

**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. ***

*****SECOND AMENDED*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY December 12, 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 November 28, 2018 committee meeting.
5. County Treasurer – Jane Nikolai – Donation of 14 In Rem Properties in the City of Racine to the City of Racine for neighborhood revitalization – 2018 – Resolution – Action Requested: 1st Reading at the December 18, 2018 County Board Meeting.
6. ***County Treasurer – Jane Nikolai – Vacate Judgment for In Rem property 151-032215040000 8100 Washington Avenue in the Village of Mt. Pleasant – 2018 – Resolution – Action Requested: 1st & 2nd Reading at the December 18, 2018 County Board Meeting***
7. *****Finance Department – Alexandra Tillmann – Authorizing the appointment of County Representatives for accounts at Educators Credit Union – 2018 – Resolution – Action Requested: 1st & 2nd Reading at the December 18, 2018 County Board Meeting*****

8. Transfers

- a. Information Technologies – John Barrett – Transfer of \$119,331 from the Contingent 2018 Budget to the Capital Projects 2018 Budget and authorizing a capital project for an emergency procurement for the Communications Servers - 2018 – Resolution – Action Requested: 1st Reading at the December 18, 2018 County Board Meeting.

9. Closed Session – 5:15 P.M. (Approximately 15 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS LEGAL COUNSEL THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: 1) FAMILY OF GREGORY S. BAUER.

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

10. Regular Session – 5:30 p.m. (Approximate)

11. Fiscal Notes for Second Reading:

- a. Resolution 2018-112 – Joint Resolution by the Executive Committee and Public Works, Parks and Facilities Committee authorizing Racine County to renew an agreement with Founders 3 Management Company for the property and operations management of Reefpoint Marina.

12. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items :

| Type of Action: | Person/Persons |
|-------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Order of Discharge | Carl Michael Bauer; Donny O & Teresa Terry Howard-Wren; Damon Brian Levingston; Channing Mills; Cameron Ardell McGee; Laura Denise Taggart; Margaret Annette Knight; Robert & Christina Nickel; Wayne Joseph & Laketha Nicole Bartholomew; Wendy Lynn Roushia; Ruth Ann Hale; |
| Notice & Motion to Dismiss – Confirmed Plan | Danielle Ours; Elisha Gayle Hileman; |
| Chapter 13 | Chella Terrie Hughlett; Derek Wayne Price; Andrew Toby Metz; Kevin Wayne Dahien; Johnnie Thomas & Darinka Nikola Williams III; |
| No Proof of Claim Deadline | Ashley Lynn Porter; Carla E Kelly; |
| Order Dismissing Case | Elisha Gayle Hileman; Michelle Marie Yunker; |
| Order Dismissing Chapter 13 Case | Matthew and Maria Susan Tuttle; |
| Notice and Motion to Dismiss – Unconfirmed Plan | Tina Marie Hupp; |

- b. Notice of Appeal Racine County Human Services Department vs Desmond Barker.
- c. Attorney Lauren E. Maddente on behalf of Rose Investments LLC has filed a legal action against Racine County Economic Development and Land Use Planning Committee and Racine County appealing a decision made at October 15, 2018 meeting denying conditional use permit application.

d. Foreclosure items:

| Attorney | Lending Company | Person/Persons | Amt. owed Racine CO |
|--------------------|------------------------|----------------------|---------------------|
| Cord Harris | Wells Fargo | David Soto Jr | \$756.02 |
| Patricia C. Lonzo; | HSBC Bank | Miquel & Monica Rico | \$2,509.50 |
| Chris R. Velnetske | US Dept of Agriculture | Bobbie Pilot | ? |

13. Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be January 2, 2019.

14. Adjournment