address Line 2:		**Addr Line 3:**	
	City: Racine		**State:** WI	**Zip:** 53403
	Phone: 262-636-3273	**Fax:**	**Email:** RCExecutive@racinecounty.com	
5 Signatory	**Name:** Mr. Jonathan Delagrave		**Title:** County Executive **Agency:** Racine County	
	Address Line 1: 730 Wisconsin Avenue			
	Address Line 2:		**Addr Line 3:**	
	City: Racine		**State:** WI	**Zip:** 53403
	Phone: 262-636-3273	**Fax:**	**Email:** RCExecutive@racinecounty.com	
6 Financial Officer	**Name:** Mr. Spencer A Robertson		**Title:** Accounting Supervisor **Agency:** Racine County Emergency Management	
	Address Line 1: 730 Wisconsin Avenue			
	Address Line 2:		**Addr Line 3:**	
	City: Racine		**State:** WI	**Zip:** 53403
	Phone: 262-636-3176	**Fax:**	**Email:** spencer.robertson@racinecounty.com	
7 Project Director	**Name:** Mr David L Maack		**Title:** Emergency Management Coordinator **Agency:** Racine County Emergency Management	
	Address Line 1: 730 Wisconsin			
	Address Line 2:		**Addr Line 3:**	
	City: Racine		**State:** WI	**Zip:** 53403
	Phone: 262-636-3515	**Fax:**	**Email:** david.maack@racinecounty.com	
7. Brief Summary of Project (Do Not Exceed Space Provided)	**Short Title** (may not exceed 50 characters) Recovery Action Team The grant will support the development of Recovery Action Teams in the Southeast Region.			

8. **SubGrant Budget**

Categories	Sources: Federal	Category Total
Consultants/Contractual	10,000.00	10,000.00
Source Total	10,000.00	10,000.00

9. **Project Start Date:** 1/1/2017 **Project End Date:** 9/30/2017

10. **BUDGET DETAILS:**

A. MASTER BUDGETS:

BY RECIPIENT AGENCY	YEAR 1	Total
Racine County Emergency Management	10,000.00	10,000.00
Total:	10,000.00	10,000.00

Allocation/Recipient Agency: Racine County Emergency Management

Category:	YEAR 1	Total
Consultants/Contractual	10,000.00	10,000.00
Total	10,000.00	10,000.00

11. Budget Details:

Master Budgets:

Line Item Details for Racine County Emergency Management

YEAR 1

CONSULTANTS/CONTRACTUAL - CONSULTANT

Justification: **COST**

Name / Position Rick Lavella
Service Provided Training and Consultation
Description of your computation: Flat Fee

Source: Federal 10,000.00

Consultants/Contractual - Consultant Year 1 Total: **10,000.00**

YEAR 1 TOTAL: 10,000.00

12. **Sections:**

A PROJECT NARRATIVE

Describe your program or project in detail, including what objectives will be accomplished.

RESPONSE:

. It will focus on developing and establishing a Recovery Action Team (RAT) in the eight WEM SE Region Counties and the City of Milwaukee as a continuation of the recovery planning and Recovery Support Functions (RSFs) project. A one day program will be facilitated by a contractor with a morning training session and an afternoon workshop. The contractor will be supported by a team comprised of Southeast WEM Region emergency managers.

PROJECT NARRATIVE - RELATED ATTACHMENTS:

File Name	File Description
HSGP Proposal 2017 Recovery Action Team_RAT_(VersionR2_Maack).docx	HSGP Proposal

B OTHER FUNDING

Describe other funding that may be used to support this project.

RESPONSE:

Emergency Management Directors in the Southeast Region, including the City of Milwaukee, will support the project through in-kind contributions.

OTHER FUNDING - RELATED ATTACHMENTS:

File Name	File Description

C REQUIRED ATTACHMENTS

If available at time of application attach the document that correlates to your grant budget to your application in this section. If not available, this information will be collected prior to reimbursement:

Copies of contracts

RESPONSE:

Not available at this time.

REQUIRED ATTACHMENTS - RELATED ATTACHMENTS:

File Name	File Description

13. **Performance Measures:**

Subgrantee Added:

Measure Title	Measure Type	Target	Target Type	Description
Developing a Recovery Action Team	Process	100.00	Percent Change	. It will focus on developing and establishing a Recovery Action Team (RAT) in the eight WEM SE Region Counties and the City of Milwaukee as a continuation of the recovery planning and Recovery Support Functions (RSFs) project. A one day program will be facilitated by a contractor with a morning training session and an afternoon workshop. The contractor will be supported by a team comprised of Southeast WEM Region emergency managers.

14. Approval Checklist:

A. Have you, the grant recipient, had any discrimination findings after a due process hearing on the basis of race, color, religion, national origin or sex within the last 5 years?

- ☐ Yes
- ☒ No

B. If yes, have the discrimination findings been reported to the Office of Civil Rights as required for all recipients of Federal funds? (see http://www.ojp.usdoj.gov/ocr/). If no, a copy should be forwarded to: Wisconsin Department of Military Affairs, Attn: EEOP, 2400 Wright Street, PO Box 7865, Madison, WI 53707-7865

- ☐ Yes
- ☐ No
- ☒ N/A

C. Do you have technical assistance needs regarding the financial process at WEM that you would like contacted about?

- ☐ Yes
- ☒ No

D. Have you utilized the WEM Administrative Guide located on the WEM website? (http://emergencymanagement.wi.gov)

- ☒ Yes
- ☐ No

E. Would you like someone from WEM to contact you?

- ☒ Yes
- ☐ No

F. Are you a state or local government agency; AND have 50 or more employees; AND applying for $25,000 or more? If yes, you are required to prepare and implement an Equal Employment Opportunity Plan (EEOP) or Certification form (if applicable). A copy of your EEOP federal approval letter must be submitted to WEM. (More information may be found at http://emergencymanagement.wi.gov, Grants, Grantee Civil Rights Information.)

- ☐ Yes
- ☒ No
- ☐ N/A

G. Does this application apply for any of the following? a) Physical security enhancements (i.e., installation of fencing, cameras, TWIC readers, bollards, motion detection systems, x-ray machines, lighting, etc.) b)New installation/construction/renovation (i.e., emergency operations centers, docks, piers, security guard buildings, etc.) c)Renovations/upgrades/modifications to structures 50 years old or older, communication towers, related equipment, and equipment shelters, ground-disturbing activities (i.e., trenching, excavation, etc.), or d)Any activities that potentially involve ground disturbance. For more information, visit https://www.fema.gov/environmental-planning-and-historic-preservation-program The program manager will follow up with you for more details if you answer yes.

- ☐ Yes
- ☒ No
- ☐ N/A

H. If this application is $25,000 or more, did your business or organization (including parent organization, all branches, and all affiliates worldwide) receive in the previous fiscal year (1) 80% or more of your annual gross revenues in US federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?; AND (2) $25,000,000 or more in annual gross revenues from US federal contracts, subcontracts, loans, grants, subgrants, and/or cooperative agreements?

- ☐ Yes
- ☐ No
- ☒ N/A

I. If you answered yes to the previous question, does the public have access to information about the compensation of the senior executives in your business or organization (including parent organization, all branches, and all affiliates worldwide) through periodic reports filed under section 13(a) or 15(d) of the Securities Exchange Act of 1934 (15 U.S.C. 78m(a), 78o(d)) or section 6104 of the Internal Revenue Code of 1986? If you answered no to the first part of this question; you must attach to this application the full names and compensation of the top 5 highly compensated individuals of your organization as required by The Federal Funding Accountability and Transparency Act (FFATA or Transparency Act).

- ☐ Yes
- ☐ No
- ☒ N/A

15. Attachments:

List of Attachments required for submission of this Application for funding:

Section: Project Narrative

File Name	File Description
HSGP Proposal 2017 Recovery Action Team_RAT_ (VersionR2_Maack).docx	HSGP Proposal

REQUEST FOR COUNTY BOARD ACTION

YEAR	2016	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Sheriff's Office - Sheriff Christopher Schmaling

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 12/14/2016 **Date of County Board Meeting to be Introduced:** 12/20/2016

1st Reading: [ ] **1st & 2nd Reading:** [X] *

*** Include a paragraph in the memo regarding why 1st & 2nd reading is required.**

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Authorize the acceptance of an $40,000 Wisconsin Department of Transportation, Bureau of Transportation Safety Alcohol Enforecment Grant for the time frame October 1, 2016 to September 30, 2017 and this requires a 25% Match

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

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The Committee believes that this action furthers the following goals:

[ ] Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.

[ ] Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.

[ ] Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.

[ ] Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.

[ ] To make Racine County a healthy, safe, clean, crime-free community and environment.

DEC-14-16

FISCAL NOTE RESOLUTION NO:

EXHIBIT "A"

Fiscal Year: **2016**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
SHERIFFS OFFICE						
REGULAR WAGES	10180.6120	7,461,858	740,565	(7,745)	7,454,113	732,820
WORKERS COMP	10180.6210	141,655	10,510	(135)	141,520	10,375
SOCIAL SECURITY	10180.6220	611,498	51,974	(592)	610,906	51,382
RETIREMENT	10180.6230	1,044,754	143,586	(1,365)	1,043,389	142,221
PUBLIC LIABILITY	10180.6912	178,470	17,294	(163)	178,307	17,131
SHERIFFS OFFICE GRANT						
WDOT ALCOHOL 16-17	NEW ACCOUNT	0	0	(40,000)	(40,000)	(40,000)
	TOTAL SOURCES			**(50,000)**		
SHERIFFS OFFICE GRANT						
REGULAR WAGES	NEW ACCOUNT	0	0	7,745	7,745	7,745
WAGES - OVERTIME	NEW ACCOUNT	0	0	30,978	30,978	30,978
WORKERS COMP	NEW ACCOUNT	0	0	674	674	674
SOCIAL SECURITY	NEW ACCOUNT	0	0	2,962	2,962	2,962
RETIREMENT	NEW ACCOUNT	0	0	6,827	6,827	6,827
PUBLIC LIABILITY	NEW ACCOUNT	0	0	814	814	814
C/S KENOSHA	NEW ACCOUNT	0	0	0	0	0
	TOTAL USES			**50,000**		
				0		

This grant is for the perios October 1, 2016 - September 30, 2017
There is a 25% local match and the fiscal note reflects the full match coming from the Racine County Sheriff's office even though Kenosha County is part of this grant as it is unknown at this time what to any extent Kenosha County will be participating. In the event they do particiapate an internal transfer is authorized to move the unused of the 25% match back to the Sheriff's Office 2017 Budget.

DEC-14-16

FISCAL NOTE RESOLUTION NO:

EXHIBIT "A"

Fiscal Year: **2016**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST

RACINE COUNTY SHERIFF'S OFFICE

717 Wisconsin Avenue, Racine, WI 53403-1237
(262) 886-2300 FAX (262) 637-5279
Waterford (262) 534-5166 Burlington (262) 763-9558

Sheriff Christopher Schmaling Chief Deputy John C. Hanrahan

November 30, 2016

To: Q.A. Shakoor, II
Chairman, Finance and Human Resources Committee

From: Sheriff Christopher Schmaling

Ref: 2017 HIGHWAY SAFETY GRANT FOR ALCOHOL ENFORCEMENT IN COOPERATION WITH KENOSHA COUNTY

The Wisconsin Department of Transportation, Bureau of Transportation Safety, has notified us of our eligibility to participate in the following Highway Safety grant:

ALCOHOL ENFORCEMENT 2017
Enforcement area: County of Racine
Enforcement period: October 1, 2016 to September 30, 2017
Amount: $ 40,000

This grant involves intoxicated driver detection and apprehension. Grant funded deployments must take place between the hours of 6:00 p.m. and 4:30 a.m. during the mandatory deployment periods. The Racine County Sheriff's Office (RASO) will administer this grant for Kenosha County Sheriff's Office (KESO.) It is anticipated that deployments will target the high volume traffic corridors between Racine and Kenosha Counties. There is a 25% local match requirement for this grant. We will satisfy our local match by the use of regular duty enforcement and mileage costs expended on grant activities.

We are requesting a resolution authorizing the County to seek the grant award in accordance with established accounting procedures, and we are requesting that the revenues be deposited in the appropriate account to replace the expenditures. If you have any questions concerning this matter, please feel free to contact me. I will also have staff available at the Finance Committee meeting to answer any questions that you may have.

Christopher Schmaling
Sheriff, Racine County

By: Thomas L. Lamke
Captain - Operations

Proposed Project Title:	**ALCOHOL ENFORCEMENT**
Type of Municipality:	County
Applicant Agency/County:	Racine County
Enforcement Area:	Racine County
Agency Federal Employer ID (FEIN):	396005734
DUNS Number	830351623

Agency Head or Authorizing Official

Agency Head or Authorizing Official:	Christopher Schmaling
Title:	Sheriff
Address:	717 WISCONSIN AVE
City:	RACINE
State:	Wisconsin
Zip Code:	53403

Project Coordinator

First Name:	Aaron
Last Name:	Schmidt
Title:	Patrol Sergeant
Address:	717 Wisconsin Ave
City:	Racine
State:	Wisconsin
Zip Code:	53403
Phone:	2628868495
Fax:	2628863972
E-mail Address:	aaron.schmidt@racinecounty.com

✔ I agree that the above information is up-to-date and correct.*

Instructions:

- Please complete this page, then click the Save button.
- Required fields are marked with an *.

Alcohol-impaired Driving: In Wisconsin during 2015 alcohol was listed as a contributing factor in 4.2% of all crashes. 33.6% of all vehicle crash fatalities in 2015 were alcohol-related, resulting in 185 deaths. Alcohol-impaired driving is associated with other high-risk behaviors that increase the likelihood of a crash and of significant injury or death occurring; these include speeding, and failure to wear seat belts.

Enforcement Area (Targeting): WisDOT analysis has identified roadway segments patrolled by this agency as 'at-risk'. All alcohol and speed-related crash data from the three previous years for every jurisdiction in Wisconsin were analyzed, including those involving property damage through all ranges of injuries to those that resulted in death. These data were scientifically weighted, following established statistical protocol. Using the weighted data, the Bureau identified those places in Wisconsin with the largest crash frequency due to excess alcohol use or speed. After factoring in each identified, at-risk location's population density, a snapshot of the state's most likely places for similar crashes per capita was established. *Source: BOTS Analysis*

For Alcohol Enforcement Grantees, Reimbursed enforcement must take place between the hours of 6:00P and 4:30A.

Additional Justification

RPM/SPM Notes

This is a Alcohol Enforcement (OWI) Taskforce Grant.
The members of the taskforce is as follows:
* Racine County Sheriffs Department
* Kenosha County Sheriffs Department
The amount of the taskforce grant shall be $40,000.00 and a detailed funding allocation plan to participating taskforce member agencies shall be submitted.
Both Op Plan and signature page should be submitted with the grant at the beginning of the process on the "Supporting Documents" tab.
The budget is for deployments only; no grant funds are for equipment. This grant requires a 25% soft local match. Activity Reports may use one overall monthly statistical report if a pre-approved spreadsheet is attached. Such reports are due on/by the 15th of the next month (example: January's report is due by February 15th). ALL involved agencies MUST participate in mobilization periods such as click it or ticket and drive sober.
ALL agencies are encouraged to attend the quarterly traffic safety commission (TSC) meetings for their County.

✔ I agree to the terms and conditions above.

Instructions:
Please complete this page, then click the Save button.
Required fields are marked with an *.

Grantee agrees to adopt a zero tolerance policy for impaired driving during all motor vehicle stops.
Evaluation: Activity Report - Citations

Grantee agrees to adopt a zero tolerance policy for unrestrained occupants during all motor vehicle stops.
Evaluation: Activity Report - Citations

During past deployments, Grantees have typically initiated a recorded traffic stop about every 45 minutes. To maintain or exceed historical activity levels during grant-funded activity Grantee will, on average, initiate a recorded traffic stop every 45 minutes.

Evaluation: Activity Report - Contacts

During past grant-funded deployments, Grantees typically maintain an agency ratio of three citations to one written warning.

Evaluation: Activity Report - Citations/Warnings

Grantee agrees to make contacts with local media, community groups or other groups to increase public awareness of information related to crashes, and subsequent enforcement efforts. This should be done a minimum of once during every quarter of grant approval. Creating partnerships with public and private community groups to enforce public awareness of this campaign is strongly encouraged.

An Agency's failure to meet project Objectives may affect their consideration for future grant awards.

Additional Objectives/Evaluation

Objectives for this Agency is to conduct one traffic stop every 45 minutes. This grant will be worked in conjuction with the Kenosha County Sheriff's Office and will focus on educating the motor public on the dangers of driving while impaired. This education will be done using local media, social media, schools and strict enforcement.

✔ I agree to the terms and conditions above.

Instructions:
Please complete this page, then click the Save button.
Required fields are marked with an *.

All grantees agree to adhere to the following policies, which are detailed in the full contract
Grantee is:

- subject to audit and is responsible for complying with appropriate maintenance of records
- subject to on-site monitoring and review of records by BOTS staff
- prohibited from using grant funds to supplant existing state or local expenditures
- prohibited from discriminating against any employee or applicant for employment
- prohibited from receiving grant funds if presently debarred
- prohibited from using these funds to further any type of political or voter activity
- prohibited from using these funds to engage in lobbying activity

If the grant funds will be expended on law enforcement, grantee further certifies:

- that it has a written departmental policy on pursuits
- that it has a written departmental policy on BAC testing of drivers involved in fatal crashes
- that it has a written departmental policy on the use of safety belts by employees
- that it complies with Title VI of the Civil Rights Act of 1964

A-133 Single Audit requirement Verification

****Please check with your Treasurer or Finance department**

The grantee has verified that their political entity (payee for this grant)

✔ **IS** or **IS NOT** Subject to A-133 Single Audit requirements.

If subject to A-133 Single Audit requirements, the grantee has verified that its political entity is in compliance and has filed with the Federal Audit Clearing House:

✔ **Yes** or **Not Applicable.**

Mandatory Grants Training:

List the name of the person or persons who have taken or are scheduled to take the Mandatory Grants Training. List the name of the person, type of training (i.e. Webinar, Governors Conference, Regional Training or online) and the date of training.

Name	Training Location	Date
Aaron Schmidt	Governors Conference - Green Bay	8/23/2016

Click Here for Training Locations.

✔ I agree to the terms and conditions above.

Instructions:
Please complete this page, then click the Save button.
Required fields are marked with an *.

Federal Grant Period:
Grant activities are funded for one federal fiscal year. Funded fiscal year 2017 activities may begin no earlier than **October 1, 2016** and end no later than **September 30, 2017**.

Work Plan/Calendar:
The Work Plan/Calendar contained within this contract is a term of the contract. It describes timing and level of enforcement activity. At a minimum, during the term of this contract:

Grantee will implement at least one deployment each month within the specified grant period as planned in the Work Plan/Calendar. Agencies that receive funding for overtime enforcement must participate in the national mobilizations during the timeframes listed below. Sign-up for mobilizations is in Wise-Grants and is accomplished by activating an activity report under the **View Available Opportunities** button on the home screen. Completing the activity report after the two week mobilization helps BOTS to provide NHTSA with accurate information about the level of enforcement activity in the state AND will give your agency an opportunity to procure equipment.

- December 15th – January 1st, 2017 (Drive Sober - Winter)
- May 22nd – June 4th, 2017 (Click It Or Ticket National Mobilization)
- Aug 18th – Sept 3rd, 2017 (Drive Sober – Labor Day)

NOTE:
NHTSA Grant Funds dictate that during Impaired Driving Enforcement, Grantees must perform enforcement between the hours of 6:00pm and 4:30am.

If grantee cannot perform the planned patrols, BOTS must be notified. Failure to perform planned activity may be considered grounds for terminating the grant.

Month	(A) Deployments	(B) Hours per Deployment	(C) Officers per Deployment	(D) Total Officer Hours (AxB)xC = D
October	0	0	0	0
November	1	4	6	24
December	1	4	6	24
January	2	4	6	48
February	2	4	6	48
March	2	4	6	48
April	2	4	6	48
May	3	5	6	90
June	3	4	6	72
July	4	4	6	96
August	4	4	6	96

September	2	4	6	48
TOTAL	**26**	**45**	**66**	**642**

WORK PLAN ITEMS – Required:

Saturation Patrols and Sustained Enforcement Deployments:
Grantee will assign only sworn, SFST-trained officers in patrols. Part-time officers may be assigned only if the grant funded activity and their resulting weekly total hours do not exceed 39 hours.

Total Hours:
Grantee agrees to implement 26 deployments for a total of 642 enforcement hours.

Grant Reimbursable Hours & Rate:
Grantee's estimate of funded reimbursable hours is based upon an estimated average hourly wage/fringe rate of $62.00

Total amount of Wage/Fringe Based on above deployments and rate $39,804.00

Activity Reporting: Grantee will complete the Activity Reports and submit them to the Grantor no later than the 15th of the month following the activity:

✔ I agree to the terms and conditions above.

Instructions:
Please complete this page, then click the Save button.
Required fields are marked with an *.

Budget Plan:
The Budget spreadsheet within this contract is a term of the contract. Eligible cost items for this project include: Wage and Fringe. Grantee must complete the Federal Share AND Estimated Local Match columns.

Relationship to Work Plan:
All budget items must relate to activities described in the Work Plan. Reimbursement will be based on actual costs, NOT budgeted rates. Only project activities and expenses described in the approved work plan and budget, incurred during the grant period, are eligible for reimbursement. Expenses incurred that are not specified in the budget or work plan will not be reimbursed.

Document Requirements:
Grantee will document hours, wage and fringe rate, and all match costs. Fringe benefit shall be actual costs. Payment for salaries and wages shall be supported by a time and attendance report, or equivalent records, which shall be kept on file at the agency for three years from the date the project closes. Grantor reserves the right to perform monitoring activities, to include ongoing review and audit of department records.

Match Requirements:
A local match of at least 25% of the grant total is required. The match budget line may consist of estimates of program match.

Budget

Item	Federal Grant	Local Match	Totals
Wage/Fringe	$39,804.00	$9,951.00	$49,755.00
Travel/Mileage	**Ineligible**		$0
Training	**Ineligible**		$0
Contractual Services	**Ineligible**		$0
Equipment	**Ineligible**		$0
Materials & Supplies	**Ineligible**		$0
Other	**Ineligible**		$0
Total	**$39,804.00**	**$9,951.00**	**$49,755.00**

Budget Amendments:
If the work plan or other documentation must be changed after the contract is signed, Grantee must submit an amendment request via the WISE Grants System. Amended activity may not commence prior to BOTS approval.
Click Here to see Amendment Process.

Signatures:
The signature of agency head or authorizing official must be attached to this grant application under "Supporting Documents" An electronic grant submission through the WISE Grants System will initiate the grant approval process, but no reimbursement will be made until the signature page is attached.

✔ I agree to the terms and conditions above.

Instructions:
Please complete this page, then click the Save button.
Required fields are marked with an *.

Forms:
Forms will only be accepted through the WISE Grants. Questions about grant submissions should be referred to either the State Program Manager or the Regional Program Manager.
Click Here to see the RPM and SPM map.

Project Match Report:
Agencies are required to report adequate match each time they request reimbursement.

Earned Media Event Documentation:
Documentation (hard-copy, faxed and/or electronic copies of media materials) of each earned media event must be submitted to BOTS. An electronic link to a print article, news online or other format is acceptable documentation.

Place of Delivery:
All Electronic Project Deliverables shall be submitted via the WISE Grants System.
Signature Pages shall be attached to this grant application under "Supporting Documentation."
Questions about the Traffic Safety Program or this project should be addressed to the State Program Manager or the Regional Program Manager.

Mailing Address:
Wisconsin State Patrol, BOTS
P.O. Box 7936
MADISON, WI 53707-7936
FAX: (608) 267-0441

✔ I agree to the terms and conditions above.

This Grant Agreement ("Agreement"), entered into by and between the Bureau of Transportation Safety ("BOTS") and _____ ("Grantee"), is executed pursuant to terms that follow.

1. Purpose of this Agreement

The Bureau of Transportation Safety, housed within the Wisconsin Department of Transportation's Division of State Patrol, serves as the administering agency for state and federal grants relating to transportation safety. The purpose of this Agreement is to enable BOTS to award grant funding to Grantee for eligible costs of the Grant Project ("Grant") undertaken as outlined in the project narrative and work plan. The funds shall be used exclusively in accordance with the provisions of this Agreement, as well as applicable federal and state laws and regulations.

2. Term

Work conducted under this Grant must occur within the federal fiscal year: October 1 to September 30. This Agreement expires September 30 of the federal fiscal year during which the Grant is conducted.

3. Implementation

Grantee shall be solely responsible for the design and implementation of the Grant as described in the project narrative and work plan. Grantee agrees to conduct the Grant in accordance with these plans as approved by BOTS.
Modification of the Grant shall require prior approval of BOTS. Any change in project coordinator, financial officer, authorizing official, addresses, or telephone numbers requires written notification to BOTS. If the work plan or other documentation must be changed after the contract is signed, Grantee must submit an amendment request via the Wlse-Grants System. Amended activity may not commence prior to BOTS approval.
Failure to perform planned activity may be considered grounds for termination of funding.

4. Audit and Maintenance of Records

Grantee government subdivisions are responsible for obtaining audits in accordance with the Single Audit Act Amendments of 1996 (31 U.S. C. 7501-8507) and revised OMB Circular A-133. If grantee government subdivision is subject to an A-133 audit, BOTS must be notified of the audit and subsequent results. BOTS may take corrective action within six months and may require independent auditors to have access to grantee's records and financial statements.
Note: Circular A-133 may be obtained by contacting the Financial Standards and Reporting Branch, Office of the Federal Financial Management, Office of Management and Budget, Washington, DC 20503, telephone, (202) 395-3993.
Documentation of costs shall be maintained for three years following final reimbursement. Reimbursement claim cost detail shall include a list of all personnel whose time is claimed; current billing period and year-to-date wages and fringe benefits paid to each person listed; all travel listed individually and broken out by transportation/mileage, meals, lodging, and related costs; all materials and supplies and contractual services, itemized, required to complete project activity. Employee time records for actual hours worked or percent of time dedicated to project activity are to be maintained by Grantee and made available to BOTS upon request with reasonable notice. Each budget item identified as "Other" shall be claimed separately.

5. Monitoring by the State

Grantee consents to monitoring by BOTS staff to ensure compliance with applicable state and federal regulations. Monitoring may occur on-site and will require access to original versions of employee payroll information, citations, and other materials related to the implementation of this grant.

6. Payment of Funds by the State

All highway safety projects are funded on a cost reimbursement basis. State or local funds shall be expended before federal reimbursement is made.
BOTS shall reimburse Grantee only for the actual hours worked, and for other eligible costs, and only if the costs are incurred in performing tasks identified within the grant application. Personnel costs shall be reimbursed on the basis of actual hourly salary and fringe rate(s) that have been verified and approved by BOTS, or on the basis of percentage of annual salary and fringe dedicated to project activity as described within the grant application. All expenses for which Grantee seeks reimbursement must be documented in the Project Activity Reports.

7. Equipment

Tangible, non-expendable personal property having an acquisition cost of $5,000 or more, with a useful life of greater than two years, that is purchased in whole or in part by Grantee using funds awarded as part of this Agreement must be justified in the project narrative or work plan and approved by the NHTSA Regional Office in writing. Each item shall be tagged, inventoried, and monitored until the federal interest is released.
Tangible, non-expendable personal property having an acquisition cost of less than $5,000, and budgeted as materials and supplies, will also be monitored. Grantee must inform BOTS in writing when equipment is no longer used for the purpose for which it was acquired.

8. Print and Audio Visual Materials

Grantee shall submit all materials developed under this Agreement to BOTS for approval of content and style prior to final production and release. All video materials intended for general public viewing must be close-captioned. Grantee shall credit the Wisconsin Department of Transportation Bureau of Transportation Safety and the National Highway Traffic Safety Administration on all such materials. Grantee may not copyright any portion of materials produced under this Agreement.

9. Program Income

Program income is gross income derived by Grantee from Grant-supported activities. Grantee will report program income on reimbursement claims, stating whether the income is retained or credited as a reduction in federal share of project expenditures. If retained, such income may be used only for highway safety activities and is subject to audit by BOTS.

10. Additional Requirements Where Funds Are Expended on Law Enforcement

Grantee agency certifies that it has a written departmental policy on biased-based policing, or that it will initiate development of one during the grant period.

A. Grantee agency certifies that it has a written departmental policy on pursuits or that it will initiate development of one during the grant period. The policy should conform to the guidelines of the IACP or a similar pursuit policy.
B. Grantee agency certifies that it has a written departmental policy on the BAC testing of all drivers involved in fatal vehicle crashes involving alcohol, or that it will initiate one during the grant period. Grantee agency will require a test of all killed drivers and will encourage all surviving drivers to consent to a test.
C. Grantee agency certifies that it has a written departmental policy on the use of safety belts by employees, or that it will initiate development of one during the grant period.
D. Grantee must comply with Title VI of the Civil Rights Act of 1964 and Presidential Executive Order 13166 regarding language access and "Policy Guidance Concerning Recipients' Responsibilities to Limited English Proficient (LEP) Persons".

11. Supplanting

The replacement of routine or existing state or local expenditures with the use of federal grant funds for costs of activities that constitute general expenses required to carry out the overall responsibilities of a state or local agency is prohibited.

12. Nondiscrimination

During the performance of this contract/funding agreement, the contractor/funding recipient agrees —

a. To comply with all Federal nondiscrimination laws and regulations, as may be amended from time to time;
b. Not to participate directly or indirectly in the discrimination prohibited by any Federal non-discrimination law or regulation, as set forth in Appendix B of 49 CFR part 2l and herein;
c. To permit access to its books, records, accounts, other sources of information, and its facilities as required by the State highway safety office, US DOT or NHTSA;
d. That, in the event a contractor/funding recipient fails to comply with any nondiscrimination provisions in this contract/funding agreement, the State highway safety agency will have the right to impose such contract/agreement sanctions as it or NHTSA determine are appropriate, including but not limited to withholding payments to the contractor/funding recipient under the contract/agreement until the contractor/funding recipient complies; and/or cancelling, terminating, or suspending a contract or funding agreement, in whole or in part; and

e. To insert this clause, including paragraphs a through e, in every subcontract and sub-agreement and in every solicitation for a subcontract or sub-agreement, that receives Federal funds under this program.

The grantee will comply with all Federal statutes and implementing regulations relating to nondiscrimination ("Federal Nondiscrimination Authorities"). These include but are not limited to:

Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin) and 49 CFR part 21;

The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);

Federal-Aid Highway Act of 1973, (23 U.S.C. 324 et seq.), **and Title IX of the Education Amendments of 1972**, as amended (20 U.S.C. 1681-1683 and 1685-1686) (prohibit discrimination on the basis of sex);

Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. 794 et seq.), as amended, (prohibits discrimination on the basis of disability) and 49 CFR part 27;

The Age Discrimination Act of 1975, as amended, (42 U.S.C. 6101 et seq.), (prohibits discrimination on the basis of age);

The Civil Rights Restoration Act of 1987, (Pub. L. 100-209), (broadens scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal aid recipients, sub-recipients and contractors, whether such programs or activities are Federally-funded or not);

Titles II and III of the Americans with Disabilities Act (42 U.S.C. 12131-12189) (prohibits discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing) and 49 CFR parts 37 and 38

Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations (prevents discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations); and

Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency (guards against Title VI national origin discrimination/discrimination because of limited English proficiency (LEP) by ensuring that funding recipients take reasonable steps to ensure that LEP persons have meaningful access to programs (70 FR at 74087 to 74100).

13. Debarment and Suspension

Grantee certifies that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from entering into this Grant by any federal agency, or by any department, agency, or political subdivision of the state. For purposes of this grant, "principal" includes an officer, director, owner, partner, or other person with primary management and supervisory responsibilities, or a person who has critical influence on or substantive control over the operations of Grantee.

14. Political Activity (Hatch Act)

Grantee will comply with provisions of the Hatch Act (5 U.S.C. 1501-1508) which limits the political activities of employees whose principal employment activities are funded in whole or in part with Federal funds.

15. Lobbying Activities

Certification Regarding Federal Lobbying

Certification for Contracts, Grants, Loans, and Cooperative Agreements

The undersigned certifies, to the best of his or her knowledge and belief, that:

1. No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any Federal contract, grant, loan, or cooperative agreement.
2. If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of

Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.

3. The undersigned shall require that the language of this certification be included in the award documents for all sub-award at all tiers (including subcontracts, subgrants, and contracts under grant, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by section 1352, title 31, U.S. Code. Any person who fails to file the required certification shall be subject to a civil penalty of not less than $10,000 and not more than $100,000 for each such failure.

Restriction on State Lobbying

None of the funds under this program will be used for any activity specifically designed to urge or influence a State or local legislator to favor or oppose the adoption of any specific legislative proposal pending before any State or local legislative body. Such activities include both direct and indirect (e.g., "grassroots") lobbying activities, with one exception. This does not preclude a State official whose salary is supported with NHTSA funds from engaging in direct communications with State or local legislative officials, in accordance with customary State practice, even if such communications urge legislative officials to favor or oppose the adoption of a specific pending legislative proposal.

16. Certification Regarding Debarment And Suspension

Instructions for Lower Tier Certification:

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below and agrees to comply with the requirements of 2 CFR Parts 180 and 1300.
2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
4. The terms covered transaction, debarment, suspension, ineligible, lower tier, participant, person, primary tier, principal, and voluntarily excluded, as used in this clause, have the meanings set out in the Definition and Coverage sections of 2 CFR Part 180. You may contact the person to whom this proposal is submitted for assistance in obtaining a copy of those regulations.
5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by NHTSA.
6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled "Instructions for Lower Tier Certification" including the "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion – Lower Tier Covered Transaction," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions and will require lower tier participants to comply with 2 CFR Parts 180 and 1300.
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not proposed for debarment under 48 CFR part 9, subpart 9.4, debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the List of Parties Excluded from Federal Procurement and Non-procurement Programs.
8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is proposed for debarment under 48 CFR part 9, subpart 9.4, suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, the department or agency with which this transaction originated may disallow costs, annul or terminate the transaction, issue a stop work order, debar or suspend you, or take other remedies as appropriate.

Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion—Lower Tier Covered Transactions:

1. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.
2. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

17. Buy America Act

The Grantee and each subrecipient will comply with the Buy America requirement (23 U.S.C. 313) when purchasing items using Federal funds. Buy America requires a State, or sub recipient, to purchase only steel, iron and manufactured products produced in the United States with Federal funds, unless the Secretary of Transportation determines that such domestically produced items would be inconsistent with the public interest, that such materials are not reasonably available and of a satisfactory quality, or that inclusion of domestic materials will increase the cost of the overall project contract by more than 25 percent. In order to use Federal funds to purchase foreign produced items, the State must submit a waiver request that provides an adequate basis and justification to and approved by the Secretary of Transportation.

18. Prohibition on using grant funds to check for helmet usage

The Grantee and each sub recipient will not use 23 U.S.C. Chapter 4 grant funds for programs to check helmet usage or to create checkpoints that specifically target motorcyclists.

19. Termination

This grant may be terminated upon BOTS' determination that Grantee has materially failed to comply with terms of this Agreement. Termination may be considered among the criteria for subsequent grant awards.

20. Correspondence

All correspondence outside of WIse-Grants with BOTS regarding this project shall include the Grant Number, and shall be submitted to the following address or e-mail address:
Wisconsin State Patrol
BOTS
P.O. Box 7936
Madison, WI 53707
DOTSafetyGrants@dot.wi.gov

✔ I agree to the terms and conditions above.*

Administrative Information

Federal Identifier	2017-31-05-M5
CFDA Number	20.616
DUNS Number	830351623
Amount	$39,804.00
Funding Year	2017
Project ID Number	3950957-31-12
Appropriation	18500
Account Code	8500000
Agency Federal Employer ID (FEIN):	396005734
Line Number	
Schedule Number	
Activity ID	
Source Type	
Vendor Number	0000071943
Vendor Location	SUFF-M-I
County-Muni Code	51-000
Payee	TREAS RACINE CNTY
Fund Code	21100
PO ID	
Req ID	
SPM Assigned	Tina BonDurant
Agency Head	Christopher Schmaling
Start Date	11/1/2016

✔ Multi-Agency Grant

Targeted for:

Northeast
Northwest
✔ Southeast
Southwest

REQUEST FOR COUNTY BOARD ACTION

YEAR	2016	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Sheriff's Office - Sheriff Christopher Schmaling

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 12/14/2016 **Date of County Board Meeting to be Introduced:** 12/20/2016

1st Reading: [ ] **1st & 2nd Reading:** [X] *

*** Include a paragraph in the memo regarding why 1st & 2nd reading is required.**

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Authorize the transfer of $6,322 from the Sheriffs Office NI Crime Prevention 2016 Budget to the Capital Equipment 2016 Budget and the authorizing the the purchase of capital equipment - 2011 Ford F150 pickup truck

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

The Committee believes that this action furthers the following goals:

[ ] Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.

[ ] Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.

[ ] Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.

[ ] Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.

[ ] To make Racine County a healthy, safe, clean, crime-free community and environment.

DEC-14-16

FISCAL NOTE RESOLUTION NO:

EXHIBIT "A"

Fiscal Year: **2016**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
SHERIFFS OFFICE - NON LAPSIN						
CRIME PREVENTION	10187.7120.5270	69,808	54,214	(6,322)	63,486	47,892
	TOTAL SOURCES			**(6,322)**		
CAPITAL EQUIPMENT - 2016						
SHRF MDU F150 PICKUP	NEW ACCOUNT	0	0	6,322	6,322	6,322
	TOTAL USES			**6,322**		
				0		

The item to be purchased is from an Order for Civil Forfeiture for a 2011 Ford F150 4 Wheel drive pickup truck
Blue Book value between 19,266 and 21,411 with a payoff amount to satisfy the lien to Ford Motor Credit of $6,321.83

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR

AGAINST

RACINE COUNTY SHERIFF'S OFFICE

717 Wisconsin Avenue, Racine, WI 53403-1237
(262) 886-2300 FAX (262) 637-5279
Waterford (262) 534-5166 Burlington (262) 763-9558

Sheriff Christopher Schmaling | Chief Deputy John C. Hanrahan

December 2, 2016

To: Q.A. Shakoor, II
Chairman, Finance and Human Resources Committee

From: Sheriff Christopher Schmaling

Ref: Vehicle forfeited to Metro Drug Unit

On November 11, 2016 Judge Eugene Gastiorkiewicz signed an Order for Civil Forfeiture ordering that a vehicle be forfeited to the Racine County Metro Drug Unit (MDU). The forfeiture action was a result of an investigation involving a large scale marijuana operation in the Village of Sturtevant.

The vehicle, a 2011 Ford F150 4 wheel drive pickup (VIN #1FTFW1EF3BFA50967) has 32,000 miles and is in very good condition. The current KBB value of the vehicle is between $19,266 and $21,411, the payoff amount to satisfy the lien through Ford Motor Credit is $6,321.83.

This vehicle would be a valuable addition to the Metro Drug Unit fleet as it will serve as a utility vehicle for evidence transportation in addition to being used by Metro Drug Agents as an assigned vehicle.

I am requesting that $6,321.83 from Sheriff's Office NL Crime Prevention account 10187.7120.5270 be used to satisfy the lien on this vehicle so it can be placed into service in our fleet. I am also requesting that this be scheduled for 1st and 2nd reading at the earliest opportunity.

If you have any questions concerning this matter, please feel free to contact me. I will also have staff available at the Finance Committee meeting to answer any questions that you may have.

Sheriff Christopher Schmaling
Sheriff, Racine County

By: Captain Thomas Lamke

COPY

STATE OF WISCONSIN CIRCUIT COURT RACINE COUNY

STATE OF WISCONSIN,

Plaintiff,

Vs.

CYNTHIA L WILSON
2536 90th St
Sturtevant, WI 53177
AND
2011 Ford F150 Pickup Truck
VIN 1FTFW1EF3BFA50967,
Defendant,

ORDER FOR CIVIL FORFEITURE OF VEHCILE

CASE NO: 16 CV 1192
CASE CODE: 30304

FILED
NOV 14 2016
CLERK OF CIRCUIT COURT
RACINE COUNTY

The summons and complaint demanding the forfeiture of 2011 Ford F150Pickup Truck, VIN 1FTFW1EF3BFA50967, having been filed, with proof of service on the defendant and the defendant having failed to timely join any issue of law or fact, and the time for joining any issues of law or having lapsed, and Attorney Patrick Cafferty having appeared on November 10, 2016, on behalf of Cynthia L. Wilson and representing to the Court on Cynthia Wilson's behalf that she has no objection to the vehicle being forfeited, and Attorney Patrick Cafferty appearing on behalf of Cynthia L Wilson, and securing a relinquishment of the 2011 F150 Pickup Truck, the Court now finds that judgment in favor of the plaintiff and against the defendant, Cynthia WIlson, and Cynthia Wilson is merited:

IT IS HEREBY ORDERED, that the plaintiff, the State of Wisconsin, shall have judgment against the defendant Cynthia L Wilson, as prayed for in the complaint. Specifically it is ordered that the following vehicle shall be forfeited by the defendant, Cynthia L Wilson, to the plaintiff, with title to be transferred to the Racine County Sheriff's Department Metro Drug Unit 2011 Ford F150 Pickup Truck, VIN 1FTFW1EF3BFA50967.

Dated this 14 day of November, 2016.

BY THE COURT:

Honorable Eugene Gasiorkiewicz
Racine County Circuit Court Judge

CIRCUIT COURT RACINE COUNTY WISCONSIN

Muller, James

From: McDonald, Diana (D.M.) [dmcdon18@ford.com]
Sent: Tuesday, November 29, 2016 3:28 PM
To: Muller, James
Cc: Siezures, NRC (F.)
Subject: Notice of Guarantee for case #16CV1193

RE: Vehicle: 2011 FORD F150
VIN#: 1FTFW1EF3BFA50967
Account #: 48063-46624949

Hello;

Ford Motor Credit has a security interest in the above referenced vehicle and is currently identified as lienholder. Please accept this statement as our agreement that the title or lien release to the above-described vehicle will be provided to you if the following condition is met.

1. A check payable to Ford Motor Credit in the amount of $6321.83. Forward check to:

   Ford Motor Credit
   P.O. Box 6508
   Mesa AZ 85216
   Attn: Diana McDonald

Should you have any questions, I may be reached at 1-800-732-2264 x02135.

Thank you,

Diana McDonald
ASR – Insurance/Seizure Department
Email: dmcdon18@ford.com **Phone:** (800)732-2264 ext. 02135 **Fax**: 480-610-3132

FORD **CREDIT**

PRIVILEGED & CONFIDENTIAL
This e-mail may contain privileged communications.
If you have received it in error, please delete it immediately and notify the sender.

Advertisement

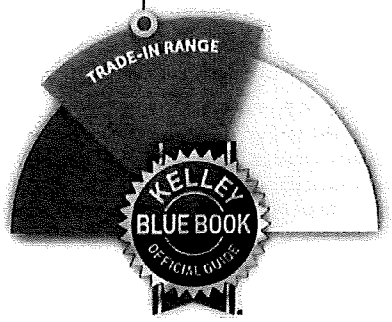
2011 Ford F150 SuperCrew Cab Pricing Report

Style: XLT Pickup 4D 5 1/2 ft
Mileage: 32,037

Trade In To a Dealer

Trade-In Range
$19,266 - $21,411

Trade-In Value
$20,339



Trade-In Values valid for your area through 12/01/2016
Good Condition

Vehicle Highlights

Fuel Economy: City 14/Hwy 19/Comb 16 MPG	Max Seating: 6
Doors: 4	Engine: V8, Flex Fuel, 5.0 Liter
Drivetrain: 4WD	Transmission: Automatic, 6-Spd w/Overdrive
EPA Class: Standard Pickup Trucks	Body Style: Pickup
Country of Origin: United States	Country of Assembly: United States

Your Configured Options

Our pre-selected options, based on typical equipment for this car.

✔ Options that you added while configuring this car.

Engine
V8, Flex Fuel, 5.0 Liter

Transmission
Automatic, 6-Spd w/Overdrive

Drivetrain
✔ 4WD

Braking and Traction
Traction Control
AdvanceTrac
ABS (4-Wheel)

miles=

Comfort and Convenience
Anti-Theft System
Keyless Entry
Air Conditioning
Power Windows
Power Door Locks
Cruise Control

Steering
Power Steering
Tilt Wheel

Entertainment and Instrumentation
AM/FM Stereo
MP3 (Single Disc)

Safety and Security
Dual Air Bags
Side Air Bags
Head Curtain Air Bags

Exterior
Fog Lights
Custom Bumper

Cargo and Towing
Towing Pkg

Wheels and Tires
Alloy Wheels

Exterior Color
✔ Black

Glossary of Terms

Kelley Blue Book® Trade-In Value - This is the amount you can expect to receive when you trade in your car to a dealer. This value is determined based on the style, condition, mileage and options indicated.

Tip:
It's crucial to know your car's true condition when you sell it, so that you can price it appropriately. Consider having your mechanic give you an objective report.

REQUEST FOR COUNTY BOARD ACTION

YEAR	2016	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: County Executive - Jonathan Delagrave

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 12/14/2016

Date of County Board Meeting to be Introduced: 12/20/2016

1st Reading: ☐ **1st & 2nd Reading:** ☒ *

*** Include a paragraph in the memo regarding why 1st & 2nd reading is required.**

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Joint Resolution with Government Services Committee authorizing an agreement with Wisconsin Department of Transportation for the construction of Median Modification in anticipation of a new traffic light installation at the intersection of HWY 20 and Sycamore Avenue and a memorandum of understanding between Racine County and the Village of Mt. Pleasant stating terms of the payment of $100,000 for the state work by the County and a Reimbursement by the Village to the County for 50% of the Total Cost of the State Work Plus administrative fee

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

The Committee believes that this action furthers the following goals:

☐ Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.

☐ Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.

☐ Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.

☐ Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.

☐ To make Racine County a healthy, safe, clean, crime-free community and environment.

December 20, 2016

RESOLUTION NO. 2016-

JOINT RESOLUTION BY THE GOVERNMENT SERVICES COMMITTEE AND THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING AN AGREEMENT WITH WISCONSIN DEPARTMENT OF TRANSPORATION FOR THE CONSTRUCTION OF MEDIAN MODIFICATION IN ANTICIPATION OF A NEW TRAFFIC LIGHT INSTALLATION AT THE INTERSECTION OF HWY 20 AND SYCAMORE AVENUE AND A MEMORANDUM OF UNDERSTANDING BETWEEN RACINE COUNTY AND THE VILLAGE OF MT. PLEASANT STATING TERMS OF THE PAYMENT OF $100,000 FOR THE STATE WORK BY THE COUNTY AND A REIMBURSEMENT BY THE VILLAGE TO THE COUNTY FOR 50% OF THE TOTAL COST OF THE STATE WORK PLUS ADMINISTRATIVE FEE

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to enter into an agreement with Wisconsin Department of Transportation ("WI-DOT") to perform median modifications in preparation of the installation of a new traffic light on HWY 20 and Sycamore Avenue in Mt. Pleasant, as an added part of the WI-DOT work on HWY 31 and HWY 20 in 2017.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to enter into a Memorandum of Understanding ("MOU") with the Village of Mt. Pleasant ("Village") that clarifies the intent of the County and the Village to jointly request the work to be performed by WI-DOT, and paid in full upon invoice from WI-DOT and reimbursement in two installments of fifty percent (50%) of the invoice, along with a two percent (2%) administration fee, by the Village to the County, as set forth in draft form at Exhibit "A" which is attached hereto.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

Government Services Committee

1st Reading _____

2nd Reading _____

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

VOTE REQUIRED: Majority

Prepared by:
Corporation Counsel

_____
Janet Bernberg, Chairman

_____
Katherine Buske, Vice-Chairman

_____
Melissa Kaprelian-Becker, Secretary

_____
Thomas Roanhouse

Scott Maier

Kiana Harden-Johnson

Mike Dawson

FINANCE AND HUMAN RESOURCES COMMITTEE

Q.A. Shakoor, II, Chairman

Robert N. Miller, Vice-Chairman

Thomas Pringle, Secretary

Janet Bernberg

Donnie Snow

John A. Wisch

Brett A. Nielsen

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:
Approved: _____
Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

INFORMATION ONLY

WHEREAS, the Village and the County have determined that certain construction work is needed with respect to the roadway median at the intersection of Wisconsin State Highway

20 and Sycamore Avenue in the Village of Mount Pleasant, Racine County, Wisconsin, in an effort to improve traffic safety; and,

WHEREAS, the Village and County have agreed to jointly request that the WI-DOT complete the desired median work as an add-on to the construction project that WI-DOT already has planned for the nearby portion of Highway 20; and,

WHEREAS, the WI-DOT has tentatively indicated its willingness to perform the median work, the cost of which is estimated not to exceed $100,000, and the Village and County have agreed to split the median work cost between them; and

WHEREAS, the County has agreed to, subject to approval of this resolution, remit payment of the WI-DOT invoice in full, and receive reimbursement of 50% of the invoice from the Village in two installment payments and a 2% administrative fee; and

WHEREAS, as a condition of the agreement, the Village shall be required submit a resolution authorizing the execution of a memorandum of understanding with the County.

EXHIBIT
A

11/28/2016

Memorandum of Understanding Between the Village of Mount Pleasant and Racine County Regarding Cost-Sharing for Sycamore Avenue Median Work

RECITALS

1. The Village of Mt. Pleasant ("Village") and Racine County ("County") have determined that certain construction work is needed with respect to the roadway median at the intersection of Wisconsin State Highway 20 and Sycamore Avenue in the Village of Mt. Pleasant, Racine County, Wisconsin ("Intersection"), all as more particularly described in the Village's _____, 2016 letter to Wisconsin Department of Transportation ("DOT"), which is attached hereto as Exhibit A ("Median Work"); and,

2. The Village and the County have agreed to jointly request that the DOT complete the desired Median Work as an add-on to the construction project that DOT already has planned for the nearby portion of Highway 20; and,

3. The DOT has tentatively indicated its willingness to perform the Median Work, the cost of which is estimated not to exceed $100,000, and the Village and County have agreed to split the Median Work cost between them; and,

4. This Memorandum of Understanding ("MOU") is entered into by the Village and the County to memorialize their agreement with respect to paying the Median Work costs.

AGREEMENT

County Responsibility

1. The County shall submit a request to DOT similar to that from the Village attached hereto as Exhibit A, and/or any similar paperwork as may be required by DOT, in order to authorize the Median Work.

2. The County agrees that it will be billed directly by DOT for the Median Work, and that it will pay DOT upon completion of the Median Work up to $100,000.

Village Responsibility

1. The Village shall submit to DOT a request similar to that attached hereto as Exhibit A, and/or any similar paperwork as may be required by DOT, in order to authorize the Median Work.

2. The Village shall reimburse the County for half the amount it pays to DOT for the Median Work, up to $50,000, as set forth herein.

3. The Village shall reimburse the County for the Village's half of the Median Work in two payments of $25,000 each, the first of which by December 31, 2017, and the second by December 31, 2018. No interest shall accrue.

4. If the Median Work costs less than $100,000, the Village will pay half of the final amount paid by the County, and each of the Village payments to the County will be reduced accordingly.

Dated this _____ day of _____, 2016.

RACINE COUNTY

By: _____

Printed Name: _____

Title: _____

Attest: _____

Printed Name: _____

Title: _____

Dated this _____ day of _____, 2016.

VILLAGE OF MOUNT PLEASANT

By: _____

Gerald Garski, Mount Pleasant Village President

Attest: _____

Stephanie Kohlhagen, Village Clerk/Treasurer

VILLAGE OF
MOUNT PLEASANT
WISCONSIN

8811 Campus Drive
Mount Pleasant, WI
53406

T: 262.664.7800
F: 262.664.7801
info@mtpleasantwi.gov
www.mtpleasantwi.gov

Police Non-Emergency
T: 262.884.0454

South Shore Fire Dept.
Non-Emergency
T: 262.554.8812

11/28/2016

Exhibit A

November 30, 2016

Mr. Mark Wilfert
Project Manager
WisDOT – Southeast Region
P.O. Box 798
Waukesha, WI 53187-0798

Re: Village of Mount Pleasant
Inclusion of Non-Participating Roadway Median Items in WisDOT Contract
Construction Project: 2390-09-70
STH 31 - Green Bay Road from STH 20 to CTH MM
Intersection of STH 20 and Sycamore

Dear Mr. Wilfert,

We would like to request, on behalf of the Village of Mount Pleasant and Racine County, that the Wisconsin Department of Transportation (WisDOT) incorporate roadway median work at the intersection of STH 20 and Sycamore into the construction contract for the above noted project.

Specifically the work we would like to incorporate into the construction contract is as follows: Removing Pavement, Excavation Common, Concrete Pavement, Base Aggregate Dense, Curb & Gutter and Drainage improvements. We understand that the cost of the proposed work is expected to not exceed $100,000.

Per the attached Memorandum of Understanding, the Village and the County will share the costs of this work, and the County should be billed directly by DOT upon completion.

Please let us know if there is anything else needed from us to facilitate this request. Thank you in advance for your assistance.

Sincerely,

Gerald Garski

Gerald Garski
President

DEC-14-16

FISCAL NOTE RESOLUTION NO:

EXHIBIT "B"

Fiscal Year: **2016**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
CONTINGENT FUND						
CONTINGENT ACCOUNT	10590.8503	1,186,835	1,186,835	(50,000)	1,136,835	1,136,835
	TOTAL SOURCES			**(50,000)**		
ECONOMIC DEVELOPMENT						
MED MOD W/MT PLEASANT	NEW ACCOUNT	0	0	50,000	50,000	50,000
	TOTAL USES			**50,000**		
				0		

The median modification project costs are estimated to be $100,000 these costs will be split between Racine County and the Village of Mt. Pleasant All the funds for this median modification will be paid from the newly created account in the Economic Development cost center and once the project is complete 1/2 of the costs will be set up as a Receivable from the Village of Mt. Pleasant along with the 2% administration fee.

Any County Funds remaining from the project until completed will automatically be carried forward and any unspent funds once the project is completed will be automatically returned to the Contingenty Account.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR

AGAINST

REQUEST FOR COUNTY BOARD ACTION

YEAR	2016	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Communications Dept - Jacki Bratz

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 12/14/2016 **Date of County Board Meeting to be Introduced:** 12/20/2016

1st Reading: [ ] **1st & 2nd Reading:** [X] *

*** Include a paragraph in the memo regarding why 1st & 2nd reading is required.**

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Joint Resolution with Government Services Autorizing a memorandum of understanding between Racine County and 10 (ten) Racine County Fire Department to coordinate the purchase of upgraded and standardized radio communications equipment and authroizing lending agreements with the particiapting fire departments for reimbursement under ten (10) year term of total costs plus administrative fee

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

The Committee believes that this action furthers the following goals:

[ ] Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.

[ ] Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.

[ ] Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.

[ ] Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.

[ ] To make Racine County a healthy, safe, clean, crime-free community and environment.

December 20, 2016

RESOLUTION NO. 2016-

JOINT RESOLUTION BY THE GOVERNMENT SERVICES COMMITTEE AND THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN RACINE COUNTY AND TEN (10) RACINE COUNTY FIRE DEPARTMENTS TO COORDINATE THE PURCHASE OF UPGRADED AND STANDARDIZED RADIO COMMUNICATIONS EQUIPMENT AND AUTHORIZING LENDING AGREEMENTS WITH THE PARTICIPATING FIRE DEPARTMENTS FOR REIMBURSEMENT UNDER TEN (10) YEAR TERM OF TOTAL COSTS PLUS ADMINISTRATIVE FEE

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to enter into a memorandum of understanding with ten (10) Racine County fire departments – Union Grove-Yorkville Fire Department, Tichigan Fire Department, Wind Lake Volunteer Fire Department, Raymond Fire Department, Racine Fire Department, Caledonia Fire Department, Burlington Rescue, City of Burlington Fire Department, Rochester Volunteer Fire Department, and Kansasville Fire and Rescue – to coordinate the purchase of upgraded and standardized radio communications equipment as set forth in draft form at Exhibit "A" which is attached hereto.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County is authorized to enter into lending agreements that include the following terms and conditions with each of the participating Racine County fire departments:

1. Racine County agrees to lend to the participating fire departments an amount up to Seven Hundred Fifty-One Thousand Three Hundred Twenty-Four and 36/100 Dollars ($751,324.36) apportioned as follows:

   A. Racine County will remit a check in the full amount of Sixty-One Thousand One Hundred Sixty-Four and 54/100 Dollars ($61,164.54) to the Union Grove-Yorkville Fire Department.
   B. Racine County will remit a check in the full amount of Ninety-Four Thousand Three Hundred Nineteen and 69/100 Dollars ($94,319.69) to the Tichigan Fire Department.
   C. Racine County will remit a check in the full amount of Forty-Four Thousand One Hundred Forty-Six and 32/100 Dollars ($44,146.32) to the Wind Lake Volunteer Fire Department.
   D. Racine County will remit a check in the full amount of Ninety-Six Thousand Two Hundred Sixty-Four and 22/100 Dollars ($96,264.22) to the Raymond Fire Department.
   E. Racine County will remit a check in the full amount of Fifty-Six Thousand Six Hundred Eighty-One and 80/100 Dollars ($56,681.80) to the Racine Fire Department.
   F. Racine County will remit a check in the full amount of Thirty-Nine Thousand Six Hundred Seventy-Seven and 26/100 Dollars ($39,677.26) to the Caledonia Fire Department.
   G. Racine County will remit a check in the full amount of Fifty-Nine Thousand Six Hundred Sixty and 48/100 Dollars ($59,660.48) to Burlington Rescue.

H. Racine County will remit a check in the full amount of One Hundred Thirty-Six Thousand Six Hundred Eighty-One and 39/100 Dollars ($136,681.39) to the City of Burlington Fire Department.

I. Racine County will remit a check in the full amount of One Hundred Six Thousand Eight Hundred Eighty-Eight and 85/100 Dollars ($106,888.85) to the Rochester Volunteer Fire Department.

J. Racine County will remit a check in the full amount of Fifty-Five Thousand Eight Hundred Thirty-Nine and 81/100 Dollars ($55,839.81) to Kansasville Fire and Rescue.

2. The participating fire departments agree to borrow such amounts from Racine County exclusively for the purchase of upgraded and standardized radio communications equipment.

3. The participating fire departments shall provide a written report to the Racine County Executive, no later than April 15, 2017, confirming that the subject funds have been expended for the purchase of upgraded and standardized radio communications equipment.

4. The participating fire departments shall not assign any part of this agreement without the express written consent of Racine County.

5. The participating fire departments agree to repay their respective share of the full loan amount, along with a two percent (2%) administrative fee, to Racine County within a ten (10) year term under the following schedule:

Installment	Date	Payment Amount
1	July 1, 2017	1/10 of total loan + 2% administrative fee
2	July 1, 2018	1/10 of total loan
3	July 1, 2019	1/10 of total loan
4	July 1, 2020	1/10 of total loan
5	July 1, 2021	1/10 of total loan
6	July 1, 2022	1/10 of total loan
7	July 1, 2023	1/10 of total loan
8	July 1, 2024	1/10 of total loan
9	July 1, 2025	1/10 of total loan
10	July 1, 2026	1/10 of total loan

6. Full or partial prepayment of the loan is permitted at any time without penalty.

7. The governing body, insofar as one exists, for each participating fire department shall submit a resolution authorizing the memorandum of understanding and lending agreement.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

2nd Reading _____

BOARD ACTION
Adopted _____
For _____
Against _____
Absent _____

VOTE REQUIRED: Majority

Prepared by:
Corporation Counsel

Government Services Committee

_____
Janet Bernberg, Chairman

_____
Katherine Buske, Vice-Chairman

_____
Melissa Kaprelian-Becker, Secretary

_____
Thomas Roanhouse

_____
Scott Maier

_____
Kiana Harden-Johnson

_____
Mike Dawson

FINANCE AND HUMAN RESOURCES COMMITTEE

_____
Q.A. Shakoor, II, Chairman

_____
Robert N. Miller, Vice-Chairman

_____
Thomas Pringle, Secretary

_____
Janet Bernberg

Donnie Snow

John A. Wisch

Brett A. Nielsen

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:
Approved: _____
Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

INFORMATION ONLY

WHEREAS, the fire departments which provide fire and emergency medical services in Racine County do not currently have standardized equipment that allows total radio interoperability with law enforcement agencies, public works agencies, public health, and surrounding fire departments during natural and manmade disasters.

WHEREAS, the lack of standardized equipment and interoperable communications is an operational weakness for the first responder community in Racine County and is a major first responder safety concern.

WHEREAS, upon information and belief, the ten (10) participating Racine County fire departments – Yorkville Fire Department, Tichigan Fire Department, Wind Lake Volunteer Fire Department, Raymond Fire Department, Racine Fire Department, Caledonia Fire Department, Burlington Rescue, City of Burlington Fire Department, Rochester Volunteer Fire Department, and Kansasville Fire and Rescue – are all in support of the arrangement that provides for Racine County to lend financial support for the bulk purchase of upgraded and standardized radio communications equipment.

WHEREAS, the funding of a bulk purchase of upgraded and standardized radio communications equipment by Racine County results in significant cost savings to the participating Racine County fire departments.

DEC-14-16 FISCAL NOTE RESOLUTION NO:

EXHIBIT "A" Fiscal Year: **2016**

Racine County will will be loaning funds to the participating fire department for the purchase of upgraded and standardized radio commnunications equipment.

The loans from the fire departments will be charged a 2% administrative which is due with the first loan payment July 1, 2017. The loans will be for 10 years and full or partial repayment is permitted at any time without penalty.

A new loan receivable account will be created on the General Fund balance sheet to track the loans to the fire departments.

The following is the breakout for the Radio purchases:

Item:	Radio	Administrative	Total Repayment
Union Grove -Yorkville Fire Department	61,164.54	1,223.29	62,387.83
Tichigan Fire Department	94,319.69	1,886.39	96,206.08
Wind Lake Volunteer Fire Department	44,146.32	882.93	45,029.25
Raymond Fire Department	96,264.22	1,925.28	98,189.50
Racine Fire Department	56,681.80	1,133.64	57,815.44
Caledonia Fire Department	39,677.26	793.55	40,470.81
Burlington Rescue	59,660.48	1,193.21	60,853.69
City of Burlington Fire Department	136,681.39	2,733.63	139,415.02
Rochester Volunteer Fire Department	106,888.85	2,137.78	109,026.63
Kansasville Fire and Rescue	55,839.81	1,116.80	56,956.61
Total Cost:	751,324.36	15,026.50	766,350.86

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST

MEMORANDUM OF UNDERSTANDING BY AND BETWEEN
RACINE COUNTY AND TEN RACINE COUNTY FIRE DEPARTMENTS
Union Grove-Yorkville Fire Department, Tichigan Fire Department, Wind Lake Volunteer Fire Department, Raymond Fire Department, Racine Fire Department, Caledonia Fire Department, Burlington Rescue, City of Burlington Fire Department, Rochester Volunteer Fire Department, and Kansasville Fire and Rescue

WHEREAS, the fire departments which provide fire and emergency medical services in Racine County do not currently have standardized equipment that allows total radio interoperability with law enforcement agencies, public works agencies, public health, and surrounding fire departments during natural and manmade disasters.

WHEREAS, the lack of standardized equipment and interoperable communications is an operational weakness for the first responder community in Racine County and is a major first responder safety concern.

WHEREAS, the ten (10) participating Racine County fire departments – Union Grove-Yorkville Fire Department, Tichigan Fire Department, Wind Lake Volunteer Fire Department, Raymond Fire Department, Racine Fire Department, Caledonia Fire Department, Burlington Rescue, City of Burlington Fire Department, Rochester Volunteer Fire Department, and Kansasville Fire and Rescue (collectively "Participating Fire Departments") – are all in support of the arrangement that provides for Racine County to lend financial support for the purchase of upgraded and standardized radio communications equipment.

WHEREAS, the funding of a bulk purchase of upgraded and standardized radio communications equipment by Racine County results in significant cost savings to the participating Racine County fire departments.

WHEREAS, Racine County is willing to lend to the participating fire departments an amount up to Seven Hundred Fifty-One Thousand Three Hundred Twenty-Four and 36/100 Dollars ($751,324.36).

NOW, THEREFORE, IT IS MUTUALLY AGREED, by and between Racine County and the Participating Fire Departments, as follows:

1. Racine County agrees to lend to the Participating Fire Departments, pursuant to fully executed and authorized Lending Agreements, an amount up to Seven Hundred Fifty-One Thousand Three Hundred Twenty-Four and 36/100 Dollars ($751,324.36) apportioned as follows:

    A. Racine County will remit a check in the full amount of Sixty-One Thousand One Hundred Sixty-Four and 54/100 Dollars ($61,164.54) to the Union Grove-Yorkville Fire Department.
    B. Racine County will remit a check in the full amount of Ninety-Four Thousand Three Hundred Nineteen and 69/100 Dollars ($94,319.69) to the Tichigan Fire Department.
    C. Racine County will remit a check in the full amount of Forty-Four Thousand One Hundred Forty-Six and 32/100 Dollars ($44,146.32) to the Wind Lake Volunteer Fire Department.

D. Racine County will remit a check in the full amount of Ninety-Six Thousand Two Hundred Sixty-Four and 22/100 Dollars ($96,264.22) to the Raymond Fire Department.

E. Racine County will remit a check in the full amount of Fifty-Six Thousand Six Hundred Eighty-One and 80/100 Dollars ($56,681.80) to the Racine Fire Department.

F. Racine County will remit a check in the full amount of Thirty-Nine Thousand Six Hundred Seventy-Seven and 26/100 Dollars ($39,677.26) to the Caledonia Fire Department.

G. Racine County will remit a check in the full amount of Fifty-Nine Thousand Six Hundred Sixty and 48/100 Dollars ($59,660.48) to Burlington Rescue.

H. Racine County will remit a check in the full amount of One Hundred Thirty-Six Thousand Six Hundred Eighty-One and 39/100 Dollars ($136,681.39) to the City of Burlington Fire Department.

I. Racine County will remit a check in the full amount of One Hundred Six Thousand Eight Hundred Eighty-Eight and 85/100 Dollars ($106,888.85) to the Rochester Volunteer Fire Department.

J. Racine County will remit a check in the full amount of Fifty-Five Thousand Eight Hundred Thirty-Nine and 81/100 Dollars ($55,839.81) to Kansasville Fire and Rescue.

2. The Participating Fire Departments agree to borrow such amounts from Racine County exclusively for the purchase of upgraded and standardized radio communications equipment.

3. The Participating Fire Departments shall provide a written report to the Racine County Executive, no later than April 15, 2017, confirming that the subject funds have been expended for the purchase of upgraded and standardized radio communications equipment.

4. The Participating Fire Departments shall not assign any part of this Memorandum of Understanding without the express written consent of Racine County.

5. The Participating Fire Departments agree to repay their respective share of the full loan amount, along with a two percent (2%) administrative fee, to Racine County within a ten (10) year term as set forth in "Schedule A" which is attached hereto. Full or partial prepayment of the loan is permitted at any time without penalty.

6. The governing body, insofar as one exists, for each Participating Fire Department shall submit a resolution authorizing this Memorandum of Understanding and the Lending Agreement which formalizes the lender/borrower relationship.

[*signature pages to follow*]

Racine County

By: _____ Date: _____

By: _____ Date: _____

By: _____ Date: _____

Union Grove-Yorkville Fire Department

By: _____ Date: _____

By: _____ Date: _____

Tichigan Fire Department

By: _____ Date: _____

By: _____ Date: _____

Wind Lake Volunteer Fire Department

By: _____ Date: _____

By: _____ Date: _____

Raymond Fire Department

By: _____ Date: _____

By: _____ Date: _____

Racine Fire Department

By: _____ Date: _____

By: _____ Date: _____

Caledonia Fire Department

By: _____ Date: _____

By: _____ Date: _____

Burlington Rescue

By: _____ Date: _____

By: _____ Date: _____

City of Burlington Fire Department

By: _____ Date: _____

By: _____ Date: _____

Rochester Volunteer Fire Department

By: _____ Date: _____

By: _____ Date: _____

Kansasville Fire and Rescue

By: _____ Date: _____

By: _____ Date: _____

SCHEDULE A

Union Grove-Yorkville Fire Department

Installment	Date	Payment Amount
1	July 1, 2017	$7,339.74
2	July 1, 2018	$6,116.45
3	July 1, 2019	$6,116.45
4	July 1, 2020	$6,116.45
5	July 1, 2021	$6,116.45
6	July 1, 2022	$6,116.45
7	July 1, 2023	$6,116.45
8	July 1, 2024	$6,116.45
9	July 1, 2025	$6,116.45
10	July 1, 2026	$6,116.49

Caledonia Fire Department

Installment	Date	Payment Amount
1	July 1, 2017	$4,761.27
2	July 1, 2018	$3,967.72
3	July 1, 2019	$3,967.72
4	July 1, 2020	$3,967.72
5	July 1, 2021	$3,967.72
6	July 1, 2022	$3,967.72
7	July 1, 2023	$3,967.72
8	July 1, 2024	$3,967.72
9	July 1, 2025	$3,967.72
10	July 1, 2026	$3,967.78

Tichigan Fire Department

Installment	Date	Payment Amount
1	July 1, 2017	$11,318.35
2	July 1, 2018	$9,431.96
3	July 1, 2019	$9,431.96
4	July 1, 2020	$9,431.96
5	July 1, 2021	$9,431.96
6	July 1, 2022	$9,431.96
7	July 1, 2023	$9,431.96
8	July 1, 2024	$9,431.96
9	July 1, 2025	$9,431.96
10	July 1, 2026	$9,432.05

Burlington Rescue

Installment	Date	Payment Amount
1	July 1, 2017	$7,159.25
2	July 1, 2018	$5,966.04
3	July 1, 2019	$5,966.04
4	July 1, 2020	$5,966.04
5	July 1, 2021	$5,966.04
6	July 1, 2022	$5,966.04
7	July 1, 2023	$5,966.04
8	July 1, 2024	$5,966.04
9	July 1, 2025	$5,966.04
10	July 1, 2026	$5,966.12

Wind Lake Volunteer Fire Department

Installment	Date	Payment Amount
1	July 1, 2017	$5,297.56
2	July 1, 2018	$4,414.63
3	July 1, 2019	$4,414.63
4	July 1, 2020	$4,414.63
5	July 1, 2021	$4,414.63
6	July 1, 2022	$4,414.63
7	July 1, 2023	$4,414.63
8	July 1, 2024	$4,414.63
9	July 1, 2025	$4,414.63
10	July 1, 2026	$4,414.65

City of Burlington Fire Department

Installment	Date	Payment Amount
1	July 1, 2017	$16,401.76
2	July 1, 2018	$13,668.13
3	July 1, 2019	$13,668.13
4	July 1, 2020	$13,668.13
5	July 1, 2021	$13,668.13
6	July 1, 2022	$13,668.13
7	July 1, 2023	$13,668.13
8	July 1, 2024	$13,668.13
9	July 1, 2025	$13,668.13
10	July 1, 2026	$13,668.22

Raymond Fire Department

Installment	Date	Payment Amount
1	July 1, 2017	$11,551.70
2	July 1, 2018	$9,626.42
3	July 1, 2019	$9,626.42
4	July 1, 2020	$9,626.42
5	July 1, 2021	$9,626.42
6	July 1, 2022	$9,626.42
7	July 1, 2023	$9,626.42
8	July 1, 2024	$9,626.42
9	July 1, 2025	$9,626.42
10	July 1, 2026	$9,626.44

Rochester Volunteer Fire Department

Installment	Date	Payment Amount
1	July 1, 2017	$12,826.66
2	July 1, 2018	$10,688.88
3	July 1, 2019	$10,688.88
4	July 1, 2020	$10,688.88
5	July 1, 2021	$10,688.88
6	July 1, 2022	$10,688.88
7	July 1, 2023	$10,688.88
8	July 1, 2024	$10,688.88
9	July 1, 2025	$10,688.88
10	July 1, 2026	$10,688.93

Racine Fire Department

Installment	Date	Payment Amount
1	July 1, 2017	$6,801.82
2	July 1, 2018	$5,668.18
3	July 1, 2019	$5,668.18
4	July 1, 2020	$5,668.18
5	July 1, 2021	$5,668.18
6	July 1, 2022	$5,668.18
7	July 1, 2023	$5,668.18
8	July 1, 2024	$5,668.18
9	July 1, 2025	$5,668.18
10	July 1, 2026	$5,668.18

Kansasville Fire and Rescue

Installment	Date	Payment Amount
1	July 1, 2017	$6,700.78
2	July 1, 2018	$5,583.98
3	July 1, 2019	$5,583.98
4	July 1, 2020	$5,583.98
5	July 1, 2021	$5,583.98
6	July 1, 2022	$5,583.98
7	July 1, 2023	$5,583.98
8	July 1, 2024	$5,583.98
9	July 1, 2025	$5,583.98
10	July 1, 2026	$5,583.99

REQUEST FOR COUNTY BOARD ACTION

YEAR	2016	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: County Treasurer - Jane Nikolai

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 12/14/2016 **Date of County Board Meeting to be Introduced:** 12/20/2016

1st Reading: [ ] **1st & 2nd Reading:** [X] *

*** Include a paragraph in the memo regarding why 1st & 2nd reading is required.**

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Vacate Judgment - In Rem Property - 104-042329268000 - 1834 Johnson Avenue - Funds Received for the Delinquent taxes and fees

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

The Committee believes that this action furthers the following goals:

[ ] Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.

[ ] Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.

[ ] Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.

[ ] Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.

[ ] To make Racine County a healthy, safe, clean, crime-free community and environment.

Racine County
WISCONSIN

Jane F. Nikolai
Office of County Treasurer
730 Wisconsin Avenue
Racine, WI 53403
262-636-3239
fax: 262-636-3279
Jane.Nikolai@racinecounty.com

MEMO

November 30, 2016

TO: Finance Committee of the County Board

FROM: Jane Nikolai, County Treasurer

RE: Vacate Judgment: In-Rem Property

Please put on the agenda for the Finance Committee meeting, December 14, 2016, time to request your permission for Corporation Counsel to petition the court to vacate the judgment for an in-rem action from the November 8th court hearing.

The parcel belonged to David and Darlene Fick at 1834 Johnson Avenue in the Village of Caledonia. The Racine County Treasurer's Office is holding the funds that were paid for the delinquent taxes and fess.

John Serketich is requesting that the 1st and 2nd reading be on December 20th to expedite the transfer of the property.

If you have any questions, please feel free to contact me.

Thank you.

Cc: John Serketich

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY

DISTRICT: Village of Caledonia **Updated:** 11/29/2016

PARCEL # 104-042329268000 **IN REM ACTION #:** 2016

ITEM #: 15

LEGAL DESCRIPTION: THE SOUTH 1/2 OF LOT 1, BLOCK 4, KREMER ESTATE HOME ACRES, BEING A SUBDIVISION OF A PART OF THE NORTH 1/2 OF SECTION 29, TOWNSHIP 4 NORTH, RANGE 23 EAST. SAID LAND BEING IN THE VILLAGE OF CALEDONIA, COUNTY OF RACINE, STATE OF WISCONSIN.

PROP. ADDRESS: 1834 Johnson Ave **FORMER OWNER:** David B Fick & Darlene K Fick

ASSESSED VALUE

Land:	17,600
IMP:	59,100
TOTAL:	**76,700**

EFMV: 76,500

JUDGMENT DOC #: **APPRAISED - YEAR:**

DATE OF DEED: **SALE-YEAR/PRICE:**

CERT#	TAX YEAR	FACE CERT	SPECIAL	INT	PEN	COSTS		TOTAL
	2012	1,501.13		690.52	345.26		$	2,536.91
5514	**Specials**		**1,660.41**	**763.79**	**381.89**		$	**2,806.09**
	2013	1,427.51		485.35	242.68		$	2,155.54
9455	**Specials**		**1,700.29**	**578.10**	**289.05**		$	**2,567.44**
	2014	1,346.85		296.31	148.15		$	1,791.31
13158	**Specials**		**1,753.45**	**385.76**	**192.88**		$	**2,332.09**
	2015	1,400.52		140.05	70.03		$	1,610.60
16890	**Specials**		**1,795.28**	**179.53**	**89.76**		$	**2,064.57**
	In-Rem Fee					**307.50**	$	**307.50**
	Boarding Fee						$	-
	Appraisal Fee						$	-
	Newspaper Sale ad						$	-
	Vacate Fee					**500.00**	$	**500.00**
TOTAL TAX		**5,676.01**		**1,612.23**	**806.12**			**8,094.36**
TOTAL SPEC			**6,909.43**	**1,907.17**	**953.59**			**9,770.19**
TOTAL COSTS		-	-	-	-	**807.50**		**807.50**
			ALLOWANCE FOR UNCOLLECTIBLE ACCOUNTS:					
TOTAL COSTS:		5,676.01	6,909.43	3,519.41	1,759.70	807.50		18,672.05

DISPOSITION:

TO:

ON **GEN RECEIPT NO:**

TOTAL:

SOLD FOR:

PROFIT OR (LOSS): $0.00

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You're worth more here.

NEW BERLIN, WI
12-7971/2750

447568

DATE
11/21/2016

AMOUNT
18,672.05

PAY TO THE ORDER OF Racine County Treasurer

Eighteen Thousand Six Hundred Seventy-Two and 05/100

Racine County Treasurer
730 Wisconsin Avenue
Racine, WI 53403

VOID AFTER 90 DAYS

⑈447568⑈ ⑆275079714⑆000009555552 28⑈

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447568

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P.O. Box 510870
New Berlin, WI 53151
(262) 796-4500

Landmark Credit Union

Racine County Treasurer

Document Date	Document Number	Description		447568 Base Amount	11/21/2016 Net Amount
11/21/2016	112116			$18,672.05	$18,672.05
			Total	$18,672.05	$18,672.05

REQUEST FOR COUNTY BOARD ACTION

YEAR	2016	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: County Treasurer - Jane Nikolai

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 12/14/2016 **Date of County Board Meeting to be Introduced:** 12/20/2016

1st Reading: ☐ **1st & 2nd Reading:** ☒ *

*** Include a paragraph in the memo regarding why 1st & 2nd reading is required.**

Signature of Committee Chairperson/Designee:

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Donation of two In Rem Properties to the City of Racine - Parcel 276-000009333000 - 1924 Slauson Avenue and 276-000009334000 - 1920 Slauson Avenue

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

The Committee believes that this action furthers the following goals:

☐ Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.

☐ Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.

☐ Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.

☐ Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.

☐ To make Racine County a healthy, safe, clean, crime-free community and environment.

Racine County
WISCONSIN

Jane F. Nikolai
Office of County Treasurer
730 Wisconsin Avenue
Racine, WI 53403
262-636-3239
fax: 262-636-3279
Jane.Nikolai@racinecounty.com

MEMO

December 1, 2016

TO: Finance Committee of the County Board

FROM: Jane Nikolai, County Treasurer

RE: City of Racine: Request for two In-Rem Properties

Please put on the agenda for the Finance Committee meeting, December 14, 2016, time to present a request from the City of Racine to obtain two in-rem properties. The parcels were included in the recent November 8th court hearing. Therefore, neither parcel has been included in sealed bid sales.

Both parcels are vacant lots located in the City of Racine.

Thank you.

Cc: John Serketich

DEC-14-16*

FISCAL NOTE RESOLUTION NO:

Donation of In-Rem Property

Address	Parcel Number	Tax Deeds	Specials	Interest	Penalty	Other Costs	Total Due
1920 Slauson Avenue	276-000009334000	1,520.50	21,764.28	7,771.85	3,885.93	281.50	35,224.06
1924 Slauson Avenue	276-0000093333000	6,568.85	29,543.38	10,958.34	5,479.17	281.50	52,831.24
Total:		8,089.35	51,307.66	18,730.19	9,365.10	563.00	88,055.30

1920 Slauson Avenue has $18,255.55 of speical taxes that Racine County did not pay for as it is over the $7,500 limit.
1924 Slauson Avenue has $22,185.54 of special taxes that Racine County did not pay for as it is over the $7,500 limit.

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY

DISTRICT: City of Racine **Updated:** 11/15/2016

PARCEL # 276-000009333000 **IN REM ACTION #:** 2016

ITEM #: 47

LEGAL DESCRIPTION: LOT 24, BLOCK 1, UTLEY'S ADDITION TO RACINE, BEING A SUBDIVISION OF A PART OF THE SOUTHEAST 1/4 OF SECTION 17, TOWNSHIP 3 NORTH, RANGE 23 EAST. SAID LAND BEING IN THE CITY OF RACINE, COUNTY OF RACINE, STATE OF WISCONSIN

PROP. ADDRESS: 1924 Slauson Ave **FORMER OWNER:** Irene E Moon

ASSESSED VALUE

Land:	7,900
IMP:	100
TOTAL:	**8,000**

EFMV: 8,100

JUDGMENT DOC #: **APPRAISED - YEAR:**

DATE OF DEED: **SALE-YEAR/PRICE:**

CERT#	TAX YEAR	FACE CERT	SPECIAL	INT	PEN	COSTS		TOTAL
	2010	1,394.78		976.35	488.17		$	2,859.30
1690	**Specials**		**738.52**	**516.96**	**258.48**		$	**1,513.97**
	2011	1,336.32		775.07	387.53		$	2,498.92
2632	**Specials**		**710.83**	**412.28**	**206.14**		$	**1,329.25**
	2012	1,350.09		621.04	310.52		$	2,281.65
4115	**Specials**		**2,352.39**	**1082.10**	**541.05**		$	**3,975.54**
	2013	1225.78		416.77	208.38		$	1,850.93
6578	**Specials**		**2770.52**	**941.98**	**470.99**		$	**4,183.49**
	2014	1085.33		238.77	119.39		$	1,443.49
10570	**Specials**		**22185.54**	**4880.82**	**2440.41**		$	**29,506.77**
	2015	176.55		17.66	8.83		$	203.03
14343	**Specials**		**785.58**	**78.56**	**39.28**		$	**903.42**
	In-Rem Fee					**281.50**	$	**281.50**
	Boarding Fee						$	-
	Appraisal Fee						$	-
	Newspaper Sale ad						$	-
	Vacate Fee						$	-
TOTAL TAX		**6,568.85**		**3,045.65**	**1,522.82**			**11,137.32**
TOTAL SPEC			**29,543.38**	**7,912.70**	**3,956.35**			**41,412.43**
TOTAL COSTS		-	-	-	-	**281.50**		**281.50**
		ALLOWANCE FOR UNCOLLECTIBLE ACCOUNTS:						
TOTAL COSTS:		6,568.85	29,543.38	10,958.34	5,479.17	281.50		52,831.25

DISPOSITION:

TO:

ON **GEN RECEIPT NO:**

TOTAL:

SOLD FOR:

PROFIT OR (LOSS): $0.00

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY

DISTRICT: City of Racine **Updated:** 11/15/2016

PARCEL # 276-000009334000 **IN REM ACTION #:** 2016

ITEM #: 48

LEGAL DESCRIPTION: LOT 25, BLOCK 1, UTLEY'S ADDITION, ACCORDING TO THE RECORDED PLAT THEREOF. SAID LAND BEING IN THE CITY OF RACINE, COUNTY OF RACINE, STATE OF WISCONSIN.

PROP. ADDRESS: 1920 Slauson Ave **FORMER OWNER:** Sew Properties

ASSESSED VALUE		
	Land:	7,900
	IMP:	-
	TOTAL:	**7,900**

EFMV: 8,000

JUDGMENT DOC #:

DATE OF DEED:

APPRAISED - YEAR:

SALE-YEAR/PRICE:

CERT#	TAX YEAR	FACE CERT	SPECIAL	INT	PEN	COSTS		TOTAL
	2012	645.42		296.89	148.45		$	1,090.76
4116	**Specials**		**1,557.10**	**716.27**	**358.13**		$	**2,631.50**
	2013	402.28		136.78	68.39		$	607.44
6579	**Specials**		**18255.55**	**6206.89**	**3103.44**		$	**27,565.88**
	2014	230.22		50.65	25.32		$	306.19
10571	**Specials**		**1208.02**	**265.76**	**132.88**		$	**1,606.67**
	2015	242.58		24.26	12.13		$	278.97
14344	**Specials**		**743.61**	**74.36**	**37.18**		$	**855.15**
	In-Rem Fee					**281.50**	$	**281.50**
	Boarding Fee						$	-
	Appraisal Fee						$	-
	Newspaper Sale ad						$	-
	Vacate Fee						$	-
TOTAL TAX		**1,520.50**		**508.57**	**254.29**			**2,283.36**
TOTAL SPEC			**21,764.28**	**7,263.28**	**3,631.64**			**32,659.20**
TOTAL COSTS		-	-	-	-	**281.50**		**281.50**
			ALLOWANCE FOR UNCOLLECTIBLE ACCOUNTS:					
TOTAL COSTS:		1,520.50	21,764.28	7,771.85	3,885.93	281.50		35,224.06

DISPOSITION:

TO:

ON **GEN RECEIPT NO:**

TOTAL:

SOLD FOR:

PROFIT OR (LOSS): $0.00

Department of City Development
730 Washington Avenue, Racine, Wisconsin 53403
Phone: (262) 636-9151 FAX: (262) 635-5347

MEMORANDUM

FOR MEETING DATE: December 14, 2016

TO: John Serketich, Assistant Corporate Counsel, Racine County

FROM: Amy Connolly, Director of City Development, City of Racine

SUBJECT: Finance and Human Resources Committee In-Rem Property Request (Slauson Avenue)

On December 14th, 2016, at the Finance and Human Resources Committee, the County Treasurer, Jane Nikolai, will be requesting the 1st and 2nd Reading at the December 20, 2016 County Board Meeting for donation of two in-rem properties to the City of Racine: Parcel 276-000009333000, 1924 Slauson Avenue; and 276-000009334000, 1920 Slauson Avenue.

In attendance at the Finance and Human Resources Committee will be Laura Detert, Manager of Housing and Community Development, and Michael Lechner, Housing Technician. Both are staff within the Department of City Development.

Attached are a graphic summary of the proposed Slauson Avenue housing development on the two combined parcels and a copy of the letter sent by me to Jonathan Delagrave on November 22, 2016.

November 22, 2016

Jonathan Delagrave
County Executive, Racine County
730 Wisconsin Avenue
Racine, WI 53403

Subject: Transfer of Title for1920 and 1924 Slauson Ave., City of Racine

Dear Jonathan:

The City of Racine respectfully requests your assistance in obtaining a transfer of title for properties: 1920 and 1924 Slauson Ave. within the City of Racine.

The subject properties were acquired by Racine County through tax foreclosure on October 8, 2016 and currently stand vacant. The City of Racine is prepared to begin construction this month of a single-family home on these properties and sell it to an income-eligible homeowner. The City estimates that over $30,000 in tax revenue will be generated over 10 years after the construction of the home.

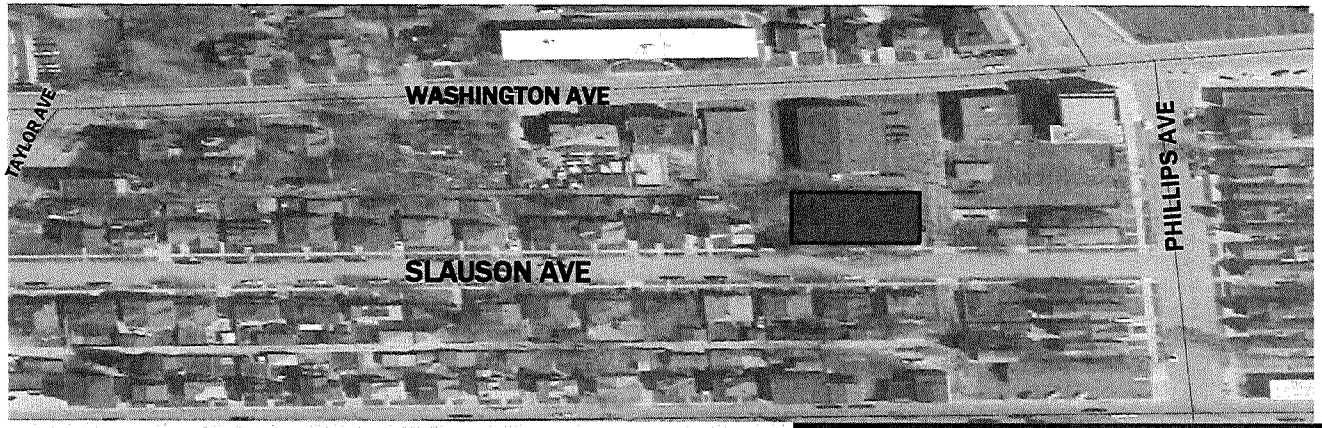
As we discussed at our meeting two weeks, ago, we would respectfully request the transfer of these two properties without any taxes, fees, and special assessments.

Sincerely,

Amy Connolly
Director of City Development
City of Racine

cc: Jane Nikolai, Racine County Treasurer
John Serketich, Racine County Assistant Corporation Counsel
Michael Lanzdorf, Racine County Assistant Corporation Counsel
Tom Friedel, Racine City Administrator
Nicole Larson, Racine Assistant City Attorney
Laura Detert, Director Housing and Community Development

File



1920 & 1924 SLAUSON AVE

1920 Slauson Avenue - #09334000

	Tax	Special Assessment	Special Charge	Delinquent Utility	Penalty Interest	Total	County Total
2006	-	-	-	-	-	-	-
2007	-	-	-	-	-	-	-
2008	-	-	-	-	-	-	-
2009	-	-	-	-	-	-	-
2010	-	-	-	-	-	-	-
2011	-	-	-	-	-	-	-
2012	645.42	-	1,557.10	-	1,420.63	3,623.15	3623.14
2013	402.28	-	18,255.55	-	8,675.89	27,333.72	27333.72
2014	230.22	116.02	1,092.00	-	409.89	1,848.13	1848.14
2015	242.58	-	743.61	-	103.55	1,089.74	-
	$ 1,520.50	$ 116.02	$21,648.26	$ -	$10,609.96	$33,894.74	$32,805.00

1924 Slauson Avenue - #09333000

	Tax	Special Assessment	Special Charge	Delinquent Utility	Penalty Interest	Total	County Total
2006	-	-	-	-	-	-	-
2007	-	-	-	-	-	-	-
2008	-	-	-	-	-	-	-
2009	-	-	-	-	-	-	-
2010	1,394.78	115.94	139.14	483.44	2,143.96	4,277.26	4,277.27
2011	1,336.32	109.67	194.25	406.91	1,688.91	3,736.06	3,736.05
2012	1,350.09	103.41	1,573.87	675.11	2,388.10	6,090.58	6090.58
2013	1,225.78	97.14	1,155.14	1,518.24	1,858.28	5,854.58	5854.58
2014	1,085.33	120.81	17,786.27	4,278.46	6,632.20	29,903.07	29903.07
2015	176.55	130.67	654.91	-	101.03	1,063.16	-
	$ 6,568.85	$ 677.64	$21,503.58	$ 7,362.16	$14,812.48	$50,924.71	$49,861.55

PROPERTY DETAILS

Parcel IDs: 09334000
09333000

Parcel Size: ~80'x112' (combined)

Zoning: R3 Residential

Assessment: $15,800 (land only)

TAXES:
1920 Slauson: $32,805.00 DUE
1924 Slauson: $49,861.55 DUE

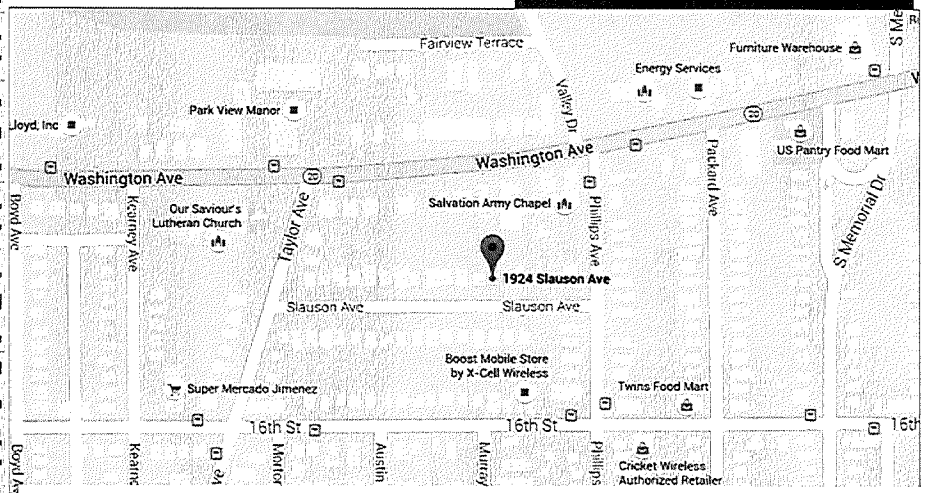
District: UPTOWN

New-Build Anticipated Tax Revenue

Mill Rate	30.708202
Percent	0.030708202

Year	Home Value	Annual Taxes	Total Return
2017	$90,000.00	$2,763.56	$2,763.56
2018	$90,000.00	$2,763.56	$5,527.12
2019	$90,000.00	$2,763.56	$8,290.67
2020	$90,000.00	$2,763.56	$11,054.23
2021	$90,000.00	$2,763.56	$13,817.79
2022	$90,000.00	$2,763.56	$16,581.35
2023	$90,000.00	$2,763.56	$19,344.91
2024	$90,000.00	$2,763.56	$22,108.47
2025	$90,000.00	$2,763.56	$24,872.02
2026	$90,000.00	$2,763.56	$27,635.58
2027	$90,000.00	$2,763.56	$30,399.14
2028	$90,000.00	$2,763.56	$33,162.70
2029	$90,000.00	$2,763.56	$35,926.26
2030	$90,000.00	$2,763.56	$38,689.81
2031	$90,000.00	$2,763.56	$41,453.37
2032	$90,000.00	$2,763.56	$44,216.93

1920 & 1924 SLAUSON AVE



City Commitment:

- $235,000 in HOME funds
- Single-family, owner-occupied house
- Buyer must income-qualify and reside in house for 5 years
- Energy-efficient
- Lead-free water lateral

REQUEST FOR COUNTY BOARD ACTION

YEAR	2016	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: County Treasurer - Jane Nikolai

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 12/14/2016 **Date of County Board Meeting to be Introduced:** 12/20/2016

1st Reading: [ ] **1st & 2nd Reading:** [X] *

*** Include a paragraph in the memo regarding why 1st & 2nd reading is required.**

Signature of Committee Chairperson/Designee: _____

TITLE OF RESOLUTION/ORDINANCE/REPORT:

Donation of a In Rem Properties to the Village of Mt. Pleasant - Parcel 151-03231038000 - 2109 Racine St (lot)

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

The Committee believes that this action furthers the following goals:

- [ ] Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.
- [ ] Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.
- [ ] Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- [ ] Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- [ ] To make Racine County a healthy, safe, clean, crime-free community and environment.

Racine County
WISCONSIN

Jane F. Nikolai
Office of County Treasurer
730 Wisconsin Avenue
Racine, WI 53403
262-636-3239
fax: 262-636-3279
Jane.Nikolai@racinecounty.com

MEMO

December 1, 2016

TO: Finance Committee of the County Board

FROM: Jane Nikolai, County Treasurer

RE: Village of Mt. Pleasant: Request for one In-Rem Property

Please put on the agenda for the Finance Committee meeting, December 14, 2016, time to present a request from the Village of Mt. Pleasant to obtain one in-rem property. The parcel was included in the recent November 8th court hearing. Therefore, the parcel has not been included in a sealed bid sale.

The parcel is a vacant lot located in the Village of Mt. Pleasant at 2109 Racine Street.

Thank you.

Cc: John Serketich

DEC-14-16*

FISCAL NOTE RESOLUTION NO:

Donation of In-Rem Property

Address	Parcel Number	Tax Deeds	Specials	Interest	Penalty	Other Costs	Total Due
2109 Racine St	151-032321038000	7,545.49	9,125.18	7,239.50	3,619.75	281.50	27,811.42
Total:		7,545.49	9,125.18	7,239.50	3,619.75	281.50	27,811.42

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR

AGAINST

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY

DISTRICT: Village of Mt Pleasant **Updated:** 11/15/2016

PARCEL # 151-032321038000 **IN REM ACTION #:** 2016

ITEM #: 23

LEGAL DESCRIPTION: LOT SIX (6), BLOCK SIX (6), LAKE SIDE, ACCORDING TO THE RECORDED PLAT THEREOF. SAID LAND BEING IN THE VILLAGE OF MT. PLEASANT, RACINE COUNTY, WISCONSIN.

PROP. ADDRESS: 2109 Racine St (lot) **FORMER OWNER:** TSE Investments LLC

ASSESSED VALUE

Land:	5,300	(2015 Land Value)
IMP:	-	(Building Razed in 2016)
TOTAL:	**5,300**	

EFMV: 5,400

JUDGMENT DOC #: **APPRAISED - YEAR:**

DATE OF DEED: **SALE-YEAR/PRICE:**

CERT#	TAX YEAR	FACE CERT	SPECIAL	INT	PEN	COSTS		TOTAL
	2009	1,694.53		1389.51	694.76		$	3,778.80
1393	**Specials**		**1,008.91**	**827.31**	**413.65**		$	**2,249.87**
	2010	0		0.00	0.00		$	-
	Specials		-	**0.00**	**0.00**		$	-
	2011	1,831.60		1062.33	531.16		$	3,425.09
3319	**Specials**		**1,530.94**	**887.95**	**443.97**		$	**2,862.86**
	2012	1,582.30		727.86	363.93		$	2,674.09
5179	**Specials**		**1,608.94**	**740.11**	**370.06**		$	**2,719.11**
	2013	822.76		279.74	139.87		$	1,242.37
8742	**Specials**		**1,685.42**	**573.04**	**286.52**		$	**2,544.98**
	2014	785.28		172.76	86.38		$	1,044.42
12598	**Specials**		**1,390.76**	**305.97**	**152.98**		$	**1,849.71**
	2015	829.02		82.90	41.45		$	953.37
16363	**Specials**		**1,900.21**	**190.02**	**95.01**		$	**2,185.24**
	In-Rem Fee					**281.50**	$	**281.50**
	Boarding Fee						$	-
	Appraisal Fee						$	-
	Newspaper Sale ad						$	-
	Vacate Fee						$	-
TOTAL TAX		**7,545.49**		**3,715.10**	**1,857.55**			**13,118.14**
TOTAL SPEC			**9,125.18**	**3,524.39**	**1,762.20**			**14,411.77**
TOTAL COSTS		-	-	-	-	**281.50**		**281.50**
		ALLOWANCE FOR UNCOLLECTIBLE ACCOUNTS:						
TOTAL COSTS:		7,545.49	9,125.18	7,239.50	3,619.75	281.50		27,811.42

DISPOSITION:

TO:

ON **GEN RECEIPT NO:**

TOTAL:

SOLD FOR:

PROFIT OR (LOSS): $0.00

MOUNT PLEASANT POLICE DEPARTMENT
8811 Campus Drive • Mount Pleasant, Wisconsin 53406
(262) 884-0454 Phone • (262) 664-7902 Fax

Timothy J. Zarzecki
Chief of Police

August 22, 2016

Ms. Jane Nikolai
Racine County Treasurer

RE: Vacant Lot at 2109 Racine Street, Village of Mount Pleasant

Dear Ms. Nikolai:

This letter is regarding the vacant lot located at 2109 Racine Street, in the Village of Mount Pleasant. There was a home on the property and it was razed by order of the Mount Pleasant Village Board due to having unlivable conditions for some time, and needed repairs that exceeded the value of the home. The home has been razed and the lot has been cleaned up of all of the junk that was once located on the property.

It is my understanding that in the near future, your office will most likely be taking ownership of the property due to back taxes owed on the property for an extended period. As you know, the Village of Mount Pleasant, including its Police Department, has partnered with the community in cleaning up the area, establishing a COP House, building a park and doing our best to keep the neighborhood safe and a good place for our citizens to live. One important organization we have partnered with is Habitat for Humanity.

With this in mind, I am requesting you consider turning ownership of the property to the Village of Mount Pleasant. Our intention is to donate this property to Habitat for Humanity and allow them to construct a future home. Habitat has constructed two other homes in the area as well.

Please let me know if you should need any further information or any other documentation.

Sincerely,

Timothy Zarzecki
Chief of Police
Mount Pleasant Police Department
Interim Village Administrator
Village of Mount Pleasant