

**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. ***

*****AMENDED*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY NOVEMBER 7, 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 October 31, 2018 committee meeting.
5. County Treasurer – Jane Nikolai – Authorizing the County Treasurer to Vacate Judgment for an In-Rem Action on property located at 8726 Fir Drive, Town of Burlington as funds have been received for the Delinquent taxes and fees – 2018 – Resolution – Action Requested: 1st & 2nd Reading at the November 12, 2018 County Board Meeting.
6. Transfers
 - a. Emergency Management – David Maack – Acceptance of a Wisconsin Emergency Management Hazardous Materials Emergency Preparedness (HMEP) Grant on behalf of the South Shore Fire Department in the amount of \$16,000 and authorizing a transfer of \$16,000 within the Emergency management – Grants 2018 Budget – 2018 – Resolution – Action Requested: 1st & 2nd Reading at the November 12, 2018 County Board Meeting.
7. Finance Department – Alexandra Tillmann – Racine County 2018 2nd & 3rd Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2018 – Report.

8. *****Human Services – Hope Otto - Request salary offer for Deputy Director/Senior Manager of Talent Acquisition Candidate above Mid-Point for Non-Rep -Exempt E090 – Action of the Committee Only.*****
9. *****Closed Session – 5:35 P.M. (Approximately 20 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 CLAIMS AGAINST RACINE COUNTY: 1) CALEB OAKLEY 2) TRACY LAVERDURE 3) AHMAD QAWI AND 4) ANDREA OGREN.**

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

10. Regular Session – 5:55 p.m. (Approximate)

11. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Bonnie Lou Burt;
Order Dismissing Case	Marvin & Ora Turner Griffin;

- b. Caleb Oakley on behalf of himself has filed a claim against Racine County for \$1,493.22 for property damage to his vehicle.
- c. Notice of Exemption from County Tax for Library Services for the Year 2019 – Burlington Public Library for the City of Burlington, Racine Public Library for the City of Racine, Rochester Public Library for the Village of Rochester, Graham Public Library for the Village of Union Grove and Waterford Public Library for the Village of Waterford.
- d. Annual Dog list for the following municipalities: Town of Burlington, Town of Dover, Town of Norway, Town of Raymond, Town of Waterford, Village of Caledonia, Village of Elmwood Park, Village of Mt. Pleasant, Village of North Bay, Village of Rochester, Village of Sturtevant, Village of Union Grove, Village of Waterford, Village of Wind Point, Village of Yorkville, City of Burlington and the City of Racine.

12. Staff Report – No Action Items.

- a) ***** Finance & Human Resources Committee – Next Meeting will be ~~December 12, 2018~~ November 28, 2018*****

13. Adjournment