

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

Supervisor Robert N. Miller, Chairman
Supervisor Brett Nielsen, Vice Chairman
Supervisor Q.A. Shakoor, II, Secretary
Supervisor Janet Bernberg
Supervisor Mike Dawson

Supervisor Thomas H. Pringle
Supervisor John A. Wisch
Kaitlyn Faust, Youth in Governance Representative
Daniel Rosli, 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 JUNE 20, 2018**

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

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 June 6, 2018 committee meeting.
5. Finance Department – Alexandra Tillmann – DANA Investments – Adjustment to Investments – Action of the Committee Only.
6. Transfers:
 - a) Finance Department – Alexandra Tillmann – Transfer of \$100,000 from the General Tax Stabilization fund to Pritchard Park as startup funds for costs that Racine County will have to cover during the off season and making the Expense account non -lapsing so funds remaining at end of year will – 2018 – Resolution – 1st Reading at the June 26, 2018 County Board Meeting.
 - b) Finance Department – Alexandra Tillmann – Transfer of \$34,508 from the UW Extension 2018 Budget to the BFM -WRCSC 2018 Budget to assist with the cost associated with moving to new accommodations – 2018 – Resolution – 1st Reading at the June 26, 2018 County Board Meeting.

7. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items :

Type of Action:	Person/Persons
Order Delaying Discharge to Permit Filing of Reaffirmation Agreement	Caryl L. Brown;
Order of Discharge	Diana Kyra Young; Gilbert J & Roxane M. Bates; Anthony & Michelle Randazzo; Monica Beatriz Angeles; Paul William & Kathleen Mary Poenitsch; Jeremy Phillip & Deanna Hope Livera; Timothy Scott Digby Hall; Shawn Patrick & Susanna Rose Lueck; Samantha Anne Rothunde; Renita R. Crawford; Ronald Edward Kaebisch;
Order Dismissing Case	Floyd Leon & Janet Marie Williams Sr.; Derrick Graham; Darren Scott Perry Jr.;
Chapter 13 Bankruptcy	David Leonard Gilmore; Arthur J Peterson Jr.; Renee Marie BeckSantiago;
No Proof of Claim Deadline	Myra Theresa Belen; Irene E Mangum;
Notice & Request to Amend Unconfirmed Chapter 13 Plan	Michael J. Fox;
Notice & Motion to Dismiss – Confirmed Plan	Laura Ann Wyse; Jeanette Denise Dooley; Shana Clayton;
Notice of Dismissal	Tabitha L. Smith;

b. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Anthony Procaccio	HSBC Bank USA, National	Margarita Arroyo	?

c. Carol & Jim Anschutz on behalf of Jim Anschutz have filed a claim for personal injury on the Wind Lake/ Waterford bike trail.

8. Staff Report – No Action Items.

a) Next Finance & Human Resources Committee meeting will be on July 10th before the County Board if needed.

b) Finance Department – Tyler Munis Software System

9. Adjournment