

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

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

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

PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE

Supervisor Ronald Molnar, Chairman
Supervisor Mark Gleason, Vice Chairman
Supervisor Tom Hincz, Secretary
Supervisor Kiana Harden-Johnson
Supervisor Scott Maier

Supervisor David Cooke
Supervisor Robert Grove
Paige Betthausen, Youth in Governance Representative
Rasheed Muhammad, 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 JOINT FINANCE AND HUMAN RESOURCES
COMMITTEE AND PUBLIC WORKS, PARKS & FACILITIES COMMITTEE**

DATE: **Wednesday July 25, 2017**

TIME: **5:30 pm**

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

AGENDA –

1. Convene Meeting – Finance & Human Resources Committee
2. Convene Meeting – Public Works, Parks and Facilities Committee
3. Chairman Comments – Youth In Governance/Comments
4. Public Comments
5. County Executive – Jonathan Delagrave – Joint Resolution with Finance & Human Resources Committee and Public Works, Parks & Facilities – Authorizing the acceptance of a donation in the amount of six million five hundred thousand dollars (\$6,500,000) from SC Johnson, authorizing the construction and naming of a community aquatic center at Pritchard Park, using the proceeds of the donation, and authorizing the transfer of funds – 2017 – Resolution – 1st Reading at the July 25, 2017 County Board Meeting. – Action of both Committees. **(Materials will be made available as soon as possible.)**
6. Public Works – Julie Anderson - Approve Fiscal note for Resolution 2017-29 - Transfer of \$23,000 within Parks 2017 budget – 2017 – Resolution – 1st Reading at the July 25, 2017 County Board Meeting. – Action by the Public Works, Parks & Facilities Committee only.
7. Human Services Department – Hope Otto – Approval to negotiate salary for 1 FTE Non-Rep Exempt E090 Advanced Practice Nurse Prescriber above mid-point if necessary – Action of the Committee only.
8. Adjournment