COUNTY OF RACINE FINANCE & HUMAN RESOURCES COMMITTEE

Supervisor Q. A. Shakoor, II, Chairman Supervisor Robert N. Miller, Vice Chairman Supervisor Thomas H. Pringle, Secretary Supervisor Janet Bernberg Supervisor Brett Nielsen Supervisor Donnie E. Snow Supervisor John A. Wisch Ryan Anderson, Youth in Governance Representative Ruby Ward, Youth in Governance Representative

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

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE:

Wednesday September 20, 2017

TIME:

5:00 pm

PLACE:

IVES GROVE OFFICE COMPLEX AUDITORIUM

14200 WASHINGTON AVENUE

STURTEVANT, WISCONSIN 53177

AGENDA -

- Convene Meeting
- 2. Chairman Comments Youth In Governance/Comments
- 3. Public Comments
- 4. Approval of Minutes from the September 6, 2017 committee meeting.
- 5. County Treasurer Jane Nikolai Sale of In Rem Properties Action of the Finance & Human Resources Committee only.
- 6. County Treasurer Jane Nikolai Donation of In Rem Properties 2430 Sunrise Rd to the Village of Caledonia and 7431 Old Spring Street & 2039 Green Bay S Rd to the Village of Mt. Pleasant both Municipalities will transfer the properties to The Great Lakes Community Conservation Corps 2017 Resolution 1st Reading at the September 26, 2016 County Board Meeting.
- 7. Transfers:
 - a) Finance Department Kris Tapp Transfer of \$150,000 within the Jail 2017 Budget and authorize the purchase of capital and equipment 2017 Resolution 1st Reading at the September 26, 2017 County Board Meeting. (Detail on items to be purchased will be provided as soon as it is available.)

8. Communication Referrals from County Board Meeting:

- a) Department of Workforce Development Equal Rights Division Notice of Complaint EEOC to Process Initially on behalf of Ameshia L. Greer.
- b) Nancy Hornak on behalf of Krystal L. Hall has filed a claim for lost property at the Racine County Jail no dollar amount listed.
- c) Melissa Bassler on behalf of herself has filed a claim against Racine County Public Works for property damage no amount listed.

d) Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed
			Racine CO
James Hiller	Freedom Mortgage	Jason J. & Michelle M.	?
	Coporation	Schroeder	
Nancy B. Johnson	Johnson Bank	George X. & Fiona M.	\$252.00
& Jason D.		Zaleski	
Buckner			
Patricia C. Lonzo	JP Morgan Chase Bank	James R. Smith Sr.	?
Patricia C. Lonzo	Wells Fargo	Patrick Sepe	\$451.40
Robert M Piette	US Bank Trust	Ciro Alvarez Estevez	\$657.00
Patricia C. Lonzo	Wilmington Savings Fund	Robin R. Boyd	\$132.75
	Society		

e) Bankruptcy items:

Type of Action:	Person/Persons
Notice & Motion to Dismiss – Confirmed Plan	Cynthia Redd;
Notice of Chapter 13 Bankruptcy Case	Haleemah Abdullah; Kevin & Mercy
	Miller;
No Proof of Claim Deadline	Lillian Marie Evans;
Order Dismissing Case	Benjamin Jordan; Veronica A. Lezine;
Order of Discharge	Kamisha Marie Price; Christian Charles &
	Theresa Neuwirth Stevens; Edward Earl
	Barr; Matthew & Coleen Warzala; Thomas
	& Anne Eickner; Keith Craig & Mary Joan
	Laudon; Nancy Marie Shultis;
Notice and Motion to Dismiss – Unconfirmed	Linda Rosales;
Plan	
No Proof of Claim Deadline	Charles Andrew Morales, Sr.; Ronnie
	Perez;

9. Staff Report – No Action Items.

- a. Next Finance & Human Resources Committee meeting is October 4, 2017
- b. Audit & Single Audit moved to October 4, 2017
- c. Change to Department Budget Meetings with Finance & Human Resources Committee New Calendars attached

10. Adjournment

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator	Finance Departme	ent	
Committee/Individua	l Sponsoring:	Finance & Human Reso	urces Committee
Date of Con	nmittee Meeting:	9/20/2017	
Signature of Comn	nittee Chairperson /Designee:		
Description:	Minutes from the S	September 6, 2017 Finan	ce & Human Resources Committee
	Commence		- Alvania
Motion:			
			ANAMA
	County Board Su	ıpervisors	Youth In Governance
Action:	Approve		Approve
	Deny		Deny

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING September 6, 2017

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

Meeting attended by: Chairman Shakoor II, Supervisors Bernberg, Miller, Nielsen, Pringle, Snow and Wisch, Youth Representative Ward, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Manager Kris Tapp, Assistant Corporation Council John Serketich, Human Services Director Hope Otto, Public Works & Development Service Director Julie Anderson, Joseph Veranth & Noaman Sharief from DANA Investments.

Excused: Youth Representative Anderson.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:00 pm by Chairman Shakoor.

Agenda Item #2 - Chairman Shakoor II - Youth in Governance/Comments

Chairman Shakoor II read the Youth in Governance statement.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the August 2, 2017 Meeting.

Action: Approve the minutes from the August 2, 2017 meeting. Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Human Services Department – Hope Otto – Approve a five-year agreement 7/1/17 – 6/30/22 with the Medical College of Wisconsin to receive funding to continue the Healthier Wisconsin Partnership Program – 2017 – Resolution – 1st & 2nd Reading at the September 12, 2017 County Board Meeting.

Action: Approve a five-year agreement 7/1/17 – 6/30/22 with the Medical College of Wisconsin to receive funding to continue the Healthier Wisconsin Partnership Program – 2017 – Resolution – 1st & 2nd Reading at the September 12, 2017 County Board Meeting. Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6- Finance Department – Alexandra Tillmann – Racine County 2nd Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials – 2017 – Report.

Action: Accept the Racine County 2nd Quarter Investment Report – 2017 – Report. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

<u>Agenda Item #7- Finance Department – Alexandra Tillmann – Authorize signors on behalf of Racine County with Johnson Bank – 2017 – Resolution – 1st Reading at the September 12, 2017 County Board Meeting.</u>

Action: Authorize signors on behalf of Racine County with Johnson Bank – 2017 – Resolution – 1st Reading at the September 12, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7- Finance Department – Kris Tapp – Revenue transfer for the temporary housing of State of Wisconsin Department of Corrections inmates for the year of 2017 to cover the costs of utilities – water, sewer, electricity and natural gas – 2017 – Resolution – 1st Reading at the September 12, 2017 County Board Meeting.

Action: Authorize the revenue transfer for the temporary housing of State of Wisconsin Department of Corrections inmates for the year of 2017 to cover the costs of utilities – water, sewer, electricity and natural gas – 2017 – Resolution – 1st Reading at the September 12, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #11- Communication Referrals from County Board Meeting:

Action: Receive and file items a – e. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #12 – Staff Report – No Action Items.

- a.) Next Finance & Human Resources Committee meeting is September 20, 2017
- b.) 2016 Comprehensive Annual Financial Report and the 2016 Single Audit report will be presented at the September 20, 2017 Finance & Human Resources Committee CAFR provided at the September 6th meeting and the 2016 Single Audit will be provided as soon as the materials are available.
- **c.)** Staff will handout the calendar for the budget meetings for October & November at the next County Board meeting.

Agenda Item #9 – Closed Session.

Action: Motion to go into closed session pursuant to s. 19.85(1)(e), WI Stats, to discuss with legal counsel the following claim against Racine County: 1) Melissa Bassler at 5:28 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. A Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #10- Regular Session.

Action: To reconvene into regular session at 5:42 p.m. **Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.

Action: Deny the claim of Melissa Bassler for property damage – 2017 – Resolution – 1st Reading at the September 12, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. All Ayes No Nays.

Agenda Item #11- Adjournment

Action: Adjourn the meeting at 5:43 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator	Jane Nikolai, Cour	nty Treasurer	
Committee/Individua	l Sponsoring:	Finance & Human Reso	urces Committee
Date of Con	nmittee Meeting:	The state of the s	
Signature of Comm	nittee Chairperson /Designee:		
Description:	Approve the sale of	of InRem Properties as pr	esented by the County Treasurer
	***************************************	W-450	
		and the second s	
Motion:	PANCE		
			b .
Action:	County Board Su	pervisors	Youth In Governance Approve
	Deny		Deny



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

DATE: September 5, 2017

TO: Finance Committee of the County Board pue modai

FROM: Jane Nikolai, County Treasurer

Sealed Bid Sale: Offers to Purchase In-Rem Properties RE:

Please put on the agenda for the Finance Committee meeting scheduled for September 20 time for me to present several offers to purchase various in-rem properties from the recent sealed bid sale. All the properties are empty lots.

My recommendations are included in the attached materials.

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

Thank you.

Cc: John Serketich

RACINE COUNTY SALE OF IN-REM PROPERTIES - 8/08/2017 - 8/30/2017 TREASURER'S RECOMMENDATIONS TO FINANCE COMMITTEE 9/20/2017

ITEM #	PARCEL#	BID AMOUNT	BID FROM	TREASURER'S RECOMMNEDATON	FUTURE USAGE
4	002-021919091000 /8106 MonroeSt LOT Minimum Bid: \$10,000	\$10,000.00	THERESA KARTYE	ACCEPT: ONLY BID / ADJACENT NEIGHBOR	Theresa owns an adjacent parcel. The sale parcel is where her driveway and mailbox are located. She intends to eventually combine the parcels.
သ	104-042206040000 / HWY 41 LOT Minimum Bid: \$181,000	\$211,000.00	LIVCOOPMAX LLC (DANIEL & KRISTINE SIUDAK)	ACCEPT: ONLY BID	The intention of the bidder is to build a multifamily development.
თ	016-041912089020 / Tichigan Rd LOT Minimum Bid: \$4,000	\$5,500.00	SCOTT KRZMAN / CINDY ENSINGER	ACCEPT: ADJACENT NEIGHBOR	Scott and Cindy have owned an adjacent parcel for 17 years, and share a deeded right of way to this property. Has been helping to maintain the parcel and intends to share the parcel with the other adjacent neighbors to alleviate animosity between them.
		\$4,500.00 \$6,020.00 \$4,010.00	JAMES W. & JALAINE L. NAUMANN GERALD L. & LYNN I. HAINES RAYMOND W. GRUNDHOEFER, SANDRA A. BAGGOTT	REJECT: Outbid REJECT: Not an adjacent neighbor REJECT: Outbid	
14-93	181-032222300001 ETAL LOTS ONLY / SOLD AS ONE Minimum Bid: \$320,000 Cobble Court Condos	\$320,000.00	JOHNSON REDEVELOPMENT CORPORATION	ACCEPT: ONLY BID / ADJACENT LANDOWNER	The intention of the bidder will be strategic business investment. The bidder is also an adjacent land owner.
94	186-032130143000 / 1101 High St LOT Minimum Bid: \$10,000	\$12,000.00	JUSTIN SCHAMBER	ACCEPT: ONLY BID	The intention of the bidder is to build a house within 1 year, meeting minimum requirements for Union Grove / 1 story with basement, 3-4 bedrooms, 2 car garage, and 2 bath, then attempt to sell.
95	276-000000240001 / 512 Park Ave LOT Minimum Bid: \$700	\$1,000.00	MAP SIXTH STREET LLC	ACCEPT: ADJACENT NEIGHBOR	This parcel is part of the driveway to the adjacent bidder's business / Indian Motorcyle & The Nash. Per the Appraisal Report, the site is paved along with the adjacent driveway and the only possible value would be to the parking lot owner.
		\$1,006.00	BRIAN JOSEPH BASSETT	REJECT: Not an adjacent neighbor	The intention of the bidder is to build a storage lot and then to rent the space.

ACTIVI	E TAX	DEED PROP	ERTIES	OWNE	D BY F	RACINE	COUNTY
DISTRICT:	Town	of Burlington				Updated:	8/31/2017
PARCEL#	002-0	21919091000			IN REI	M ACTION #:	2016-1
						ITEM #:	5
JUDGMEN	T DOC #:	2450991					A LANGUE TO THE STATE OF THE ST
JUDGEMEI	NT DATE:	11/8/2016					
_							
DESCRIPTION: -	TO THE RI	LOCK 3, FIRST ADD ECORDED PLAT TH OUNTY, WISCONS	IEREOF. SA	AKWOOD H AID LAND BI	IILLS OF B EING IN TH	OHNERS LAK IE TOWN OF	E, ACCORDING BURLINGTON,
PROP. ADDRESS:	8106 M	onroe St (LOT)		FORMER	OWNER:	Thom	as B Olsen
ASSESSED		No. of the last of		Ţ.	EAID MAD	KET VALUE	
VALUE / 2016	Land:	\$18,500.00				016	\$19,200.00
	IMP:			ŗ	ADDDAI	SED VALUE:	\$10,000.00
	TOTAL:	\$18,500.00			APPRAI	YEAR:	2017
				Ŀ			201,
TAX YEAR		NET TAX	SPECIAL \$276.29	INT \$391.75	PEN \$195.87		TOTAL \$1,147.26
2010 2011		\$283.26 \$313.48	\$276.38 \$269.06	1 ' 1	\$168.94		\$1,089.35
2012		\$308.13	•		\$126.24		\$927.58
2013		\$325.95			\$99.91		\$887.43
2014		\$313.13		1 1	\$53.92		\$652.04
2015		\$314.81	\$169.81	1	\$24.23		\$557.31
2016		\$317.49	\$0.00	\$0.00	\$0.00		\$317.49
		\$2,176.25		\$1,338.24	\$669.11		
					***	AV TOTAL C.	¢E E70 AG
SPECIAL OVE	R 7500:	NA		=	<u> </u>	AX TOTALS:	\$5,578.46
In	Rem Fee					·	\$278.25
	rding Fee						\$0.00
	raisal Fee						\$242.00
Newspape							\$35.99
V	acate Fee				EEE 0 O	OOT TOTAL .	\$0.00
				-	FEE & C	OST TOTAL:	\$556.24
				=	GR	AND TOTAL:	\$6,134.70
DISP	OSITION:						
	TO:						
	ON						
li .	_ COSTS:				GEN	IERAL RECEIF	PT NUMBERS
SOLD / DONAT				NO:			
PROFIT OF	R (LOSS):			NO:			

ACTIVE	ETAX	DEED PROP	ERTIES	OWNE	:DRA P	KACINE	CUUNIY
DISTRICT:	Village	e of Caledonia				Updated:	9/1/2017
	404.0	40000040000			IN DE	M ACTION #:	2000 - 1
PARCEL#_	104-0	42206040000			IN KE		
						ITEM #:	21
JUDGMEN	T DOC #:	1750428			•		
JUDGEMEN		10/30/2000		,			
LEGAL N	V1/2 FOL:	COM NW COR SW	1/4 S34 2/7R	DS E140RI	DS N34 2/7F	RD W140RDS	TO POB ALSO
DESCRIPTION: E	BEG 34 2/7	RDS S OF NW CO	R E140RDS	S45/57RDS	W140RDS	N45 4/7RDS	TO POB EXC
		#2284252 PT TO 10	04042206040	0000 IN 201	1 FOR 2012	ROLL **TOT	AL ACRES**
	25.86						
PROP.	,			CODME	D OWNED.	DESSIE DA	OTTER /AL ETAL
ADDRESS:		HWY 41		FURIVIE	R OWNER:	DESSIE IN	JIILN/ALLIAL
ASSESSED			Assessed]	EAIR MAR	KET VALUE	
VALUE	Land:	\$41,200.00			The state of the s	SED 1999	\$41,200.00
VALUE	IMP:	φ+1,200.00	1001 1000				
	TOTAL:	\$41,200.00			APPRAI	SED VALUE:	\$181,000.00
			1			YEAR:	2017
					American State of the Control of the		
TAX YEAR		NET TAX	SPECIAL	INT	PEN		TOTAL
2006		\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
2007		\$0.00	\$0.00	\$0.00			\$0.00
2008		\$0.00	\$0.00	\$0.00	\$0.00		\$0.00
2009		\$0.00	\$0.00	\$0.00	· .		\$0.00 \$0.00
2010		\$0.00	\$0.00		1		\$0.00 \$0.00
2011		\$0.00	\$0.00		1 I		\$0.00
2012		\$0.00	\$0.00	\$0.00 \$0.00	i ' I		\$0.00
2013		\$0.00	\$0.00		i .		\$79.91
2014	•	\$0.00	\$72.32	\$5.06 \$6.17	1 ' 1		\$79.91 \$97.41
2015		\$0.00 \$0.00	\$88.16 \$88.16				\$97.41 \$97.41
2016		\$0.00 \$0.00	\$248.64	\$17.40	\$8.69		Ψ0711
		\$0.00	Ψ 240.04	φ17. 4 0	Ψ0.00		
SPECIAL OVER	2-7500·	NA			Т	AX TOTALS:	\$274.73
SIOI EUIAE OVE	<u> </u>		٠				
. In-	Rem Fee						\$125.00
	rding Fee						\$0.00
	aisal Fee						\$242.00
Newspape							\$35.99
					FEE & C	OST TOTAL:	\$402.99
	•				GR	AND TOTAL:	\$677.72
DISP	OSITION:						
	TO:						
	ON		,				
TOTAL	. COSTS:			,	GEN	ERAL RECEI	PT NUMBERS

NO: NO:

SOLD / DONATED FOR: PROFIT OR (LOSS):

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY

DISTRICT: Town of Waterford

Updated: 8/31/2017

PARCEL # 016-041912089020

IN REM ACTION #: 2016-1

ITEM #:

 JUDGMENT DOC #:
 2450991

 JUDGEMENT DATE:
 11/8/2016

LEGAL ALL THAT PART OF THE GOVERNMENT LOT ONE (1), OF SECTION TWELVE (12), TOWNSHIP FOUR (4), NORTH, OF DESCRIPTION: RANGE NINETEEN (19), EAST, DESCRIBED AS FOLLOWS, TO-WIT: COMMENCING AT A STAKE MARKING THE SOUTHEAST CORNER OF LOT TWELVE (12), BLOCK ONE(1), WELTZIEN SUBDIVISION, ACCORDING TO THE RECORDED PLAT THEREOF, REFERENCE BEING HAD TO THE SAME; RUN THENCE NORTH 1°11'30" EAST, ALONG THE EAST SIDE OF SAID LOT TWELVE (12), 50 FEET TO THE NORTHEAST CORNER OF SAID LOT TWELVE (12), SAID POINT ALSO MARKING THE SOUTHEAST CORNER OF LOT TWO (2), OF WELTZIEN'S 2ND ADDITION, AN UNRECORDED PLAT; THENCE SOUTH 88°48'30" EAST 110 FEET TO A POINT, SAID POINT BEING AT THE WATER'S EDGE OF LAKE TICH-CHAR-GAN; THENCE SOUTHERLY AND WESTERLY ALONG SHORE LINE OF SAID LAKE TICH-CHAR-GAN TO A POINT AT THE WATER'S EDGE THAT IS SOUTH 88°48'30" EAST 60 FEET, MORE OR LESS, FROM THE PLACE OF BEGINNING; THENCE NORTH 88°48'30" WEST 60 FEET, MORE OR LESS, TO THE PLACE OF BEGINNING. SAID LAND BEING IN THE TOWN OF WATERFORD, COUNTY OF RACINE AND STATE OF WISCONSIN.

PROP. ADDRESS:

Tichigan Rd

FORMER OWNER: Richard & Minnie Strutz

ASSESSED VALUE / 2016

\$5,000.00 Land:

IMP: \$0.00 \$5,000.00 TOTAL:

FAIR MARKET VALUE 2016

\$5,000.00

APPRAISED VALUE: YEAR:

\$4,000.00 2017

TAX YEAR	NET TAX	SPECIAL	INT	PEN	TOTAL
2006	\$75.73		1122		\$348.27
2007	\$73.86	· ·		The state of the s	\$346.70
2008	\$50.44		\$103.81	\$51.91	\$266.16
2009	\$50.90	\$60.00	\$90.94	\$45.47	\$247.31
2010	\$51.91	\$125.00	\$123.84	\$61.92	\$362.67
2011	\$52.68	\$125.00	\$103.05	\$51.53	\$332.26
2012	\$54.21	\$175.00	\$105.44	\$52.72	\$387.37
2013	\$54.16	\$175.00	\$77.61	\$38.96	\$345.73
2014	\$54.89	\$175.00	\$50.58	\$25.29	\$305.76
2015	\$89.66	\$225.00	\$31.47	\$15.73	\$361.86
2016	\$87.88	\$225.00	\$0.00	\$0.00	\$312.88
	\$696.32	\$1,455.00	\$976.99	\$488.66	

SPECIAL OVER 7500: NA		TAX TOTALS:	\$3,616.97
In-Rem Fee			\$281.50
Boarding Fee			\$0.00
Appraisal Fee			\$242.00
Newspaper Sale ad	,		\$35.99
		FEE & COST TOTAL:	\$559.49

GRAND TOTAL:

\$4,176,46

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY DISTRICT: Village of Sturevant Parcel #: 181-See Addendum Updated: 9/1/2017 2015 IN REM ACTION #: JUDGMENT DOC #: 2422028 ITEM #: 6-49, 54-85 11/11/2015 JUDGEMENT DATE: IN REM ACTION #: 2016-1 2450991 JUDGMENT DOC #: ITEM #: 25-28 11/8/2016 JUDGEMENT DATE: LEGAL See Addendum **DESCRIPTION: Cobble Court Associates** PROP. Limited Partnership ADDRESS: SEE ADDENDUM FORMER OWNER: ASSESSED 2015 FAIR MARKET VALUE \$640,000.00 **VALUE / 2015** \$8,000.00 each IMP: 80 PARCELS x 80 TOTAL: \$640,000.00 **APPRAISED VALUE:** 80 PARCELS COMBINED \$320,000.00 2017 YEAR: TAX YEAR NET TAX **SPECIAL** INT PEN TOTAL 2007-2016 \$238,787.84 \$136,388.89 \$5,897.50 \$64,828.27 \$31,673.18 **SPECIAL OVER 7500:** NA TAX TOTALS: \$238,787.84 \$22,130.00 In-Rem Fee **Boarding Fee** \$0.00 \$900.00 Appraisal Fee Newspaper Sale ad \$2,879.30 FEE & COST TOTAL: \$25,909.30 \$264,697.14 GRAND TOTAL: **DISPOSITION:**

NO:

NO:

GENERAL RECEIPT NUMBERS

TO: ON

TOTAL COSTS:

SOLD / DONATED FOR:

PROFIT OR (LOSS):

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY DISTRICT: Village of Union Grove Updated: 8/31/2017 2014 IN REM ACTION #: PARCEL # 186-032130143000 62 ITEM #: **JUDGMENT DOC #: 2463499** JUDGEMENT DATE: 10/3/2014 **LEGAL ORIGINAL PLAT LOT 6 BLK 14 DESCRIPTION:** PROP. John R Lock Trustee of the Living ADDRESS: FORMER OWNER: Trust 1101 High St ASSESSED **FAIR MARKET VALUE** 2014 VALUE / 2014 Land: IMP: APPRAISED VALUE: \$10,000.00 TOTAL: YEAR: 2017 TOTAL NET TAX SPECIAL PEN TAX YEAR INT \$723.32 \$0.00 \$506.32 \$253.16 \$1,482.80 2008 \$1,740.05 \$193.28 \$1,121.33 \$560.66 \$3,615.32 2009 \$0.00 \$841.33 \$420.66 \$3,090.96 2010 \$1,828.97 \$0.00 \$1,805.74 \$613.95 \$306.98 \$2,726.67 2011 \$1,740.32 \$0.00 \$382.87 \$191.44 \$2,314.63 2012 \$0.00 \$87.31 \$2,008.05 2013 \$1,746.13 \$174.61 2014 \$1,673.41 \$238.19 \$133.81 \$66.91 \$2,112.32 \$0.00 \$104.50 \$7.32 \$3.66 \$115.48 2015 \$0.00 \$104.01 2016 \$0.00 \$104.01 \$0.00 \$11,257.94 \$639.98 \$3,781.54 \$1,890.78 SPECIAL OVER 7500: NA **TAX TOTALS:** \$17,570.24 In-Rem Fee \$288.00 **Boarding Fee** \$1,296.00 \$242,00 Appraisal Fee \$595.00 Asbestos Inspection/ Report Newspaper Sale ad \$35.99 Raze Fee (2015) \$10,540.00 **FEE & COST TOTAL:** \$12,996.99 GRAND TOTAL: \$30,567.23 **DISPOSITION:** TO: ON

NO:

NO:

GENERAL RECEIPT NUMBERS

TOTAL COSTS:

SOLD / DONATED FOR:

PROFIT OR (LOSS):

ACTIV	E TAX	DEED PROP	ERTIES	OWNE	D BY R	RACINE (COUNTY
DISTRICT:	City	of Racine	0			Updated:	8/25/2017
PARCEL#	276-00	00000240001			IN REM	ACTION #:	2016-2
-						ITEM #:_	2
JUDGMEN	NT DOC #:	2463499					
JUDGEME							
DESCRIPTION:	RACINE ANI NUMBER TV EXCEPT THA NUMBER THA FEET, THEN EIGHT-FOUI SOUTH FIVE WARRANTY	ERTAIN PIECE OR P O STATE OF WISCOM VENTY-THREE (23) O AT PART THEREOF I IREE (3) RUN THENOM ICE NORTH PARALLI R (84) FEET TO A PO E (5) FEET TO THE P DEED RECORDED I M LAND CONVEYED	NSIN DESCRIED F THE ORIGING AS COUNDED AS COUNDED.	BED AS FOL NAL PLAT C FOLLOWS: NG THE SO EAST LINE EET NORTH INNINGEX 2013 AS DO	LOW: LOT NO RACINE A BEGIN AT TO SECOND TO SAID LOTO THE CEPTING THE COUMENT NO SECOND TO SECOND SEC	NUMBER THRE S SURVEYED ! THE SOUTH-EA F SAID LOT, EI F FIVE (5) FEET PLACE OF BE IEREFROM LA! O. 2370324. AI	E (3) IN BLOCK BY MOSES VILAS ST CORNER OF LOT GHT-FOUR (84) THENCE EAST GINNING, THENCE ND CONVEYED IN LSO EXCEPTING
PROP. ADDRESS:	512	2 Park Ave		FORMER	R OWNER:	Klinkert	Brewing CO
ASSESSED VALUE / 2016	Land:	\$1,000.00			[484] 中国国际中央企业的经济中央企业的发展。	KET VALUE	\$1,000.00
	IMP: _ TOTAL:	\$1,000.00			APPRAIS	SED VALUE:	\$700.00
						YEAR:	2017
TAX YEAR		NET TAX	SPECIAL	INT	PEN		TOTAL
2011		\$25.47	\$5.96	\$19.80	\$9.90		\$61.13
2012		\$28.47	\$6.24	\$17.70	\$8.85		\$61.26 \$589.19
2013		\$29.13	\$342.60	\$144.97	\$72.49		\$268.95
2014		\$29.14	\$162.28	\$51.69 \$5.70	\$25.84 \$2.84	-	\$46.49
2015 2016		\$30.71 \$30.31	\$7.24 \$6.89	\$5.70 \$0.00	\$0.00		\$37.20
2010		\$173.23	\$531.21	\$239.86	\$119.92		•
SPECIAL OVE	R 7500:	NA			T	AX TOTALS:	\$1,064.22
In	-Rem Fee						\$796.53
	rding Fee						\$0.00
	raisal Fee						\$242.00
Newspap							\$35.99
	acate Fee						\$0.00
					FEE & C	OST TOTAL:	\$1,074.52
				;	GR/	AND TOTAL:	\$2,138.74
nisp	OSITION:						
5.51	то:						
	ON						-
	L COSTS:				GEN		T NUMBERS
SOLD / DOMA:	TEN END.			NO.		NA	:

NO:

NA

PROFIT OR (LOSS):

REQUEST FOR COUNTY BOARD ACTION

YEAR	2017			Resolution Request Ordinance Request						
				Report Request						
Requestor/Originator:	County Treasurer Ja	ne Nikolai								
rrequestor/Originator:	Trequeston on ginator. County Treasurer varie Nikolai									
Committee/Individual	Committee/Individual Sponsoring: Finance & Human Resources Committee									
Date Considered by Committee:	9/20/2017	Date of County I Meeting to be Intro		9/26/2017	ı					
1st Reading:	х	1st & 2nd Reading:		*						
* Include a paragraph in the memo regarding why 1st & 2nd reading is required.										
Signature of Committee Cha	irperson/Designee:									
TITLE OF RESOLUTION	I/ORDINANCE/RE	EPORT:								
		Rd - to the Village of Caledo								
Bay S Rd - to the Village	of Mt. Pleasant. Both	n municipalities will then don	ate the pr	operties to Great Lakes						
Community Conservation	Corps				A					
The attached memo specific facts which Any request which specific amount be	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 COMF	PLETELY PRIOR TO YOU	UR APPE	:ARANCE BEFORE <i>F</i>	A COMMITTEE.					
The Committee believ	es that this act	tion furthers the foll	owing (goals:						
Make Racine County the create family supp		county in Wisconsin for b	ousiness t	o grow, develop and						
· · ·		yees, elected officials and nts including a measurem			ervice					
Foster an environment efficiencies.	where intergovernr	mental cooperation is enc	ouraged t	to produce better serv	vices and					
Reduce or limit the gro	wth of the tax levy a	as set forth in Resolution I	No. 2002	-59S.						
To make Paging Coun	ty a healthy safe of	lean crime-free communi	ity and er	vironment						

Fiscal Year: 2017

Donation of In-Rem Property

Address	Parcel Number	Tax Deeds	Specials	Interest	Penalty	Other Costs	Total Due
2039 S Green Bay Rd 7431 Old Spring St 2430 Sunrise Rd	151-032224009000 151-032211018010 104-042308178000	25,215.22 30,977.87 22,226.22	8,055.31 3,648.91 8,228.74	9,492.52 11,158.70 13,486.31	4,746.26 5,579.34 6,743.16	585.49 1,071.55 461.70	48,094.80 52,436.37 51,146.13
Total:		78,419.31	19,932.96	34,137.53	17,068.76	2,118.74	151,677.30

FINANCE COMMITTEE RECOMMENDATION

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

FOR	AGAINST	
No. de		
	да,	
	in the second se	



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

DATE: September 8, 2017

TO: Finance Committee of the County Board

FROM: Jane Nikolai, County Treasurer

RE: Donation Request for In-Rem Properties

Please put on the agenda for the Finance Committee meeting scheduled for September 20 time for me to present a donation request from Great Lakes Conservation Corps to obtain three in-rem properties. Two properties are in the Village of Mt. Pleasant and one in the Village of Caledonia. All three parcels have residential buildings. I have attached the letters from the Villages agreeing to accept the donations and then transfer ownership to the non-profit.

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

Thank you.

Cc: John Serketich



A Member of The Corps Network of over 150 Youth Corps

Milwaukee County

531 South Water Street Suite 200 Milwaukee, Wisconsin 53204

Waukesha-Ozaukee-Washington Counties

W175 N11163 Stonewood Court Suite 227 Germantown, Wisconsin 53022

Racine-Kenosha-Walworth Counties

1437 Marquette Street Racine, Wisconsin 53404

Phone (262) 880-4811

Website www.greatlakesccc.org

September 12, 2017

Jane Nikolai Racine County Treasurer Racine County Courthouse 730 Wisconsin Avenue Racine, Wisconsin 53403

Re: Property Donations

Dear Ms. Nikolai:

The Great Lakes Community Conservation Corps (Great Lakes CCC) is a job training and education program that prepares Racine County's young adults for employment in a variety of industries. We operate as a crew-based program and provide hands-on training that includes construction. Our construction training curriculum includes mentorship by local construction companies and developers who assist us with technical training. As a result of the kind efforts of the Racine County Treasurer's Office to expedite transfer of tax-foreclosed properties to local municipalities for the pass-through to the Great Lakes CCC, we have been fortunate to recently receive the donation of properties from the Town of Burlington and the City of Racine where our training participants have begun construction and redevelopment activities. We are requesting the donation of the following additional properties:

Village of Caledonia	104-042308178000	2430 SUNRISE RD
Village of Mt. Pleasant	151-032211018010	7431 OLD SPRING ST
Village of Mt. Pleasant	151-032224009000	2039 GREEN BAY S RD

We intend to train our crews of Corps members to perform the rehab and construction work on these properties so our training participants may become employable in the building trades and the properties may be returned to the tax rolls. We already have our financing sources secured, and will not be using any public funds. The properties will be renovated and sold to market-rate homeowners; there will be no income restrictions.

We have already received approvals from the Village of Mt. Pleasant and the Village of Caledonia, respectively, who have provided letters of commitment to you that demonstrate their commitment to transfer the properties to the Great Lakes CCC when they are received from Racine County.

We believe this partnership between Racine County, the Great Lakes CCC, local contractors, and local municipalities represents an innovative way to create jobs, build a tax base and improve Racine County. Yesterday the Great Lakes CCC observed Patriot Day by coordinating a full-scale disaster training exercise with the Town of Burlington and its local first responders at the property recently donated to the Great Lakes CCC in the town of Burlington. At the request of the Town of Burlington, the Great Lakes CCC staff also presented its training program last Friday at Burlington High School to provide local youth with job training and paid employment opportunities at the redevelopment project site in their community. These examples are clear indications how the unified effort is a win-win for all parties. We look forward to keeping you apprised of our progress.

Sincerely,

Chris Litzau President

Mission:

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY							
DISTRICT:_	Village o	f Mt. Pleasant				Updated:	9/6/2017
PARCEL#	151-03	2224009000			IN RE	M ACTION #:	2016-1
_						ITEM #:	22
JUDGMEN	T DOC #: _	2450991				•	,
JUDGEMEN	NT DATE: _	11/8/2016					
LEGAL DESCRIPTION: S	SEE ATTACHM	IENT					
PROP. ADDRESS:	2039 S (Green Bay Rd		FORME	R OWNER:	Duellm	an-Fried LLC
ASSESSED	_				FAIR MAR	RKET VALUE	
VALUE / 2016	Land:	\$159,400.00				016	\$183,900.00
		\$18,800.00					
	TOTAL:	\$178,200.00			APPRAI	SED VALUE:	\$87,000.00
	=					YEAR:	2017
			CDECIAL	INT	PEN		TOTAL
TAX YEAR 2011	+ 1, fire (1945)	NET TAX \$4,369.20	\$PECIAL \$1,160.29		\$1,603.55		\$10,340.15
2012		\$4,459.73			\$1,311.72		\$9,638.29
2013		\$4,284.16					\$8,603.99
2014		\$4,094.81	\$1,089.63				\$6,895.31
2015		\$4,256.37	\$1,584.33	\$584.07	\$292.04		\$6,716.81
2016		\$3,750.95					\$5,314.76
	L	\$25,215.22	\$8,055.31	\$9,492.52	\$4,746.26		
SPECIAL OVE	₹ 7500:	NA			T	AX TOTALS:	\$47,509.31
In-	Rem Fee					4.1.1833777777	\$307.50
	rding Fee						\$0.00
Appr	aisal Fee	,					\$242.00
Newspape							\$35.99
Evi	ction Fee			-	=== 0 0	007 7071	\$0.00
					FEE & C	OST TOTAL:	\$585.49
					GR	AND TOTAL:	\$48,094.80
DISP	OSITION:						
	то:						
•	ON						
	. costs:				GEN	IERAL RECEÏÎ	PT NUMBERS
SOLD / DONAT				NO:			
DDOELT OF	110001			NO.			

ALL THOSE CERTAIN PIECES OR PARCELS OF LAND, KNOWN AND DESCRIBED AS FOLLOWS: ALL THAT PART OF THE NORTHWEST 1/4 OF SECTION 24, TOWNSHIP 3 NORTH, RANGE 22 EAST, DESCRIBED AS FOLLOWS: BEGIN IN THE CENTERLINE OF THE UNITED STATES ROAD (GREEN BAY ROAD) 18 CHAINS AND 4 LINKS DUE SOUTH FROM THE NORTH LINE AND 22 CHAINS EAST FROM THE WEST LINE OF SAID 1/4 SECTION; RUN THENCE SOUTH 12°53' WEST ALONG THE CENTERLINE OF THE UNITED STATES ROAD (GREEN BAY ROAD) 291.2 FEET; THENCE SOUTH 20°41' WEST ALONG THE CENTERLINE OF SAID ROAD 294.8 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION; RUN SOUTH 77°47' EAST 565.5 FEET; THENCE SOUTH 18°30' WEST 27.2 FEET TO THE NORTHERLY LINE OF THE ELECTRIC COMPANY'S PROPERTY AS DESCRIBED IN VOLUME 206, PAGE 122 OF DEEDS, RACINE COUNTY REGISTRY; THENCE SOUTH

82°43' WEST ALONG THE NORTHERLY LINE OF SAID ELECTRIC COMPANY'S PROPÉRTY APPROXIMATELY 169 FEET; THENCE NORTH 77°47' WEST 420 FEET TO THE CENTER LINE OF THE UNITED STATES ROAD (GREEN BAY ROAD); THENCE NORTH 20°41' EAST ALONG THE CENTERLINE OF SAID ROAD 77.6 FEET TO THE POINT OF

BEGINNING; AND ALSO ALL THAT PART OF THE NORTHWEST 1/4 OF SECTION 24, TOWNSHIP 3 NORTH, RANGE 22 EAST, DESCRIBED AS FOLLOWS: BEGIN IN THE CENTERLINE OF THE UNITED STATED ROAD (GREEN BAY ROAD) 18 CHAINS AND 4 LINKS DUE SOUTH FROM THE NORTH LINE AND 22 CHAINS EAST FROM THE WEST LINE OF SAID 1/4 SECTION; RUN THENCE SOUTH 12°53' WEST ALONG THE CENTERLINE OF THE UNITED STATES ROAD (GREEN BAY ROAD) 291.2 FEET; THENCE SOUTH 20°41' WEST ALONG THE CENTERLINE OF SAID ROAD 372.4 FEET TO THE POINT OF BEGINNING OF THIS DESCRIPTION; RUN THENCE SOUTH 77°47' EAST 420 FEET TO A POINT ON THE NORTHERLY LINE OF THE ELECTRIC COMPANY'S PROPERTY AS DESCRIBED IN VOLUME 206, PAGE 122, RACINE COUNTY REGISTRY; THENCE SOUTH 82°43' WEST ALONG THE NORTHERLY LINE OF SAID ELECTRIC COMPANY'S PROPERTY TO THE CENTERLINE OF THE UNITED STATES ROAD (GREEN BAY ROAD); THENCE NORTH 20°41' EAST ALONG THE CENTERLINE OF SAID ROAD 169.6 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM LAND CONVEYED BY DEED DATED OCTOBER 30, 1974 AND RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR RACINE COUNTY, WISCONSIN ON NOVEMBER 18, 1974 IN VOLUME 1245 OF RECORDS, AT PAGE 250, AS DOCUMENT NO. 948579. SAID LAND BEING IN THE TOWN OF MT. PLEASANT, COUNTY OF RACINE, STATE OF WISCONSIN.

DISTRICT:	Village	of Mt. Pleasant				Updated: _	9/6/2017
PARCEL#	151-0	32211018010			IN REN	ACTION #:	2016-1
	•	2450991				ITEM #: _	18
JUDGME							
JUDGEME	ENT DATE:	11/8/2016					
LEGAL DESCRIPTION:		OCK 1, UTLEY'S A					
PROP. ADDRESS:	7431	Old Spring St		FORME	R OWNER:	Johnson T	rust Andre Lee
ASSESSED	1 .				FAIR MARI	KET VALUE	
VALUE / 2016	Land:	\$47,600.00)16	\$235,100.00
	IMP:	\$180,300.00				•	
,	TOTAL:	\$227,900.00			APPRAIS	SED VALUE:	\$127,000.00
	=					YEAR:	2017
TAX YEAR		NET TAX	SPECIAL	INT	PEN		TOTAL
2010		\$2,381.49	\$0.00	\$1,690.86			\$4,917.78
2011		\$5,008.22	\$530.86		\$1,634.02		\$10,441.16
2012		\$4,976.13	\$587.51		\$1,307.45		\$9,486.00
2013		\$4,649.54	\$598.84				\$8,003.78
2014	I I	\$4,442.48	\$610.17	\$1,162.11 \$585.83			\$6,795.82 \$6,204.45
2015 2016	1	\$4,704.21 \$4,815.80	\$621.50 \$700.03	\$0.00			\$5,515.83
2010		\$30,977.87		\$11,158.70			ψο,ο το.οο
		400,011101	ψο,ο ισιο ι	V · · · · · · · · · · · · · · · · · · ·	+0,070.0		
SPECIAL OVE	R 7500:	NA			TA	AX TOTALS:	\$51,364.82
lr.	n-Rem Fee						\$307.50
	arding Fee						\$286.06
App	oraisal Fee						\$242.00
	er Sale ad						\$35.99
Ev	viction Fee				EEE 9 CC	OST TOTAL:	\$200.00 \$1,071.55
					FEE & CC	OST TOTAL.	φ1,071.55
					GRA	ND TOTAL:	\$52,436.37
		ead Proceeds** (S	ızanne Johi	nson)			
DIS	POSITION:						
	TO: ON						
TOTA	L COSTS:		i		GENI	RAL RECEIP	T NUMBERS
SOLD / DONA				NO:		_, , , , _ , , _ , , _ , ,	· ·····································
	R (LOSS):			NO:			

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY DISTRICT: Village of Caledonia Updated: 9/6/2017 2016-1 IN REM ACTION #: PARCEL# 104-042308178000 13 ITEM #: JUDGMENT DOC #: ____ JUDGEMENT DATE: 11/8/2016 LEGAL LOT NUMBERED FOURTEEN (14), BLOCK NUMBERED SIX (6), IN CRESTVIEW, UNIT NO. 1, DESCRIPTION: BEING A SUBDIVISION OF PART OF THE SOUTH WEST ONE-QUARTER (1/4) OF SECTION NUMBERED EIGHT (8), TOWNSHIP NUMBERED FOUR (4) NORTH, RANGE NUMBERED TWENTY-THREE (23) EAST. SAID LAND BEING IN THE VILLAGE OF CALEDONIA, COUNTY OF RACINE AND STATE OF WISCONSIN. PROP. FORMER OWNER: Colleen D O'Neill ADDRESS: 2430 Sunrise Rd ASSESSED FAIR MARKET VALUE \$106,500.00 \$32,500.00 VALUE / 2016 Land: 2016 IMP: \$73,000.00 TOTAL: \$105,500.00 APPRAISED VALUE: No Appraisal YEAR: SPECIAL TOTAL INT PEN **TAX YEAR** NET TAX 2007 \$1,440.80 \$0.00 \$1,527.25 \$763.62 \$3,731.67 \$1,092.19 \$5,600.36 2008 \$2,201.30 \$122.50 \$2,184.37 \$6,270.32 \$538.80 \$2,305.68 \$1,152.84 2009 \$2,273.00 \$2,123.21 \$1,061.60 \$6,217.96 2010 \$2,306.78 \$726.37 2011 \$2,380.85 \$938.35 \$1,925.13 \$962.57 \$6,206.90 \$1,356.14 \$678.07 \$4,982.35 \$872.87 2012 \$2,075.27 \$4,921.71 \$1,279,18 \$1,108.20 \$554.10 2013 \$1,980.23 \$3,944,96 \$652.55 \$326.28 2014 \$1,870.17 \$1.095.96 \$1,090.90 \$303.78 \$151.89 \$3,493.44 2015 \$1,946.87 \$1,563.81 \$0.00 \$0.00 \$5,314.76 \$3,750.95 2016 \$8,228.74 \$13,486.31 \$6,743.16 \$22,226,22 TAX TOTALS: \$50,684.43 SPECIAL OVER 7500: NA

	GRAND TOTAL:	\$51,146.13
	FEE & COST TOTAL:	\$461.7
Eviction Fee	EEE A COOT TOTAL	\$0.00
Newspaper Sale ad		\$0.00 \$0.00
Appraisal Fee		\$0.00
Boarding Fee		\$160.70
In-Rem Fee		\$301.00

DISPOSITION:	
TO:	
ON	
TOTAL COSTS:	GENERAL RECEIPT NUMBERS
SOLD / DONATED FOR:	NO:
PROFIT OR (LOSS):	NO:



May 11, 2017

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 Ms. Jane Nikolai Racine County Treasurer

RE: 7431 Old Spring Street and 2039 S. Green Bay Road

Dear Ms. Nikolai,

This letter is regarding the two properties at 7431 Old Spring Street and 2039 S. Green Bay Road in the Village of Mount Pleasant. It is our understanding that shortly, your office will most likely take ownership of the property due to back taxes owed on the properties. Over the past month, the Village discussed the opportunity for the Great Lakes Community Conservation Corps to take control of the properties. They plan to rehab the properties while training area citizens in the construction trades. With that in mind, we request that you turn over ownership of the properties to the Village of Mount Pleasant. We will subsequently donate these properties to the Great Lakes Community Conservation Corps for the aforementioned use.

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

Sincerely,

Stephanie Kohlhagen Village Clerk/Treasurer

Cc: T. Zarzecki, Interim Village Administrator

tephanu Kalnage

S. Schultz, Community Development Director



Timothy J. Pruitt Elaine Sutton Ekes Christopher A. Geary

Office Administrator: Eileen Zaffiro

610 Main Street, Suite 100, Racine, WI 53403

Phone: 262-456-1216

Facsimilie: 262-456-2086

www.peglawfirm.com

July 6, 2017

Anne Mollerskov Racine County Treasurer's Office Racine County Courthouse 730 Wisconsin Avenue Racine, WI 53403

RE:

2430 Sunrise Road – Tax Parcel No: 104-04-23-08-178-000

Transfer of Ownership

Dear Anne:

Enclosed please find a certified copy of the Resolution No. 2017-39 adopted by the Village Board of the Village of Caledonia authorizing the acceptance of title to the parcel of land located at 2430 Sunrise Road in the Village of Caledonia. Please initiate the transfer of ownership of this parcel.

If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

PRUITT, EKES & GEARY, S.C.

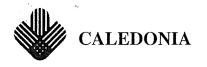
esekes@peglawfirm.com

ESE:emz Enclosure

cc.

Karie Torkilsen, Clerk - Village of Caledonia (w/o enc.)

Chris Litzau, Great Lakes Community Conservation Corps Incorporated (w/o enc.)



VILLAGE OF CALEDONIA 6922 Nicholson Road Caledonia, Wisconsin 53108 262-835-4451 262-835-2388 Fax www.caledoniawi.com

CERTIFICATE

The undersigned, Karie Torkilsen, being the duly elected Clerk for the Village of Caledonia, certify that attached hereto is a certified copy of Resolution 2017-39. Resolution of the Village Board of the Village of Caledonia Authorizing the Acceptance of Title to a Parcel of Land Located at 2430 Sunrise Road, in the Village of Caledonia, Wisconsin after Foreclosure of Tax Lien by Racine County and Subsequent Transfer to the Great Lakes Community Conservation Corps Incorporated. And that said Resolution was adopted by the Village Board of the Village of Caledonia on May 15, 2017 at a duly called and noticed meeting of the Village Board of the Village Board of the Village of Caledonia.

Dated this 7th day of June, 2017.

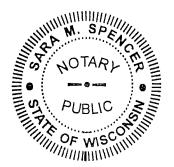
Karie Torkilsen
Clerk, Village of Caledonia

State of Wisconsin)
)SS.
County of Racine)

Subscribed and sworn to before me This 7 day of June, 201

, Notary Public

My Commission expires/is:___



RESOLUTION NO. 2017-39

RESOLUTION OF THE VILLAGE BOARD OF THE VILLAGE OF CALEDONIA
AUTHORIZING THE ACCEPTANCE OF TITLE TO A PARCEL OF LAND LOCATED
AT 2430 SUNRISE ROAD, IN THE VILLAGE OF CALEDONIA, WISCONSIN AFTER
FORECLOSURE OF TAX LIEN BY RACINE COUNTY AND SUBSEQUENT
TRANSFER TO THE GREAT LAKES COMMUNITY CONSERVATION CORPS
INCORPORATED

The Village Board of the Village of Caledonia, Racine County, Wisconsin, do resolve as follows:

WHEREAS, a parcel of land located at 2430 Sunrise Road with Tax Parcel ID No. 104042308178000 (the "Parcel"), in the Village of Caledonia has been foreclosed upon by the County of Racine for the nonpayment of property taxes, special charges and special assessments;

WHEREAS, the Great Lakes Community Conservations Corps Incorporated ("Great Lakes") has asked the Village to acquire ownership of the Parcel from Racine County and to transfer ownership to Great Lakes for the purposes of rehabilitation through a Great Lakes job training program;

WHEREAS, Great Lakes is a nonstock corporation that has been recognized as exempt under Section 501(c)(3) of the Internal Revenue Code.

WHEREAS, the Racine County Treasurer has indicated its intent to transfer the Parcel as described above so that the Parcel can be rehabilitated and eventually sold for its intended use and does not become a burden to Racine County or the Village;

WHEREAS, the Village is willing to facilitate the transfer of ownership in the Parcel to Great Lakes if it can do so without unreasonable cost to the Village and Great Lakes is willing to reimburse the Village for any costs imposed by Racine County in facilitating this transfer and will indemnify and hold the Village harmless for facilitating this transfer to Great Lakes.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board authorizes the acceptance of title ownership by the Village to the Parcel and authorize the immediate transfer of ownership of the Parcel to Great Lakes for the rehabilitation of the Parcel;

BE IT FURTHER RESOLVED, that this approval is conditioned upon the review and recommendation of the Village Plan Commission and the execution by the Village and Great Lakes of a Reimbursement and Indemnification Agreement in a form approved by the Village Administrator and Village Counsel;

BE IT FURTHER RESOLVED, that the Village President and Village Clerk of the Village of Caledonia, are authorized to take all actions necessary and execute all documents necessary to effect the transfer of the Parcel to the Village and then to Great Lakes.

Adopted by the Village Board of the Village of Caledonia this 15th day of 1017.

VILLAGE OF ÇALEDONIA

Bv:

Kevin Wanggaard, Asting Village President

Attest:

Karie Torkilsen, Clerk

770272.001

REQUEST FOR COUNTY BOARD ACTION

YEAR	2017	_	X	Resolution Request Ordinance Request Report Request	
Requestor/Originator:	Kris Tapp - Finance				•
Committee/Individual	Sponsoring:	Finance & Human Resource	ces Comm	ittee	<u>.</u>
Date Considered by Committee:	9/20/2017	Date of County Meeting to be Intr		9/26/2017	
1st Reading:	х	1st & 2nd Reading:		*	
* Include a រុ	paragraph in the	memo regarding why	/ 1st & 2	nd reading is requ	uired.
Signature of Committee Cha	irperson/Designee:				
TITLE OF RESOLUTION	I/ORDINANCE/R	EPORT:			
Transfer of \$150,000 with	nin the Jail 2017 Bud	get and authorize the purcha	ase of cap	ital & equipment	
specific facts which	o describes in dent of you want inclused requires the exp ing transferred a	etail the nature of resolded in resolution/ord penditure or transfer of and the account numbed.	inance/i of funds	report must be att	ached. anied by the
THIS FORM MUST BE	FILLED OUT COM	PLETELY PRIOR TO YO	ur appe	EARANCE BEFORE	A COMMITTEE.
The Committee believ	es that this ac	tion furthers the foll	lowing	goals:	
Make Racine County the create family supp		county in Wisconsin for b	ousiness t	o grow, develop and	
		yees, elected officials and ents including a measuren			service
Foster an environment efficiencies.	where intergoverni	mental cooperation is enc	ouraged	to produce better ser	vices and
Reduce or limit the gro	wth of the tax levy a	as set forth in Resolution	No. 2002	2-59S.	
To make Racine County a healthy, safe, clean, crime-free community and environment					

FISCAL NOTE RESOLUTION NO:

		EXHIBIT "A"			Fiscal Year:	2017
ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
SHERIFFS OFFICE - JAIL						
VG - ARAMARK KITCHEN EQP	11890000.325020	0	150,000	(150,000)	(150,000) 0	0 0
	TOTAL SOURCES			(150,000)	-	
EQUIP - VG ARAMARK CAPT - VG ARAMARK	NEW ACCOUNT NEW ACCOUNT				0 0	0
	TOTAL USES			0	-	
				(150,000)	- =	
	DESCRIPTION:		QTY	UNIT PRICE	TOTAL PRICE	
					0 0 0 0	
		Total for iter	ns to be purcl	hased:	0	
	FINANCE COMM	1ITTEE RECON	MENDATION	J		
After reviewing the Resolution/Committee recommends FORAREASONS		nformation su	ipplied, your	Finance		
FOR				AGAINST		
	And the second s		-			
	A PROME I		-	4/1/00		. Web.
		4.000	-		2002	
	- And a transfer of the		-		Laboration and the second	



Kristine Tapp

Finance & Budget Manager
730 Wisconsin Avenue
Racine, WI 53403
262-636-3119
Kris.Tapp@racinecounty.com

Date: September 15, 2017

To: Finance and Human Resources Committee

From: Kris Tapp

Finance & Budget Manager

Re: Transfer of \$150,000 within the Jail 2017 Budget

Finance & Human Resources Committee submitted Resolution 2016-145 authorizing a 5-year contract with Aramark Correctional Services, LLC to provide food service for the Racine County Jail. Within this contract Aramark agreed to provide a \$150,000 vendor grant for the County to invest in upgrades specifically for kitchen equipment.

When Resolution 2016-145 was submitted to the Committee I missed this vendor grant and the resolution did not include a fiscal note.

RESOLUTION NO. 2016-145

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A FIVE (5) YEAR CONTRACT WITH ARAMARK CORRECTIONAL SERVICES, LLC TO PROVIDE FOOD SERVICE (EXCLUDING VENDING MACHINE OPERATION) FOR THE RACINE COUNTY JAIL, RACINE COUNTY JUVENILE DETENTION, AND RACINE COUNTY S.A.I.L. PROGRAM FOR THE PERIOD OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2021

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

BE IT RESOLVED by the Racine County Board of Supervisors that a five (5) year service agreement between Racine County Sheriff's Office and ARAMARK Correctional Services for the purchase of food, staffing services and equipment, is authorized and approved and a copy will be filed with the County Clerk.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that said contract shall incorporate such terms and conditions as the Corporation Counsel and the Sheriff deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/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	***************************************	FINANCE AND HUMAN RESOURCES COMMITTEE
2nd Reading		
BOARD ACTION Adopted For		Q.A. Shakoor, II, Chairman
Against Absent		Robert N. Miller, Vice-Chairman
VOTE REQUIRED:	Majority	Thomas Pringle, Secretary
Prepared by: Corporation Counsel		Janet Bernberg
		Donnie Snow
		John A. Wisch
		Brett A. Nielsen

Resolution No. 2016-145
Page Two
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, an RFP was put out for the kitchen operation and of the three bids received, ARAMARK had the most resources to handle Racine County's jail kitchen operation and had the best cost savings for the county; and
WHEREAS , ARAMARK has been operating the Racine County Jail's kitchen for the last five years and providing the jail's commissary for approximately the last year; the Sheriff's Office has found Aramark to be dependable and reliable; and
WHEREAS, as a Department of Corrections requirement, the jail kitchen has passed third-party inspections for the past three years and the jail has passed all state inspections with no violations during the current ARAMARK contract; and
WHEREAS, the proposed contract would cover operations that would feed the Racine County Jail inmates, Racine County Juvenile Detention detainees, and the Racine County Mental Health Assessment Center/S.A.I.L. program's clients.



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

February 23, 2017

To:

Q.A. Shakoor, II

Chairman, Finance & Human Resources Committee

From:

Sheriff Christopher Schmaling

Ref:

Racine County Jail Kitchen Operation

The Sheriff's Office is requesting a resolution authorizing the County to enter into a contract with ARAMARK Correctional Services, to operate the jail kitchen. That operation would include feeding the Jail's inmates, Juvenile Detention's detainees, and the Racine County Mental Health Assessment Center/S.A.I.L. program's clients.

A RFP was put out for the kitchen operation and 3 bids were received. After evaluating the bids, we have determined that ARAMARK Correctional Services had the most resources to handle our jail kitchen operation and had the best cost savings for the County.

Some of the items that ARAMARK included in their bid:

- Aramark will provide two hot meals and one cold meal per day.
- Aramark will provide the menu design and support by a staff of Registered Dietitians.
- Aramark will provide special medical meals, holiday meals and some religious meals are included at the same rate.
- Aramark will provide all administrative and operational functions in the jail kitchen.
- Aramark will provide office supplies, postage and freight associated with the kitchen operation, long distance telephone, fax, modem, and computer/software to manage the production, accounts payable, accounts receivable, and payroll.
- Aramark will do the recruiting, hiring, and training of all kitchen civilian staff. These employees will all be on ARAMARK's payroll.
- Aramark will provide uniforms for their employees.
- The County would be eligible to be reimbursed for the National School Lunch Program.
- Aramark' rate that they charge for an inmate's meal has been dialed back. 2017 rates will fall between the 2014 and 2015 rates.
- Aramark will continue to offer the Fresh Favorites Incentive program, which the County will receive a 38% commission.

"A Tradition Since 1836"

Visit us at www.RacineCounty.com, Facebook, or MobilePatrol

- Aramark will provide a financial commitment to the County in an amount of \$150,000 to replace aging kitchen equipment.
- By not changing vendors, there will be no interruption in service.

Aramark has been operating the Jail's Kitchen for the last 5 years and providing the Jail's Commissary for about the last year. The Sheriff's Office has found Aramark to be dependable and reliable.

As a Department of Corrections requirement, the Jail Kitchen has been inspected by a third-party auditor the last three years and passed. And the jail has passed all the state inspections with no violations during the current Aramark contract.

The Sheriff's Office is requesting a resolution to enter into a five (5) year contract with ARAMARK Correctional Services.

If you have any questions or concerns regarding this matter, please do not hesitate to contact me. I can also address any questions you may have at the Finance & Human Resources Committee meeting.

Christopher Schmaling Sheriff, Racine County

By: Captain Douglas M. Wearing

utilities whenever possible. ARAMARK shall be responsible for the cost of long distance telephone service.

The County shall furnish building maintenance services for the Facilities and shall provide preventive maintenance and equipment repairs and replacements for the County-owned equipment. Any item needing repair must be approved by Jail Administrator or designee first. The County shall furnish and maintain an adequate inventory of service ware, thermal tray and tray delivery equipment, pots, and pans at the Facilities. ARAMARK will be responsible for providing plastic sporks/spoons and plastic drinking cups. ARAMARK agrees to buy any small ware item that is less than \$100.00.

A joint inventory list will be taken by the County and ARAMARK prior to the Effective Date (as defined below) of all County-owned kitchen equipment (pictures and conditions will be noted). Yearly joint inventory will be done after that. ARAMARK agrees to return all such equipment to the County at the conclusion of the contract in approximately the same condition stated on the inventory with fair wear and tear being expected.

All maintenance costs of ARAMARK-owed equipment will be at ARAMARK's expense. ARAMARK shall take all reasonable measures necessary to ensure proper use and maintenance thereof. ARAMARK shall only be responsible for repair of damaged equipment due to negligence of their employees. The County shall replace equipment, which in the opinion of the County has exceeded its useful life after consultation with ARAMARK. All replacement equipment shall be the property of the County.

ARAMARK agrees to utilize and make available when requested all food temperature records that are recorded at each meal for each menu item. ARAMARK agrees to keep all cooler and freezer temp logs and to produce them when asked. ARAMARK agrees to check and log all water temperature daily. ARAMARK agrees to produce the logs upon request.

ARAMARK will provide all office equipment (i.e. computers, FAX, etc.) required for the food service's operation. The County will supply one telephone and two desktop computers with internet access. ARAMARK will provide a 24/7 contact number. ARAMARK shall provide all kitchen related office supplies. ARAMARK will supply all postage and freight associated with this project. ARAMARK will provide computers and software to manage the production, accounts payable, accounts receivable, and payroll. ARAMARK agrees to provide internet service for all ARAMARK computers/devices that need internet service.

ARAMARK agrees to make a financial commitment to the County in an amount up to \$150,000 ("Financial Commitment"). The County agrees to invest the Financial Commitment in the Facilities' upgrades, specifically the purchase and installation of the kitchen equipment at the Facilities, unless otherwise mutually agreed by the parties. In the event, any equipment is purchased by ARAMARK on County's behalf, such equipment shall be purchased as a "sale-for resale" to the County. County shall hold title to all such equipment upon such resale. County acknowledges that it is a tax-exempt entity and will

provide ARAMARK with a copy of the appropriate tax-exempt certificate upon written request. The Financial Commitment shall be amortized on a straight-line basis over a period of five (5) years, commencing upon the effective date of this Agreement. Upon expiration or termination of this Agreement by either party for any reason whatsoever prior to the complete amortization of the Financial Commitment, County shall reimburse ARAMARK for the unamortized balance of the Financial Commitment as of the date of expiration or termination plus all accrued but unbilled interest as of the date of expiration or termination. ARAMARK must invoice the County for any such amounts owed to ARAMARK upon the expiration or termination of the Agreement. Such interest shall accrue from the effective date of this Agreement at the Prime Rate plus two percentage points per annum, computed each accounting period on the declining balance. In the event such amounts owing to ARAMARK are not paid to ARAMARK within 30 days, from the receipt of invoice, County agrees to pay interest on such amounts at the Prime Rate plus two percentage points per annum, compounded monthly from the date of expiration or termination, until the date paid. The right of ARAMARK to charge interest for late payment shall not be construed as a waiver of ARAMARK's right to receive payment of invoices within 30 days of the invoice date. Any portion of the Financial Commitment that is not expended prior to the expiration or earlier termination of the Agreement shall revert to ARAMARK.

B. Emergency Plan: ARAMARK shall submit a contingency emergency plan to provide for meal service in the event of a Force Majeure (hereinafter defined) within 60 days after the Effective Date. In the event of a Force Majeure at the Facilities, the County shall assist ARAMARK by permitting reasonable variations in ARAMARK's menu cycle and service methods. However, ARAMARK shall not be relieved of its responsibility to provide meal service under the terms of this Agreement. Additional costs, if any, incurred in providing service in the event of a Force Majeure shall be borne by the County, but must be agreed upon. The term "Force Majeure" means any war, riot or other disorder, strike or other work stoppage, act of terrorism, fire, flood, or any other act not within the control of the party whose performance is interfered with, and which, by reasonable diligence, such party is unable to prevent.

The County does not guarantee an uninterrupted supply of water, sewer, electricity, gas, air conditioning, or heat. Nor does the County guarantee uninterrupted service in providing said utilities, except that it shall be diligent in restoring service following any interruptions. In the event of such interruptions, neither party shall be liable to the other for any interruptions in the food service.

- C. Meal Delivery: Facilities personnel shall receive meals at the County kitchen, shall transport such meals to appropriate areas, and shall return all trays and delivery equipment to ARAMARK at the County kitchen, in a timely manner.
- **D.** Food Products And Cleaning Supplies: ARAMARK shall purchase and pay for all food products, kitchen cleaning supplies, dishwashing chemicals, and janitorial supplies. Products purchased for use in the food service operation shall be the property of ARAMARK. ARAMARK shall provide dish towels, washcloths, cleaning cloths, etc.

٢	_
7	_
C)
Ç	V
5	_
(D
۷	\supseteq
(2
÷	5
(כ
	Ď

Saturday	7		14			21				28						October 26th Meeting Agenda	County Clerk	Non Allocated Revenues	Debt Service	Cultural Activities	Employee Benefits	County Schools	(These are presented by Finance)	This will be part of the regular Finance	& Human Resources Committee Meeting	Presented by Finance Dept
Friday	9		13			20				27						eting Agenda					tem	Human Services Dept - HSD, Veterans,	and Health Services			
Thursday	D.		12			19	6:00 pm Fin	Comm meets	with Depts.	26	County Board	Public Hearing	Finance			October 19th Meeting Agenda	County Executive	Contingency	County Board	County Treasurer	Lakeshore Library System					
Wednesday	4	Finance	_			18		W-141		25										Emergency Mgmt, Medical Examiners,			ment	artment	fs, Jail	
Tuesday	က		10	County Board	Budget Presented	17	6:00 pm Fin	Comm meets	with Depts.	24				31		October 17th Meeting Agenda	Clerk of Courts	Clerk of Courts District Attorneys - DA & Victim Witness	Community Services - Cultural	Emergency Mgmt,	UW Extension	Register of Deeds/Land Description	Communication Department	Human Resources Department	Sheriff's Office - Sheriffs, Jail	
Monday	2		6			16	6:00 pm Fin	Comm meets	with Depts.	23				30												
Sunday	-		8			15				22				29		October 16th Meeting Agenda	PW&DS - Development Service, Land Info	Land Conservation, RCEDC, SEWRPC	BFM, Parks, Highway, Golf	Co Bridge Aids	Reefpoint Marina	Corporation Counsel - Corp Counsel &	Office of Child Support Enf	Information Systems Department Finance Department		

Printed: 9/15/2017

November 2017

Saturday	4	11	18	25	
Friday	8	10	17	24 ng Holiday	
Thursday	2	6	16	23 Thanksgiving Holiday	30
Wednesday	1 Finance Budget Deliberation	8 Finance	15 Apportionment due to State	22	29 Finance
Tuesday		7 Budget Passed County Board	14	21 County Board	28
Monday		9	13 Tax Levy Passed County Board	20	27
Sunday		5	12	19	26

December 2017

Saturday	2	6	16	23	30	
Friday	1	8	15	22	29	
Thursday		7	14	21	28	
Wednesday		9	13 Finance	20	27	
Tuesday		5 County Board	12	19 County Board	26 Holiday	
Monday		4	11	18	25 Holiday	
Sunday		8	10	17	24	31

January 2018

Saturday	7	14	21	28	
Friday	9	13	20	27	
Thursday	S	12	19	26	
Wednesday	4 Finance	11	18 Finance	25	
Tuesday	3 Holiday	10 County Board	17	24 County Board	31
Monday	2 Holiday	රා	16	23	30
Sunday	-	8	15	22	29