

**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 31, 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. Approval of Minutes from the October 25, 2018 committee meeting.
4. Corporation Counsel – John Serketich- Authorizing the donation of an In-Rem property located at 7017 Douglas Avenue to the Village of Caledonia – 2018 – Resolution – Action Requested: 1st Reading at the November 5, 2018 County Board Meeting.
5. Corporation Counsel – John Serketich – Authorizing the County Treasurer to Vacate Judgment for an In-Rem Action on property located at 864 Ridgmont Drive, City of Burlington as funds have been received for the Delinquent taxes and fees – 2018 – Resolution – Action Requested: 1st Reading at the November 5, 2018 County Board Meeting.
6. Sheriff's Office – Lieutenant Klatt – Further information for Resolution going to County Board on November 5, 2018 County Board Meeting – acceptance of a donation of a vehicle from Manheim Metro Auto Auction – No Action of the Committee.
7. 2019 Budget Deliberation

8. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items :

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|---|--|
| Type of Action: | Person/Persons |
| Order of Discharge | Latoya M. Burgin; Curt A. Smith; Billy Joe & Carolyn Denise Craft; Anthony Alan Tidwell; Tomasha Sherrod; Michael A. & Rose Marie Collier; Latoya M. Burgin; |
| No Proof of Claim Deadline | Nicholas James Swanson; Steven Lee & Monica Lynn Dabrowski; |
| Order Dismissing Case | Alfred Beltoya; Tia Wright; |
| Chapter 13 Bankruptcy Case | Alexander & Marlene Aviles; |
| Notice of Motion for Relief from Automatic Stay and Abandonment | AnnMarie & Michael P. Jarvey; |
| Notice & Motion to Dismiss – Confirmed Plan | Steven A & Tami M. Christensen; Rosa Isela Tovar; |

b. Foreclosure items:

| Attorney | Lending Company | Person/Persons | Amt. owed Racine CO |
|-------------------|---------------------|----------------------------|---------------------|
| Patricia C. Lonzo | Wells Fargo Bank NA | Russell J & Lisa M. Murphy | \$1,808.14 |

9. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be November 7, 2018

10. Adjournment