

**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 October 3, 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 September 19, 2018 committee meeting.
5. Finance Department – Alexandra Tillmann – 2017 Single Audit – 2018 – Report.
6. Corporation Counsel – Michael Lanzdorf – Authorizing the County Treasurer to Cancel all unpaid penalties and interest on the taxes due for the property located at 1236 Thirteenth street Pursuant to WI. Stat 75.105 – 2018 – Resolution – Requesting: 1st & 2nd Reading at the October 9, 2018 County Board Meeting.
7. Closed Session – 5:20 P.M. (Approximately 5 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATE STATUTES TO DISCUSS LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) ANDREW ROESGEN AND AMERICAN FAMILY INSURANCE

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

8. Regular Session – 5:25 p.m. (Approximate)

9. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Myra Theresa Belen; Julie Ann Maher; Jenna M. Wielepski
No Proof of Claim Deadline	Le Andra Cole Berryhill;
Notice & Motion to Dismiss – Confirmed Plan	Ricky Bright Sr.; Alfred Beltoya;
Case Closed without a Discharge	Roy B & Deborah Barbra Stevenson;
Chapter 13 Bankruptcy Case	Saul Mendez & Dana Louise Aquero; Noelle Cassandra Goodwin;
Notice Motion of Educators Credit Union for Relief from automatic stay and abandonment	Erick Adam & Stacy Marie Ortiz;

b. Foreclosure items:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Chris R. Velnetske	US Bank National Association	Brian E. Walton & Peggy A. James	?
Edward J. Bruner, Jr.	Educators Credit Union	Brent Al Barthels	\$354.28

c. Andrea Ogren on behalf of herself has filed a claim against Racine County for property damage to her automobile in the amount of \$616.80 for paint damage to her vehicle.

10. Staff Report – No Action Items.

- a) Next Normal Finance & Human Resources Committee meeting will be on Thursday October 25, 2018
- b) Budget Training will be October 9, 2019 after the County Board Meeting
- c) Budget Meetings for Finance & Human Resources Committee will be on Tuesday October 16 & Wednesday October 17 at 6:00 pm

11. Adjournment