

**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 Ridgemont 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:

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

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Finance & Human Resources Committee

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: 10/31/2018

**Signature of Committee Chairperson
/Designee:** _____

Description: Approval of the minutes from the October 25, 2018 Meeting

Motion: _____

Action: **County Board Supervisors**
 Approve
 Deny

Youth In Governance
 Approve
 Deny

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
October 25, 2018

IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Nielsen, Pringle, Shakoor II and Youth Representative Faust & Rosli, Supervisors Maier, Kramer, Demske, Cooke, Buske, Osterman and Trottier, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Manager Kris Tapp, Corporation Counsel Michael Lanzdorf, Asst. Corporation Counsel Jeff Leggett, Communications Manager Mark Schaff and Deputy Human Services Director Brenda Danculovich.

Excused: Supervisors Wisch.

Agenda Item #1 – Convene Meeting.

Meeting Called to Order at 5:30pm by Chairman Miller.

Agenda Item #2 – Youth in Governance/Comments.

Youth in Governance statement was read by Youth Representative Faust.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the October 17, 2018 committee meeting.

Action: Approve the minutes from the October 17, 2018 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Transfers:

a) County Executive – Jonathan Delagrave – Authorizing the acceptance of a State of Wisconsin Department of Administration Electronics and Information Technology Manufacturing Local Government Grant in the amount of \$1,500,000.00 and authorizing a transfer within the Contingent 2018 Budget – 2018 – Resolution – Action Requested: 1st Reading at the October 25, 2018 County Board Meeting.

Action: Accept the State of Wisconsin Department of Administration Electronics and Information Technology Manufacturing Local Government Grant in the amount of \$1,500,000.00 and authorizing a transfer within the Contingent 2018 Budget – 2018 – Resolution – 1st Reading at the October 25, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

b) Sheriff's Office – Sheriff Christopher Schmaling – Transfer of \$2,905 from the Sheriff's Water Patrol 2018 Budget to the 2018 Capital Budget for the purchase of a life raft – 2018 – Resolution – Action Requested: 1st Reading at the November 5, 2018 County Board Meeting.

Action: Authorize the transfer of \$2,905 from the Sheriff's Water Patrol 2018 Budget to the 2018 Capital Budget for the purchase of a life raft – 2018 – Resolution – 1st Reading at the November 5, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #6 – Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a donation of a vehicle from Manheim Metro Auto Auction and approval of accepting future donation with County Executive approval – 2018 – Resolution – Action Requested: 1st Reading at the November 5, 2018 County Board Meeting.

Action: Authorize the acceptance of a donation of a vehicle from Manheim Metro Auto Auction and approval of accepting future donation with County Executive approval – 2018 – Resolution – 1st Reading at the November 5, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

The Committee requested that the resolution include the value of the vehicle. Include this on the October 31, 2018 agenda.

Agenda Item #7 – Office of Child Support – Jeff Leggett – Requesting a resolution in support of increased county Child Support Funding – 2018 – Resolution – Action Requested: 1st Reading at the November 5, 2018 County Board Meeting.

Action: Authorize a resolution in support of increased State of Wisconsin Child Support funding – 2018 – Resolution – 1st Reading at the November 5, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Chairman Miller requested that this resolution be sent to all Legislatures in the State of Wisconsin.

Agenda Item #8 – Finance Department – Alexandra Tillmann – Setting a tax levy for 2018 to be collected in 2019 – 2018 – Resolution – Action Requested: 1st Reading at the November 5, 2018 County Board Meeting.

Action: Authorize setting a tax levy for 2018 to be collected in 2019 – 2018 – Resolution – 1st Reading at the November 5, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #9 – Fiscal Notes for 2nd Reading:

Action: Approve the fiscal note for 2nd Reading – Resolution 2018-75. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #10 – Communication & Report Referrals from County Board Meeting:

Action: Receive and file items a - b. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #11 – Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Budget Deliberation – October 31, 2018 and will start at 5:00 pm.
- b) Calendar for November and December 2018 – County Board Meetings and Finance & Human Resources Committee meetings.
- c) Calendar for January 2019 through January 2020, an email will be sent out to all County Board Supervisors.

Agenda Item #12 – Adjournment.

Action: Adjourn meeting at 6:00. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen
Youth Representative Vote: All Aye No Nays. Vote: All Ayes No Nays.

REQUEST FOR COUNTY BOARD ACTION

YEAR _____	x	Resolution Request
		Ordinance Request
		Report Request

Requestor/Originator: John Serketich - Corporation Counsel

Committee/Individual Sponsoring: Finance & Human Resources

Date Considered by Committee: 10/31/2018 Date of County Board Meeting to be Introduced: 11/5/2018

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:

Resolution by the Finance and Human Resources Committee Authorizing the Donation of an In Rem
Property Located at 7017 Douglas Ave to the Village of Caledonia

SUBJECT MATTER:

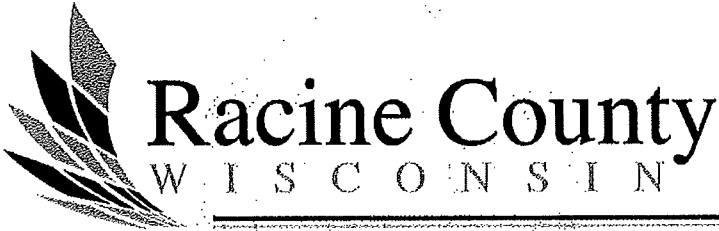
The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

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.



Jane F. Nikolai
Office of County Treasurer
730 Wisconsin Avenue
Racine, WI 53403
262-636-3239
fax: 262-636-3279
Jane.Nikolai@racinecounty.com

MEMO

October 29TH, 2018

TO: Robert N. Miller
Chairman, Finance and Human Resources Committee

FROM: Jane F. Nikolai, Racine County Treasurer

RE: Village of Caledonia: Request for donation of one In-Rem Property

Please put on the agenda for the meeting scheduled for October 31st, 2018, time to present a request from the Village of Caledonia to obtain one in-rem property by donation. The parcel was obtained in an in-rem court action on November 8th, 2016.

The parcel is a commercially zoned property with a building located in the Village of Caledonia at 7017 Douglas Ave. This parcel was included in a sealed bid sale in 2017 but did not receive any bid offers.

If you have any questions, please feel free to contact me.

Thank you.

A handwritten signature in black ink that reads "Jane F. Nikolai". The signature is written in a cursive style.

Jane F. Nikolai
Racine County Treasurer

Cc: John Serketich

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY

DISTRICT: Village of Caledonia

Updated: 5/15/2018

PARCEL # 104-042307021001

IN REM ACTION #: 2016

ITEM #: 12

JUDGMENT DOC #: 2450991

JUDGEMENT DATE: 11/8/2016

LEGAL DESCRIPTION: THAT PART OF THE SOUTHWEST 1/4 OF SECTION 7, TOWNSHIP 4 NORTH, RANGE 23 EAST, BOUNDED AS FOLLOWS: COMMENCE AT A POINT ON THE SOUTH LINE OF SAID SECTION 7 LOCATED NORTH 85°41'08" EAST 441.27 FEET FROM A RACINE COUNTY MONUMENT MARKING THE SOUTHWEST CORNER OF SAID SECTION SAID POINT BEING ON THE CENTERLINE OF WISCONSIN STATE TRUNK HIGHWAY 32; RUN THENCE NORTH 27°48'16" WEST 165.91 FEET ON SAID CENTERLINE TO THE POINT OF BEGINNING OF THIS DESCRIPTION; CONTINUE THENCE NORTH 27°48'16" WEST 150.30 FEET ON SAID CENTERLINE; THENCE NORTH 85°41'08" EAST 191.18 FEET; THENCE SOUTH 04°18'52" EAST 137.84 FEET; THENCE SOUTH 85°41'08" WEST 131.28 FEET TO THE POINT OF BEGINNING. EXCEPTING THEREFROM THE RIGHTS OF THE PUBLIC IN AND TO STATE TRUNK HIGHWAY 32. ALSO EXCEPTING THEREFROM LAND CONVEYED BY DEED DATED JUNE 8, 2016 AND RECORDED IN THE OFFICE OF THE REGISTER OF DEEDS FOR RACINE COUNTY, WISCONSIN ON JUNE 22, 2016 DOCUMENT # 2437650. SAID LAND BEING IN THE VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN.

PROP. ADDRESS: 7017 Doulgas Ave

FORMER OWNER: John H Schuette & Loren B Schuette

ASSESSED VALUE / 2016

Land:	\$53,000.00
IMP:	165,200
TOTAL:	\$218,200.00

FAIR MARKET VALUE	
2016	\$217,700.00

APPRAISED VALUE:	
YEAR:	2017

TAX YEAR	NET TAX	SPECIAL	INT	PEN	TOTAL
2011	\$3,698.77	\$1,663.61	\$3,110.18	\$1,555.09	\$10,027.65
2012	\$4,657.29	\$1,714.61	\$2,931.07	\$1,465.54	\$10,768.51
2013	\$4,487.47	\$2,269.44	\$2,297.35	\$1,148.67	\$10,202.93
2014	\$4,246.70	\$2,363.57	\$1,454.26	\$727.13	\$8,791.66
2015	\$4,429.29	\$4,697.80	\$912.71	\$456.35	\$10,496.15
2016	\$4,487.20	\$2,269.22	\$675.64	\$337.82	\$7,769.88
2017	\$0.00	\$2,320.94	\$0.00	\$0.00	\$2,320.94
	\$26,006.72	\$17,299.19	\$11,381.21	\$5,690.60	

SPECIAL OVER 7500: NA

TAX TOTALS: \$60,377.72

In-Rem Fee	\$294.50
Boarding Fee	\$208.68
Appraisal Fee	\$242.00
Newspaper Sale ad	\$35.99
Vacate Fee	\$0.00
FEE & COST TOTAL:	\$781.17

GRAND TOTAL: \$61,158.89

DISPOSITION:	
TO:	
ON:	
TOTAL COSTS:	<u>\$60,377.72</u>
SOLD / DONATED FOR:	
PROFIT OR (LOSS):	
	GENERAL RECEIPT NUMBERS
	NO: _____
	NO: _____



OFFICE OF THE ADMINISTRATOR

Thomas J. Christensen
5043 Chester Lane
Racine, WI 53402
www.caledonia-wi.gov

office: 262-835-6404
tchristensen@caledonia-wi.gov

October 10, 2018

Jonathan Delagrave
Racine County Executive
Racine County Courthouse
730 Wisconsin Avenue
Racine, WI 53403

Jane F. Nikolai
Racine County Treasurer
Racine County Courthouse
730 Wisconsin Avenue
Racine, WI 53403

RE: *Property located at 7017 Douglas Avenue
Village of Caledonia – Parcel I.D. No: 104-04-23-07-021-001*

Dear Mr. Delagrave and Ms. Nikolai:

We have discussed with John Serkitich of Racine County Corporation Counsel's Office the desire of the Village of Caledonia to obtain title to a tax foreclosed property located at 7017 Douglas Avenue from Racine County containing approximately .33 acres. This property, known as "Brass Rail" bar, is a vacated dilapidated property in the Village. The location of the property is in an area seen by the Village as a gateway to the Municipality and that may have redevelopment potential in the future. The Village would very much like to see the building on the property razed, and we have a quote from a local contractor (enclosed) for the razing which is \$20,900.00 (this does not include asbestos remediation/removal if found to be present). The Village asks that the County transfer the property to the Village without seeking reimbursement of any special charges, assessments or taxes in this matter as the Village, upon transfer, will take care of the cost of demolition, clearing and seeding of the site.

It is my understanding that upon receipt of this request, the Racine County Finance and Human Resources Committee will review the request for recommendation to the Racine County Board. If this receives a positive recommendation from the Committee, we can ask the Village Board to adopt a formal resolution before the County Board action. The Village's Finance Committee has already recommended that this course of action be pursued.

If you have any questions regarding this matter or need any other documentation from the Village to complete this matter, please contact us.

Sincerely,

VILLAGE OF CALEDONIA


Thomas Christensen
Village Administrator

Enclosure

cc: Mr. John Serkitich, Office of Racine County Corporation Counsel
Attorney Elaine Ekes, Pruitt, Ekes & Geary, S.C., Village Attorney

Vassh Excavating & Grading Inc.

5844 County Road V
Caledonia, WI 53108

Estimate

Date	Estimate #
9/17/2018	320

Name / Address
Village of Caledonia 5043 Chester Ln. Racine, WI 53402

				Project
Description	Qty	U/M	Cost	Total
Demolition of building located at 7017 Douglas Ave. Cap sewer and water (Plumbing & Wrecking permits included) Remove and dispose of all debris Remove all concrete and asphalt Fill all voids with clean fill Grade and Seed Electric and gas disconnect responsibility of property owner			20,900.00	20,900.00
Thank You for the opportunity to estimate this job.			Total	\$20,900.00

REQUEST FOR COUNTY BOARD ACTION

YEAR	2018	<input checked="" type="checkbox"/>	Resolution Request
		<input type="checkbox"/>	Ordinance Request
		<input type="checkbox"/>	Report Request

Requestor/Originator: John Serketich - Corporation Counsel

Committee/Individual Sponsoring: Finance & Human Resources

Date Considered by Committee: 10/31/2018 Date of County Board Meeting to be Introduced: 11/5/2018

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:

Resolution by the Finance and Human Resources Committee 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

SUBJECT MATTER:

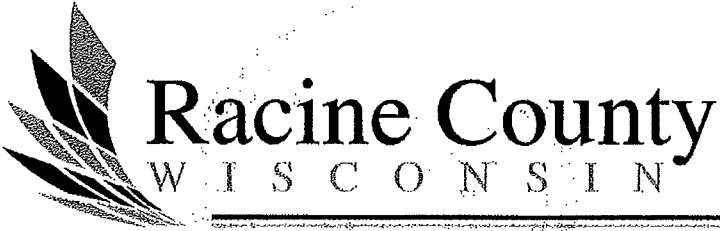
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The Committee believes that this action furthers the following goals:

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- 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.
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- 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.



Jane F. Nikolai
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262-636-3239
fax: 262-636-3279
Jane.Nikolai@racinecounty.com

MEMO

October 29th, 2018

TO: Robert N. Miller
Chairman, Finance and Human Resources Committee

FROM: Jane F. Nikolai, Racine County Treasurer

RE: Vacate Judgment

Please put on the agenda for October 31st, 2018 time to request your permission to petition the court to vacate the judgment for an in-rem parcel.

The property belonged to Richard W Weiss at 864 Ridgemont Dr in the City of Burlington. Payment of \$36,777.79 was received on October 25th, 2018. The Racine County Treasurer's Office is holding the funds that were paid for the delinquent taxes and fees.

Thank you,

A handwritten signature in cursive script that reads "Jane F. Nikolai".

Jane F. Nikolai
Racine County Treasurer

Cc: John Serketich

RESOLUTION NO. 2018-

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE ACCEPTANCE OF A DONATION OF A VEHICLE FROM MANHEIM METRO AUTO AUCTION AND APPROVAL OF ACCEPTING FUTURE DONATION WITH COUNTY EXECUTIVE APPROVAL

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Brett A. Nielsen, Vice-Chairman

VOTE REQUIRED: Majority

Q.A. Shakoor, II, Secretary

Prepared by: Corporation Counsel

Janet Bernberg

John A. Wisch

Mike Dawson

Thomas Pringle

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

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

INFORMATION ONLY

WHEREAS, the Metro Milwaukee Auto Auction (MMAA) would like to donate a 2011 Chevrolet Suburban, valued at approximately \$13,000-15,000.00 to the Sheriff's Office; and

WHEREAS, the MMAA has expressed the desire to donate additional vehicles to the Sheriff's Office in the future; and

WHEREAS, the Sheriff's Office requests that any future donations of automobiles from the MMAA be automatically accepted subject to or with County

1 Executive approval.