

**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. ***

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Wednesday April 5, 2017**

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 March 1, 2017 committee meeting.
5. Closed Session – 5:05 P.M. (Approximately 25 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) DEBRA RADTKE AND PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATUTES TO DISCUSS WITH LEGAL COUNSEL PERSONAL LIABILITY ACTION PER WISCONSIN STATE STATUTE SECTION 74.53 BACK TAXES ON PARCEL 276-00001825001 2500 ANTHONY LANE OWNED BY AMSAH, LLC AND HEMAD ENTERPRISES LLC.

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
6. Regular Session – 5:30 p.m. (Approximate)
7. Finance Department – Alexandra Tillman – Authorizing the issuance of not to exceed \$3,185,000 General Obligation Corporate Purpose Bonds Series 2017A – 2017 – Resolution – 1st Reading at the April 11, 2017 County Board Meeting.

8. Finance Department – Alexandra Tillman – Directing the publication of notice to electors– 2017 – Resolution – 1st Reading at the April 11, 2017 County Board Meeting.
9. Finance Department – Alexandra Tillman – Combing bond issues and provide for the sale of General Obligation Corporate Purpose Bonds Series 2017A– 2017 – Resolution – 1st Reading at the April 11, 2017 County Board Meeting.
10. Finance Department – Alexandra Tillman – Authorizing the issuance of not to exceed \$7,105,000 Taxable General Obligation Capital Project Bonds, Series 2017B – 2017 – Resolution – 1st Reading at the April 11, 2017 County Board Meeting.
11. Finance Department – Alexandra Tillman – Providing for the Sale of Taxable General Obligation Capital Project Bonds – Series 2017B – 2017 – Resolution – 1st Reading at the April 11, 2017 County Board Meeting
12. RCEDC – Carolyn Engel – 2016 Matching Grant Program Review, request renewal of the program in 2017 under the same policy parameters as created and implemented in 2016 and allow unused funds from 2016 in the amount of \$4,019.50 be rolled over into 2017 – Action of the Committee only.
13. Public Works – Julie Anderson – Authorize the purchase of capital in the amount of \$14,697 from existing funds within the Public Works 2017 Capital Budget – 3 trailers – 2017 – Report.
14. Human Services Department – Hope Otto – Report for spending authorized Resolution 2016-97 – 2016 – Report.
15. Transfers:
 - a. Human Services Department – Hope Otto – Transfer of \$40,000 from Human Services 2017 budget to Health Services 2017 budget to provide health services for youth in the ACE program – 2017 – Resolution – 1st Reading at the April 11, 2017 County Board Meeting.
16. Communication Referrals from County Board Meeting:
 - a) Martha Ross on behalf of herself has filed a claim for personal injury of \$500.
 - b) Attorneys Alan Marcuvits and Andrea Roschke on behalf of the Village of Sturtevant has filed a claim against Racine County resulting from in rem property not sold or conveyed to village
 - c) Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Maya R. Kamath	Guardian Credit Union	Aneva Palmer	\$174.87
M. Abigail O’Dess	Citimortgage Inc	Charlie F. Berry	\$179.52
Robert M. Piette	PennyMac Loan Services LLC	Holly A. Klinkhammer	\$252.92
Jennifer M. Scott	US Bank National Assocation	Duane E & Edward Winn	
William N. Foshag	Wells Fargo Bank	Scott Schmanksi	\$350.60

d) Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Daniel Ronald Schmid; Patricia Clausen; Marsha L. Laws; Tawana Marie Vaughn;
Notice of Chapter 13 Bankruptcy Case	Christopher Lee & Terrie Sue Unrein; Joshua Scott Gulland;
Notice – Case Closed without a Discharge	David E. Berlin; Sharon K. Christie;
Notice of Chapter 7 Bankruptcy Case – No Proof of Claim Deadline	Andrew Christopher & Juan Metz-Rodriguez; Kathleen Marie Vachalik; Ranzy & Lolita A. Simmons Sr; Jenifer Jean Bent; Stephany Michelle Koke; Timothy Charles Griese; Steven Wayne & Michele Ann Bachmann;
Notice and Motion to Dismiss – Confirmed Plan	Edward Joseph Nowak; Daryl Neely, II; John & Susan Malsch; Irene E. Mangum; Todd Allen & Jill M. Albright; Shana Clayton;
Order Approving stipulation by and between the parties allowing withdrawal of trustee’s motion to dismiss	Bernadette N. Albouras;
Order Continuing Automatic Stay	
Notice of Recovery of Assets and Opportunity to File Proof of Claim	Eliseo A. & Alma G. Duran;

17. Staff Report – No Action Items.

- a. Reminder that the next Finance Meeting will be April 26, 2017 due to the back to back County Board meetings.

18. Adjournment