

**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

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

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Wednesday April 11, 2018**

TIME: **5:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX  
PUBLIC WORKS CONFERENCE ROOM  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177**

**AGENDA** –

1. Convene Meeting
2. Chairman Comments – Youth In Governance/Comments
3. Public Comments
4. Approval of Minutes from the March 21, 2018 committee meeting.
5. Approval of Minutes from the March 26, 2018 Joint Committee meeting with Public Works, Parks and Facilities Committee.
6. Racine County Economic Development Corporation – Carolyn Engel – Status of the Racine County Matching Grant Program for the period ending December 31, 2017 – 2018 – Report.
7. Racine County Economic Development Corporation – Jenny Trick/Carolyn Engel – Changes to the Racine County Matching Grant Program – 2018 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the April 17, 2018 County Board Meeting.
8. Transfers:
  - a) County Executive – Jonathan Delagrave – Authorizing a Grant in the amount of \$1,500,000.00 to the Village of Sturtevant to fund the construction of the WIS 11 / 84<sup>th</sup> Street Intersection – 2018 - Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the April 17, 2018 County Board Meeting.
9. Staff Report – No Action Items.
  - a) Next Finance & Human Resources Committee meeting will be on April 18, 2018

## 10. Adjournment