

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

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

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

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

*****AMENDED*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Wednesday September 20, 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 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.)

- b) *****Human Services Director – Hope Otto – Transfer of \$18,466 within the Human Service Department 2018 Budget – Movement of 1 FTE Data Manager from the Workforce Solution division to the Operations divisions and transfer of funds to coordinate with the position transfer – 2017 – Resolution – 1st Reading at the September 26, 2017 County Board Meeting.*****

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 Coporation	Jason J. & Michelle M. Schroeder	?
Nancy B. Johnson & Jason D. Buckner	Johnson Bank	George X. & Fiona M. Zaleski	\$252.00
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 Society	Robin R. Boyd	\$132.75

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 Plan	Linda Rosales;
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 Department

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: 9/20/2017

Signature of Committee Chairperson /Designee: _____

Description: Minutes from the September 6, 2017 Finance & Human Resources Committee

Motion: _____

Action: **County Board Supervisors**
 Approve
 Deny

Youth In Governance
 Approve
 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.

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.

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, County Treasurer

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: _____

Signature of Committee Chairperson /Designee: _____

Description: Approve the sale of InRem Properties as presented by the County Treasurer

Motion: _____

Action: **County Board Supervisors**
 Approve
 Deny

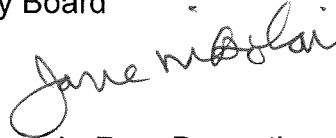
Youth In Governance
 Approve
 Deny

MEMO

DATE: September 5, 2017

TO: Finance Committee of the County Board

FROM: Jane Nikolai, County Treasurer



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

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 RECOMMENDATION	FUTURE USAGE
4	002-021919091000 / 8106 Monroe St 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.
5	104-042206040000 / HWY 41 LOT Minimum Bid: \$181,000	\$211,000.00	LIVCOOPMAX LLC (DANIEL & KRISTINE SIJDAK)	ACCEPT: ONLY BID	The intention of the bidder is to build a multifamily development.
9	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.
14-93	181-032222300001 ETAL LOTS ONLY / SOLD AS ONE Cobble Court Condos	\$4,500.00	JAMES W. & JALAIN L. NAUMANN	REJECT: Outbid	The intention of the bidder will be strategic business investment. The bidder is also an adjacent land owner.
		\$6,020.00	GERALD L. & LYNN I. HAINES	REJECT: Not an adjacent neighbor	
		\$4,010.00	RAYMOND W. GRUNDHOEFER, SANDRA A. BAGGOTT	REJECT: Outbid	
94	186-032130143000 / 1101 High St LOT Minimum Bid: \$10,000	\$12,000.00	JOHNSON REDEVELOPMENT CORPORATION	ACCEPT: ONLY BID / ADJACENT LANDOWNER	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	JUSTIN SCHAMBER	ACCEPT: ONLY BID	This parcel is part of the driveway to the adjacent bidder's business / Indian Motorcycle & 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	MAP SIXTH STREET LLC	ACCEPT: ADJACENT NEIGHBOR	The intention of the bidder is to build a storage lot and then to rent the space.
			BRIAN JOSEPH BASSETT	REJECT: Not an adjacent neighbor	

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY

DISTRICT: Town of Burlington

Updated: 8/31/2017

PARCEL # 002-021919091000

IN REM ACTION #: 2016-1

ITEM #: 5

JUDGMENT DOC #: 2450991

JUDGEMENT DATE: 11/8/2016

LEGAL DESCRIPTION: LOT 11, BLOCK 3, FIRST ADDITION OF OAKWOOD HILLS OF BOHNERS LAKE, ACCORDING TO THE RECORDED PLAT THEREOF. SAID LAND BEING IN THE TOWN OF BURLINGTON, RACINE COUNTY, WISCONSIN.

PROP. ADDRESS: 8106 Monroe St (LOT)

FORMER OWNER: Thomas B Olsen

ASSESSED VALUE / 2016

Land: \$18,500.00

IMP: -

TOTAL: \$18,500.00

FAIR MARKET VALUE 2016 \$19,200.00

APPRAISED VALUE: YEAR: \$10,000.00 2017

TAX YEAR	NET TAX	SPECIAL	INT	PEN	TOTAL
2010	\$283.26	\$276.38	\$391.75	\$195.87	\$1,147.26
2011	\$313.48	\$269.06	\$337.87	\$168.94	\$1,089.35
2012	\$308.13	\$240.73	\$252.48	\$126.24	\$927.58
2013	\$325.95	\$261.75	\$199.82	\$99.91	\$887.43
2014	\$313.13	\$177.13	\$107.86	\$53.92	\$652.04
2015	\$314.81	\$169.81	\$48.46	\$24.23	\$557.31
2016	\$317.49	\$0.00	\$0.00	\$0.00	\$317.49
\$2,176.25		\$1,394.86	\$1,338.24	\$669.11	

SPECIAL OVER 7500: NA

TAX TOTALS: \$5,578.46

In-Rem Fee	\$278.25
Boarding Fee	\$0.00
Appraisal Fee	\$242.00
Newspaper Sale ad	\$35.99
Vacate Fee	\$0.00
FEE & COST TOTAL: <u>\$556.24</u>	

GRAND TOTAL: \$6,134.70

<p>DISPOSITION: _____</p> <p>TO: _____</p> <p>ON: _____</p> <p>TOTAL COSTS: _____</p> <p>SOLD / DONATED FOR: _____</p> <p>PROFIT OR (LOSS): _____</p>	<p style="text-align: center;">GENERAL RECEIPT NUMBERS</p> <p>NO: _____</p> <p>NO: _____</p>
---	--

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY

DISTRICT: Village of Caledonia

Updated: 9/1/2017

PARCEL # 104-042206040000

IN REM ACTION #: 2000 - 1

ITEM #: 21

JUDGMENT DOC #: 1750428

JUDGEMENT DATE: 10/30/2000

LEGAL DESCRIPTION: N1/2 FOL: COM NW COR SW1/4 S34 2/7RDS E140RDS N34 2/7RD W140RDS TO POB ALSO BEG 34 2/7RDS S OF NW COR E140RDS S45/57RDS W140RDS N45 4/7RDS TO POB EXC V629P407 #2284252 PT TO 104042206040000 IN 2011 FOR 2012 ROLL **TOTAL ACRES** 25.86

PROP. ADDRESS: HWY 41

FORMER OWNER: BESSIE ROTTER /AL ETAL

ASSESSED VALUE

Land: \$41,200.00 *Assessed Year 1999*

IMP: -

TOTAL: \$41,200.00

FAIR MARKET VALUE ASSESSED 1999 \$41,200.00

APPRAISED VALUE: \$181,000.00

YEAR: 2017

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	\$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	\$0.00	\$0.00	\$0.00
2011	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2012	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2013	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2014	\$0.00	\$72.32	\$5.06	\$2.53	\$79.91
2015	\$0.00	\$88.16	\$6.17	\$3.08	\$97.41
2016	\$0.00	\$88.16	\$6.17	\$3.08	\$97.41
	\$0.00	\$248.64	\$17.40	\$8.69	

SPECIAL OVER 7500: NA

TAX TOTALS: \$274.73

In-Rem Fee	\$125.00
Boarding Fee	\$0.00
Appraisal Fee	\$242.00
Newspaper Sale ad	\$35.99

FEE & COST TOTAL: \$402.99

GRAND TOTAL: \$677.72

<p>DISPOSITION: _____</p> <p>TO: _____</p> <p>ON: _____</p> <p>TOTAL COSTS: _____</p> <p>SOLD / DONATED FOR: _____</p> <p>PROFIT OR (LOSS): _____</p>	<p style="text-align: center;">GENERAL RECEIPT NUMBERS</p> <p>NO: _____</p> <p>NO: _____</p>
---	---

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 #: 6

JUDGMENT DOC #: 2450991

JUDGEMENT DATE: 11/8/2016

LEGAL DESCRIPTION: ALL THAT PART OF THE GOVERNMENT LOT ONE (1), OF SECTION TWELVE (12), TOWNSHIP FOUR (4), NORTH, OF 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

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

FAIR MARKET VALUE 2016 \$5,000.00

APPRAISED VALUE: \$4,000.00
YEAR: 2017

TAX YEAR	NET TAX	SPECIAL	INT	PEN	TOTAL
2006	\$75.73	\$50.00	\$148.36	\$74.18	\$348.27
2007	\$73.86	\$60.00	\$141.89	\$70.95	\$346.70
2008	\$50.44	\$60.00	\$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

JUDGMENT DOC #: <u>2422028</u>	IN REM ACTION #: <u>2015</u>
JUDGEMENT DATE: <u>11/11/2015</u>	ITEM #: <u>6-49, 54-85</u>

JUDGMENT DOC #: <u>2450991</u>	IN REM ACTION #: <u>2016-1</u>
JUDGEMENT DATE: <u>11/8/2016</u>	ITEM #: <u>25-28</u>

LEGAL DESCRIPTION: See Addendum

PROP. ADDRESS:	<u>SEE ADDENDUM</u>	FORMER OWNER: <u>Cobble Court Associates Limited Partnership</u>
----------------	---------------------	--

ASSESSED VALUE / 2015	Land: <u>\$8,000.00 each</u>	FAIR MARKET VALUE 2015	<u>\$640,000.00</u>
	IMP: <u>-</u>		
	80 PARCELS x 80		
	TOTAL: <u>\$640,000.00</u>	APPRAISED VALUE:	
		80 PARCELS COMBINED	<u>\$320,000.00</u>
		YEAR:	<u>2017</u>

TAX YEAR	NET TAX	SPECIAL	INT	PEN	TOTAL
2007-2016	\$136,388.89	\$5,897.50	\$64,828.27	\$31,673.18	\$238,787.84

SPECIAL OVER 7500:	<u>NA</u>	TAX TOTALS: <u>\$238,787.84</u>
--------------------	-----------	---------------------------------

In-Rem Fee	\$22,130.00
Boarding Fee	\$0.00
Appraisal Fee	\$900.00
Newspaper Sale ad	\$2,879.30
FEE & COST TOTAL:	<u>\$25,909.30</u>

GRAND TOTAL: \$264,697.14

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

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY

DISTRICT: Village of Union Grove

Updated: 8/31/2017

PARCEL # 186-032130143000

IN REM ACTION #: 2014

ITEM #: 62

JUDGMENT DOC #: 2463499

JUDGEMENT DATE: 10/3/2014

LEGAL ORIGINAL PLAT LOT 6 BLK 14
DESCRIPTION:

PROP. ADDRESS: 1101 High St

FORMER OWNER: John R Lock Trustee of the Living Trust

ASSESSED VALUE / 2014

Land: -
IMP: -
TOTAL: -

FAIR MARKET VALUE 2014 -

APPRAISED VALUE: \$10,000.00
YEAR: 2017

TAX YEAR	NET TAX	SPECIAL	INT	PEN	TOTAL
2008	\$723.32	\$0.00	\$506.32	\$253.16	\$1,482.80
2009	\$1,740.05	\$193.28	\$1,121.33	\$560.66	\$3,615.32
2010	\$1,828.97	\$0.00	\$841.33	\$420.66	\$3,090.96
2011	\$1,805.74	\$0.00	\$613.95	\$306.98	\$2,726.67
2012	\$1,740.32	\$0.00	\$382.87	\$191.44	\$2,314.63
2013	\$1,746.13	\$0.00	\$174.61	\$87.31	\$2,008.05
2014	\$1,673.41	\$238.19	\$133.81	\$66.91	\$2,112.32
2015	\$0.00	\$104.50	\$7.32	\$3.66	\$115.48
2016	\$0.00	\$104.01	\$0.00	\$0.00	\$104.01
\$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
Appraisal Fee	\$242.00
Asbestos Inspection/ Report	\$595.00
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:		
TOTAL COSTS:		
SOLD / DONATED FOR:		
PROFIT OR (LOSS):		
	GENERAL RECEIPT NUMBERS	
	NO: _____	
	NO: _____	

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY

DISTRICT: City of Racine

Updated: 8/25/2017

PARCEL # 276-000000240001

IN REM ACTION #: 2016-2

ITEM #: 2

JUDGMENT DOC #: 2463499

JUDGEMENT DATE: 4/13/2017

LEGAL DESCRIPTION: ALL THAT CERTAIN PIECE OR PARCEL OF LAND SITUATE IN THE CITY OF RACINE, COUNTY OF RACINE AND STATE OF WISCONSIN DESCRIBED AS FOLLOW: LOT NUMBER THREE (3) IN BLOCK NUMBER TWENTY-THREE (23) OF THE ORIGINAL PLAT OF RACINE AS SURVEYED BY MOSES VILAS EXCEPT THAT PART THEREOF BOUNDED AS FOLLOWS: BEGIN AT THE SOUTH-EAST CORNER OF LOT NUMBER THREE (3) RUN THENCE WEST ALONG THE SOUTH LINE OF SAID LOT, EIGHT-FOUR (84) FEET, THENCE NORTH PARALLEL WITH THE EAST LINE OF SAID LOT FIVE (5) FEET THENCE EAST EIGHT-FOUR (84) FEET TO A POINT FIVE (5) FEET NORTH FROM THE PLACE OF BEGINNING, THENCE SOUTH FIVE (5) FEET TO THE PLACE OF BEGINNING..EXCEPTING THEREFROM LAND CONVEYED IN WARRANTY DEED RECORDED DECEMBER 2, 2013 AS DOCUMENT NO. 2370324. ALSO EXCEPTING THEREFROM LAND CONVEYED IN QUIT CLAIM DEED RECORDED MARCH 29, 2016 AS DOCUMENT NO. 2431211.

PROP. ADDRESS: 512 Park Ave

FORMER OWNER: Klinkert Brewing CO

ASSESSED VALUE / 2016

Land:	\$1,000.00
IMP:	-
TOTAL:	\$1,000.00

FAIR MARKET VALUE

2016	\$1,000.00
-------------	------------

APPRAISED 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
2013	\$29.13	\$342.60	\$144.97	\$72.49	\$589.19
2014	\$29.14	\$162.28	\$51.69	\$25.84	\$268.95
2015	\$30.71	\$7.24	\$5.70	\$2.84	\$46.49
2016	\$30.31	\$6.89	\$0.00	\$0.00	\$37.20
	\$173.23	\$531.21	\$239.86	\$119.92	

SPECIAL OVER 7500: NA

TAX TOTALS: \$1,064.22

In-Rem Fee	\$796.53
Boarding Fee	\$0.00
Appraisal Fee	\$242.00
Newspaper Sale ad	\$35.99
Vacate Fee	\$0.00
FEE & COST TOTAL:	\$1,074.52

GRAND TOTAL: \$2,138.74

<p>DISPOSITION:</p> <p>TO: _____</p> <p>ON: _____</p> <p>TOTAL COSTS: _____</p> <p>SOLD / DONATED FOR: _____</p> <p>PROFIT OR (LOSS): _____</p>	<p style="text-align: center;">GENERAL RECEIPT NUMBERS</p> <p>NO: <u>NA</u></p> <p>NO: <u>NA</u></p>
---	---

REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2017</u>	<input checked="" type="checkbox"/>	Resolution Request
		<input type="checkbox"/>	Ordinance Request
		<input type="checkbox"/>	Report Request

Requestor/Originator: County Treasurer Jane Nikolai

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 9/20/2017 Date of County Board Meeting to be Introduced: 9/26/2017

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 In Rem Properties - 2430 Sunrise Rd - to the Village of Caledonia and 7431 Old Spring St & 2039 Green Bay S Rd - to the Village of Mt. Pleasant. Both municipalities will then donate the properties to Great Lakes Community Conservation Corps

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.

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

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:

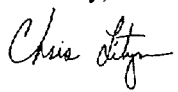
Village of Caledonia	104-042308178000	2430 SUNRISE RD
Village of Mt. Pleasant	151-032211018010	7431 OLD SPRING ST
Village of Mt. Pleasant	151-032224009000	2039 GREEN BAY S RD

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



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

Mission:

Leverage resources among Great Lakes communities to train and educate disadvantaged populations for credentials that close the skills gap, improve water quality, build habitat, grow the legacy of the original Civilian Conservation Corps of the 1930s and make the region more competitive in the global economy.

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY

DISTRICT: Village of Mt. Pleasant

Updated: 9/6/2017

PARCEL # 151-032224009000

IN REM ACTION #: 2016-1

ITEM #: 22

JUDGMENT DOC #: 2450991

JUDGEMENT DATE: 11/8/2016

LEGAL DESCRIPTION:	SEE ATTACHMENT
---------------------------	----------------

PROP. ADDRESS:	<u>2039 S Green Bay Rd</u>	FORMER OWNER:	<u>Duellman-Fried LLC</u>
-----------------------	----------------------------	----------------------	---------------------------

ASSESSED VALUE / 2016	Land: <u>\$159,400.00</u>	FAIR MARKET VALUE 2016	<u>\$183,900.00</u>
	IMP: <u>\$18,800.00</u>		
	TOTAL: <u>\$178,200.00</u>	APPRAISED VALUE:	<u>\$87,000.00</u>
		YEAR:	<u>2017</u>

TAX YEAR	NET TAX	SPECIAL	INT	PEN	TOTAL
2011	\$4,369.20	\$1,160.29	\$3,207.11	\$1,603.55	\$10,340.15
2012	\$4,459.73	\$1,243.40	\$2,623.44	\$1,311.72	\$9,638.29
2013	\$4,284.16	\$1,413.85	\$1,937.32	\$968.66	\$8,603.99
2014	\$4,094.81	\$1,089.63	\$1,140.58	\$570.29	\$6,895.31
2015	\$4,256.37	\$1,584.33	\$584.07	\$292.04	\$6,716.81
2016	\$3,750.95	\$1,563.81	\$0.00	\$0.00	\$5,314.76
	\$25,215.22	\$8,055.31	\$9,492.52	\$4,746.26	

SPECIAL OVER 7500:	<u>NA</u>	TAX TOTALS:	<u>\$47,509.31</u>
---------------------------	-----------	--------------------	--------------------

In-Rem Fee	\$307.50
Boarding Fee	\$0.00
Appraisal Fee	\$242.00
Newspaper Sale ad	\$35.99
Eviction Fee	\$0.00
FEE & COST TOTAL:	\$585.49

GRAND TOTAL: \$48,094.80

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

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY

DISTRICT: Village of Mt. Pleasant

Updated: 9/6/2017

PARCEL # 151-032211018010

IN REM ACTION #: 2016-1

ITEM #: 18

JUDGMENT DOC #: 2450991

JUDGEMENT DATE: 11/8/2016

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: 7431 Old Spring St

FORMER OWNER: Johnson Trust Andre Lee

ASSESSED VALUE / 2016

Land: \$47,600.00
 IMP: \$180,300.00
TOTAL: \$227,900.00

FAIR MARKET VALUE 2016 \$235,100.00

APPRAISED VALUE: YEAR: \$127,000.00
2017

TAX YEAR	NET TAX	SPECIAL	INT	PEN	TOTAL
2010	\$2,381.49	\$0.00	\$1,690.86	\$845.43	\$4,917.78
2011	\$5,008.22	\$530.86	\$3,268.06	\$1,634.02	\$10,441.16
2012	\$4,976.13	\$587.51	\$2,614.91	\$1,307.45	\$9,486.00
2013	\$4,649.54	\$598.84	\$1,836.93	\$918.47	\$8,003.78
2014	\$4,442.48	\$610.17	\$1,162.11	\$581.06	\$6,795.82
2015	\$4,704.21	\$621.50	\$585.83	\$292.91	\$6,204.45
2016	\$4,815.80	\$700.03	\$0.00	\$0.00	\$5,515.83
	\$30,977.87	\$3,648.91	\$11,158.70	\$5,579.34	

SPECIAL OVER 7500: NA

TAX TOTALS: \$51,364.82

In-Rem Fee	\$307.50
Boarding Fee	\$286.06
Appraisal Fee	\$242.00
Newspaper Sale ad	\$35.99
Eviction Fee	\$200.00

FEE & COST TOTAL: \$1,071.55

GRAND TOTAL: \$52,436.37

**** Signed letter for Homestead Proceeds** (Suzanne Johnson)**

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

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY

DISTRICT: Village of Caledonia

Updated: 9/6/2017

PARCEL # 104-042308178000

IN REM ACTION #: 2016-1

ITEM #: 13

JUDGMENT DOC #: 2450991

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. ADDRESS: 2430 Sunrise Rd

FORMER OWNER: Colleen D O'Neill

ASSESSED VALUE / 2016

Land: \$32,500.00
 IMP: \$73,000.00
TOTAL: \$105,500.00

FAIR MARKET VALUE 2016 \$106,500.00

APPRAISED VALUE: No Appraisal
YEAR: -

TAX YEAR	NET TAX	SPECIAL	INT	PEN		TOTAL
2007	\$1,440.80	\$0.00	\$1,527.25	\$763.62		\$3,731.67
2008	\$2,201.30	\$122.50	\$2,184.37	\$1,092.19		\$5,600.36
2009	\$2,273.00	\$538.80	\$2,305.68	\$1,152.84		\$6,270.32
2010	\$2,306.78	\$726.37	\$2,123.21	\$1,061.60		\$6,217.96
2011	\$2,380.85	\$938.35	\$1,925.13	\$962.57		\$6,206.90
2012	\$2,075.27	\$872.87	\$1,356.14	\$678.07		\$4,982.35
2013	\$1,980.23	\$1,279.18	\$1,108.20	\$554.10		\$4,921.71
2014	\$1,870.17	\$1,095.96	\$652.55	\$326.28		\$3,944.96
2015	\$1,946.87	\$1,090.90	\$303.78	\$151.89		\$3,493.44
2016	\$3,750.95	\$1,563.81	\$0.00	\$0.00		\$5,314.76
	\$22,226.22	\$8,228.74	\$13,486.31	\$6,743.16		

SPECIAL OVER 7500: NA

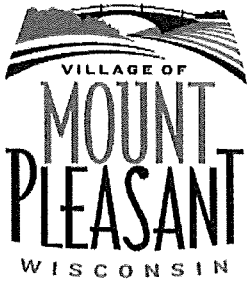
TAX TOTALS: \$50,684.43

In-Rem Fee	\$301.00
Boarding Fee	\$160.70
Appraisal Fee	\$0.00
Newspaper Sale ad	\$0.00
Eviction Fee	\$0.00

FEE & COST TOTAL: \$461.70

GRAND TOTAL: \$51,146.13

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

A handwritten signature in cursive script that reads "Stephanie Kohlhagen".

Stephanie Kohlhagen
Village Clerk/Treasurer

Cc: T. Zarzecki, Interim Village Administrator
S. Schultz, Community Development Director



PRUITT, EKES & GEARY, S.C.

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

Facsimile: 262-456-2086

www.peglawfirm.com

July 6, 2017

RECEIVED
JUL 6 2017
BY COUNTY TREASURER

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.

Elaine Sutton Ekes
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.)



CALEDONIA

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 of Caledonia.

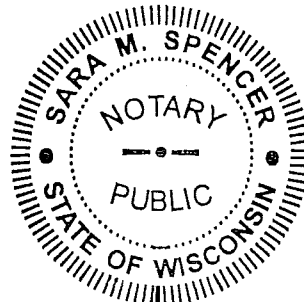
Dated this 7th day of June, 2017.

Karie Torkilsen
Clerk, Village of Caledonia

State of Wisconsin)
)SS.
County of Racine)

Subscribed and sworn to before me
This 7 day of June, 2017

7/9/17, 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.

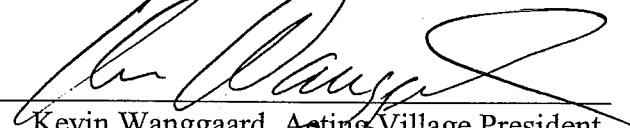
NOW, THEREFORE, BE IT RESOLVED, that the Village Board authorizes the acceptance of title ownership by the Village to the Parcel and authorize the immediate transfer of ownership of the Parcel to Great Lakes for the rehabilitation of the Parcel;

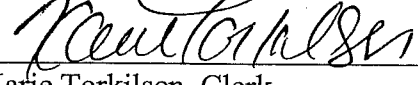
BE IT FURTHER RESOLVED, that this approval is conditioned upon the review and recommendation of the Village Plan Commission and the execution by the Village and Great Lakes of a Reimbursement and Indemnification Agreement in a form approved by the Village Administrator and Village Counsel;

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 May,
2017.

VILLAGE OF CALEDONIA

By: 
Kevin Wanggaard, Acting Village President

Attest: 
Karie Torkilsen, Clerk

770272.001

REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2017</u>	<input checked="" type="checkbox"/>	Resolution Request
		<input type="checkbox"/>	Ordinance Request
		<input type="checkbox"/>	Report Request

Requestor/Originator: Kris Tapp - Finance

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 9/20/2017 Date of County Board Meeting to be Introduced: 9/26/2017

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:

Transfer of \$150,000 within the Jail 2017 Budget and authorize the purchase of capital & equipment

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.

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)

CAPT - VG ARAMARK	NEW ACCOUNT	0	0	150,000	150,000	150,000
-------------------	-------------	---	---	---------	---------	---------

TOTAL USES 150,000

0

DESCRIPTION :	QTY	UNIT PRICE	TOTAL PRICE
Combi-Oven	1	36,325	36,325
Tilt Skillet	2	15,314	30,628
100 Gallson Gas Kettles	2	36,620	73,240
Holding Cabinets	2	4,180	8,360
Dishmachine	1	40,481	40,481

Total for items to be purchased: 189,034

The unit price is an estimate and does not include delivery, setup or mechanical installation. The prices listed are not finalized and require either three written quotes, RFP or use of state contract for final pricing. It is the intent of the Sheriff's Office - Jail to obtain as much capital equipment as the \$150,000 Vendor Grant will allow without going over the grant.

Authorize the purchase of items on the list up to the \$150,000 grant.



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

Q.A. Shakoor, II, Chairman

Adopted _____

For _____

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

1 Resolution No. 2016-145

2 Page Two

3
4 The foregoing legislation adopted by the County Board of Supervisors of
5 Racine County, Wisconsin, is hereby:

6 Approved: _____

7 Vetoed: _____

8
9 Date: _____,

10
11 _____
12 Jonathan Delagrave, County Executive

13
14
15 **INFORMATION ONLY**

16
17 **WHEREAS**, an RFP was put out for the kitchen operation and of the three bids received,
18 ARAMARK had the most resources to handle Racine County's jail kitchen operation and had
19 the best cost savings for the county; and

20
21 **WHEREAS**, ARAMARK has been operating the Racine County Jail's kitchen for the last
22 five years and providing the jail's commissary for approximately the last year; the Sheriff's Office
23 has found Aramark to be dependable and reliable; and

24
25 **WHEREAS**, as a Department of Corrections requirement, the jail kitchen has passed
26 third-party inspections for the past three years and the jail has passed all state inspections with
27 no violations during the current ARAMARK contract; and

28
29 **WHEREAS**, the proposed contract would cover operations that would feed the Racine
30 County Jail inmates, Racine County Juvenile Detention detainees, and the Racine County
31 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

"A Tradition Since 1836"

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

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-owned 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.

REQUEST FOR COUNTY BOARD ACTION

YEAR <u>2017</u>	X	Resolution Request
		Ordinance Request
		Report Request

Requestor/Originator: Human Services Director Hope Otto

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 9/20/2017 Date of County Board Meeting to be Introduced: 9/26/2017

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:

Transfer of 18,466 within the Human Service Department 2018 Budget - Movement of 1 FTE Data Manager from
the Workforce Solutions division to the Operations division and transfer of funds to coordinate with the position
transfer.

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.

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
HUMAN SERVICES - WORKFORCE SOL.						
Regular Wages	4309990.401000	2,797,308	1,146,295	(13,158)	2,784,150	1,133,137
Worker's Comp	4309990.402210	9,857	4,061	(46)	9,811	4,015
Social Security	4309990.402220	215,519	94,819	(1,007)	214,512	93,812
Retirement	4309990.402230	191,588	55,319	(1,092)	190,496	54,227
Disability	4309990.402240	86,491	75,863	(92)	86,399	75,771
Group Insurance	4309990.402260	741,622	303,396	(2,808)	738,814	300,588
Life Insurance	4309990.402270	14,031	5,029	(66)	13,965	4,963
Public Liability	4309990.436000	42,476	16,866	(197)	42,279	16,669
	TOTAL SOURCES			(18,466)		
HUMAN SERVICES - OPERATIONS						
Regular Wages	4410990.401000	696,996	311,861	13,158	710,154	325,019
Worker's Comp	4410990.402210	3,022	1,684	46	3,068	1,730
Social Security	4410990.402220	53,320	25,052	1,007	54,327	26,059
Retirement	4410990.402230	52,519	19,758	1,092	53,611	20,850
Disability	4410990.402240	18,294	15,941	92	18,386	16,033
Group Insurance	4410990.402260	140,660	66,705	2,808	143,468	69,513
Life Insurance	4410990.402270	3,916	1,905	66	3,982	1,971
Public Liability	4410990.436000	10,680	4,665	197	10,877	4,862
	TOTAL USES			18,466		
				0		

FINANCE COMMITTEE RECOMMENDATION

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

REASONS

FOR	AGAINST



Hope M. Otto
Human Services Director
1717 Taylor Ave
Racine, WI 53403
262-638-6646
Hope.ottol@racinecounty.com

September 20, 2017

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

FROM: Hope Otto
Human Services Director

RE: Data Manager Position Transfer from Workforce Solutions to Operations

The Racine County Human Services Department recently filled a vacant position in the Workforce Solutions division and changed the title of the position to Data Manager. We would like to transfer this position within the Human Services department from Workforce Solutions to Operations, and have it report to the new Operations Manager. This better aligns the costs of this position with the areas in which it will be providing support.

Hope Otto
Human Services Director

October 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				
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						
October 17th Meeting Agenda						
Clerk of Courts District Attorneys - DA & Victim Witness Community Services - Cultural, Emergency Mgmt, Medical Examiners, UW Extension Register of Deeds/Land Description Communication Department Human Resources Department Sheriff's Office - Sheriffs, Jail						
October 19th Meeting Agenda						
County Executive Contingency County Board County Treasurer Lakeshore Library System Human Services Dept - HSD, Veterans, and Health Services						
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						

November 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 Finance Budget Deliberation	2	3	4
5	6	7 Budget Passed County Board	8 Finance	9	10	11
12	13 Tax Levy Passed County Board	14	15 Apportionment due to State	16	17	18
19	20	21 County Board	22	23 Thanksgiving Holiday	24	25
26	27	28	29 Finance	30		

December 2017

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5 County Board	6	7	8	9
10	11	12	13 Finance	14	15	16
17	18	19 County Board	20	21	22	23
24	25 Holiday	26 Holiday	27	28	29	30
31						

January 2018

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2 Holiday	3 Holiday	4 Finance	5	6	7
8	9	10 County Board	11	12	13	14
15	16	17	18 Finance	19	20	21
22	23	24 County Board	25	26	27	28
29	30	31				