## 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: 1<sup>st</sup>
   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 –	Danielle Ours; Elisha Gayle Hileman;
Confirmed Plan	
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 –	Tina Marie Hupp;
Unconfirmed Plan	

- 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

## FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

equestor/Originator	Finance & Human	Resources Committee	
Committee/Individua	ıl Sponsoring:	Finance & Human Resources Committee	
Date of Cor	nmittee Meeting:	12/12/2018	
Signature of Comr	nittee Chairperson /Designee:		
Description:	Approval of the mi	nutes from the November 28, 2018 Meeting	
Motion:			
	County Board Su		
Action:	Approve	Approve	
	Deny	Deny	

## FINANCE AND HUMAN RESOURCES COMMITTEE MEETING November 28, 2018

# IVES GROVE OFFICE COMPLEX PUBLIC WORKS CONFERENCE ROOM 14200 WASHINGTON AVENUE STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Dawson, Pringle, Shakoor II and Wisch. Chief of Staff MT Boyle, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, Asst. Corporation Counsel John Serketich, Information Technology Director John Barrett, HSD Fiscal Manager Brian Nelson, Human Services Director Hope Otto, Krystal Freimark, Gwen Zimmer, Liam Doherty, and Brett Felsman from Enterprise Rent-A-Car Fleet Services.

Excused: Supervisors Bernberg and Nielsen. Youth Representative Faust.

Unexcused: Youth Representative Rosli.

#### Agenda Item #1 - Convene Meeting.

Meeting Called to Order at 5:00pm by Chairman Miller.

### Agenda Item #2 - Youth in Governance/Comments.

Youth in Governance statement was not read.

#### Agenda Item #3 – Public Comments.

None.

#### Agenda Item #4 – Approval of Minutes from the November 7, 2018 committee meeting.

**Action**: Approve the minutes from the November 7, 2018 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.

<u>Agenda Item #8 – Human Services Department – Hope Otto – Eliminate 1 FTE Non-Rep – Non-Exempt N60 Economic Support Specialist (vacant position) and create 1 FTE Non-Rep – Exempt E020 Job Placement Coordinator/Transportation Specialist – Sunset Position as of 1/1/19 – 2019 – Resolution – Action Requested: 1st Reading at the December 4, 2018 County Board Meeting.</u>

Action: Approval to Eliminate 1 FTE Non-Rep – Non-Exempt N60 Economic Support Specialist (vacant position) and create 1 FTE Non-Rep – Exempt E020 Job Placement Coordinator/Transportation Specialist – Sunset Position as of 1/1/19 – 2019 – Resolution – Action Requested: 1st Reading at the December 4, 2018 County Board Meeting. Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays.

Agenda Item #9 – Human Services Department – Hope Otto – Authorize a 5 Year lease for vehicles and maintenance with Enterprise Fleet Management for 4 vehicles for Human Services and 2 vehicles for Health Services January 1, 2019 through December 31, 2023 – 2019 – Resolution – Action Requested: 1st Reading at the December 4, 2018 County Board Meeting.

Action: Approval to Authorize a 5 Year lease for vehicles and maintenance with Enterprise Fleet Management for 4 vehicles for Human Services and 2 vehicles for Health Services January 1, 2019 through December 31, 2023 with correction to fiscal note – 2019 – Resolution – Action Requested: 1st Reading at the December 4, 2018 County Board Meeting. Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays.

Agenda Item #5 - County Treasurer - Jane Nikolai - Authorizing the County Treasurer to Vacate Judgment for an In-Rem Action on 5 In Rem properties as funds have been received for the Delinquent taxes and fees - 2018 - Resolution - Action Requested: 1st & 2nd Reading at the December 4, 2018 County Board Meeting.

**Action**: Approve the Authorizing the County Treasurer to Vacate Judgment for an In-Rem Action on 5 In Rem properties as funds have been received for the Delinquent taxes and fees – 2018 – Resolution – Action Requested: 1st & 2nd Reading at the December 4, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays.

Agenda Item #6 – County Treasurer – Jane Nikolai – Authorizing the donation of In Rem Property 1937 Racine St, City of Racine Parcel Number 276-000017115000 to the City of Racine who will be donating the property to Habitat for Humanity – 2018 – Resolution – Action Requested: 1st Reading at the December 4, 2018 County Board Meeting.

**Action**: Approve the Authorizing the donation of In Rem Property 1937 Racine St, City of Racine Parcel Number 276-000017115000 to the City of Racine who will be donating the property to Habitat for Humanity – 2018 – Resolution – Action Requested: 1st Reading at the December 4, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.

<u>Agenda Item #7 - County Treasurer - Jane Nikolai - Authorizing the donation of In Rem Property 201 Front St N., Village of Rochester parcel Number 176-031911291000 to the Village of Rochester - 2018 - Resolution - Action Requested: 1st Reading at the December 4, 2018 County Board Meeting.</u>

Action: Approve the Authorizing the donation of In Rem Property 201 Front St N., Village of Rochester parcel Number 176-031911291000 to the Village of Rochester – 2018 – Resolution – Action Requested: 1st Reading at the December 4, 2018 County Board Meeting. Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.

#### Agenda Item #10 – Transfers:

a) Information Technology – John Barrett – Transfer of \$7,560 within the 2018 Capital Project and authorizing the purchase of capital equipment – office cubicles – 2018 – Resolution – Action Requested: 1st Reading at the December 4, 2018 County Board Meeting.

**Action:** Accept the transfers and forward as a report to the County Board -2018 – Resolution -1<sup>st</sup> Reading at the December 4, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.

### Agenda Item #11 - Communication & Report Referrals from County Board Meeting:

Action: Receive and file item a. Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.

#### Agenda Item #12 – Staff Report- No Action Items.

Next Finance & Human Resources Committee meeting will be on December 12, 2018 before the County Board meeting, if needed or unless canceled. If canceled, next meeting will be on January 2, 2019 at 5:00pm.

#### Agenda Item #13 – Adjournment.

Action: Adjourn meeting at 5:21pm. Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Wisch.

### REQUEST FOR COUNTY BOARD ACTION

YEAR	2018	X Resolution Request Ordinance Request Report Request
		. repetit request
Requestor/Originator:	County Treasurer - Jane Nikolai	
Committee/Individua	Il Sponsoring: Finance & Human Resour	ces Committee
Date Considered by Committee:	Date of County 12/12/2018 Meeting to be Int	
1st Reading:	X 1st & 2nd Reading:	*
* Include a	paragraph in the memo regarding wh	y 1st & 2nd reading is required.
_		
Signature of Committee Cha	· · · · · · · · · · · · · · · · · · ·	
	N/ORDINANCE/REPORT:	market to the terror of the terror
Donation of 14 In Rem F	Properties in the City of Racine to the City of Raci	ne for neighborhood revitalization
specific facts whic Any request which	o describes in detail the nature of resch you want included in resolution/orderequires the expenditure or transfer	* · · · · · · · · · · · · · · · · · · ·
and to which they	<del>-</del>	20. Hom Whion those funds will be taken
THIS FORM MUST BE	FILLED OUT COMPLETELY PRIOR TO YO	DUR APPEARANCE BEFORE A COMMITTEE.
The Committee believ	ves that this action furthers the fol	lowing goals:
Make Racine County t	the most accessible county in Wisconsin for l	business to grow, develop and
create family sup		
Develop a system that		
Develop a system that enhancement and pro	porting jobs. t encourages employees, elected officials and	ment of customer satisfaction.
Develop a system that enhancement and pro Foster an environment efficiencies.	porting jobs. t encourages employees, elected officials and ductivity improvements including a measurer	ment of customer satisfaction.

Fiscal Year:

2018

## **Donation of In-Rem Property**

Address	Parcel Number	Tax Deeds	Specials	Interest	Penalty	Other Costs	Total Due
1637 Packard Ave	276-000014515000	9,608.91	8,611.50	9,881.05	4,940.51	272.11	33,314.08
1445 Clark St	276-000008924000	11,087.20	14,952.20	11,923.73	5,961.87	267.35	44,192.35
1516 Owen Ave	276-000009417000	4,614.13	6,133.64	2,248.32	1,124.17	254.46	14,374.72
1644 Holmes Ave	276-000016747000	22,692.79	14,563.08	23,678.47	11,839.23	255.37	73,028.94
1530 Holmes Ave	276-00009547000	13,086.41	12,183.35	8,139.19	4,069.59	254.01	37,732.55
1624 Holmes Ave	276-000014536000	14,864.30	28,650.70	16,723.07	8,361.53	247.34	68,846.94
939 Center St	276-000001416000	5,448.16	10,516.54	8,605.87	4,302.93	261.87	29,135.37
1633 West Blvd	276-000013115000	7,656.60	28,544.54	6,839.75	3,419.88	254.01	46,714.78
1543 West Blvd	276-000012905000	22,442.43	8,256.62	19,640.67	9,820.35	254.01	60,414.08
1024 Thirteenth St	276-000008690000	1,598.10	5,098.22	2,360.29	1,180.12	247.34	10,484.07
1233 Schiller St	276-000008757002	8,807.17	10,496.90	10,221.93	5,110.95	256.23	34,893.18
1500 N Memorial Dr	276-000021135000	90,833.93	108,062.52	130,559.49	65,279.75	260.68	394,996.37
1125 Center St	276-000001511000	6,164.36	17,617.11	3,566.56	1,783.29	254.01	29,385.33
233 Jones St	276-000007301000	4,382.04	24,597.07	11,589.38	5,794.69	247.34	46,610.52
Total:		223,286.53	298,283.99	265,977.77	132,988.86	3,586.13	924,123.28

The Special taxes total of \$298,283.99 includes amounts over \$7,500 which the County would not have settled for on the properties below:

1624 Holmes Ave	276-000014536000	Year 2015	19,181.46	
1633 West Blvd	276-000013115000	Year 2017	19,715.43	
1500 N Memorial Ave	276-000021135000	Year 2012	23,745.88	
		Year 2015	10,190.70	
		Year 2016	10,807.30	
		Year 2017	12,595.68	
1125 Center St	276-000001511000	Year 2017	16,381.32	
233 Jones St	276-000007301000	Year 2015	20,289.95	
	Total Special Taxes	Total Special Taxes not settled for:		

#### FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

-OR		AGAINST
	_	
	_	
	_	
	_	
	_	



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**

November 16th, 2018

TO:

Robert N. Miller

Chairman, Finance and Human Resources Committee

FROM: Jane F. Nikolai, Racine County Treasurer

RE: City of Racine: Request for donation of fourteen In-Rem Properties

Please put on the agenda for the meeting scheduled for November 28<sup>th</sup>, 2018, time to present a request from the City of Racine to obtain fourteen in-rem properties by donation. Per the City's request, these parcels were obtained in an in-rem court action on October 12<sup>th</sup>, 2018.

The fourteen parcels are as follows:

- 1) 1637 Packard Ave / Residential building
- 2) 1445 Clark St / Residential building
- 3) 1516 Owen Ave / Residential lot
- 4) 1644 Holmes Ave / Residential building
- 5) 1530 Holmes Ave / Residential building
- 6) 1624 Holmes Ave / Residential lot
- 7) 939 Center St / Residential building
- 8) 1633 West Blvd / Residential building
- 9) 1543 West Blvd / Residential building
- 10) 1024 Thirteenth St / Residential lot
- 11) 1233 Schiller St / Residential building
- 12) 1500 N Memorial Dr / Commercial building
- 13) 1125 Center St / Residential building
- 14) 233 Jones St / Residential lot

orneF-Wasta

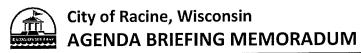
None of the above parcels have been included in a sealed bid sale. If you have any questions, please feel free to contact me.

Thank you,

Jane F. Nikolai

Racine County Treasurer

Cc: John Serketich



AGENDA DATE: October 22, 2018

#### SUBJECT:

Communication from the Manager of Housing and Community Development requesting to accept up to sixteen (16) tax delinquent properties from Racine County.

#### PREPARED BY:

Matthew Rejc, Manager of Housing and Community Development

#### **EXECUTIVE SUMMARY:**

The Racine County Treasurer has legally noticed, foreclosed upon, and acquired sixteen (16) properties within the City of Racine that were part of a request from the City for forty-six (46) tax delinquent properties made by the City in January 2018.

Per state statute, the City of Racine may be the recipient of properties once the County Board of Supervisors votes to deed the properties to the City of Racine.

The City of Racine must take formal action to accept any, or all of, the sixteen (16) properties, conditioned on the County Board of Supervisors voting to pass the deeds to the City.

#### **BACKGROUND & ANALYSIS:**

Over the last fifteen years, the City and Racine County have collaborated on finding ways to acquire tax delinquent and abandoned properties for neighborhood revitalization. During the last economic recession, the City used funds from HUD to create new houses on properties that were acquired through the County foreclosure process, and we have continued that process relying on HOME and CDBG funding to build new houses or rehabilitate houses. Several of the foreclosed properties were rehabilitated by the City's Housing and Community Development Division using federal funds and some were provided to non-profit housing organizations for rehabilitation.

In January 2018, Mayor Mason and the Department of City Development requested that the County begin the In Rem (foreclosure) process for forty-six (46) properties that were deemed vacant and severely tax delinquent.

On July 6, 2018, the Racine County Treasurer published a Notice of Commencement of Proceedings In Rem for Foreclosure of Tax Liens, listing forty-six (46) tax-delinquent properties within the City of Racine. The County has followed the standard In Rem process and some of the property owners paid/redeemed their taxes, thus at least half the properties fell off the In Rem foreclosure list.

The City's Department of Housing and Community Development requests acceptance of the sixteen (16) properties listed in this memorandum if the deeds are offered to us by the Racine County Board of Supervisors.

#### Addresses:

1637 Packard Ave

1445 Clark St

1516 Owen Ave

1703 Holmes Ave

1644 Holmes Ave

1528 Grange Ave

1530 Holmes Ave

1624 Holmes Ave

1633 West Blvd

1543 West Blvd

1024 Thirteenth St

1233 Schiller St

1500 N Memorial Dr

1125 Center St

939 Center St

233 Jones St

The City will take the properties in "as-is condition" and assume the cost of any remediation, demolition, property maintenance, and other blight mitigation that may be necessary. These costs and/or risks may also be transferred to another organization or developer through a contract upon their selection to receive the property.

#### **Land Bank Process**

Properties acquired through this process within Racine are intended to form the first stage of the City's proposed land bank program, through which properties can be donated or sold to eligible organizations for redevelopment. Any financing or donation requests will be directed independently to the appropriate City of Racine Committee.

Before the end of the year, the City plans to launch a request for proposals process on the City website that will be open to all buyers who are interested in acquiring and redeveloping the above properties, thereby returning them to the tax rolls. Applicants for properties will be required to have a firm financing plan for the subject properties, and must demonstrate the capacity to complete the proposed projects.

Offers to purchase will be rejected from any party (as an individual or as part of an entity) who:

- Is delinquent in the payment of any property tax, special assessment, special charge or special tax to the City of Racine or County of Racine.
- Has outstanding judgments from the City or County.
- Has outstanding health, building, or zoning code violations or orders from the City's Health
  Department or Building Department that are not actively being abated as determined by the
  Chief Building Inspector or the Director of the Health Department.
- Owned property in the County that, at any time within the past 5 years, the County acquired by means of property-tax foreclosure.

This land bank system is expected to create a market for real estate that has otherwise not been contributing to the tax base. As this concept is in its earliest stages, this initial group of properties is

expected to allow the City to test different strategies for property distribution, identify weaknesses and strengths in the system, and make changes before eventually requesting larger groups of tax foreclosed properties from Racine County in the coming years. In time, it is expected that this process will help to quickly and efficiently move tax delinquent properties into ownership of the City, and ultimately into responsible private ownership.

#### **BUDGETARY IMPACT:**

The City will insure all properties while holding title, and will pay all property maintenance fees (snow removal, mowing, etc.). While in City ownership, the properties will not accrue or pay property taxes. It is in the City's best interest to find organizations to rehabilitate these properties. The Division has a property disposition plan in place to ensure that the City does not maintain the deed to these properties for long.

The City will pay all deed recording fees, estimated at about \$30 per property or \$480 overall. As part of our on-going collaboration with Racine County, no back taxes, liens, or additional fees will be paid by the City in exchange for the deeds to the property.

We anticipate that the properties will be provided to organizations such as the Racine Revitalization Partnership (RRP), Racine County Habitat for Humanity, and Great Lakes Community Conservation Corps, and possibly private developers, as part of on-going neighborhood revitalization efforts.

#### **RECOMMENDED ACTION:**

To recommend the Common Council accept any, or all of, the sixteen (16) foreclosed properties, conditioned on the County Board of Supervisors voting to pass the deeds to the City.

#### 1070-18

**Subject:** Purchasing Agent wishing to discuss the bid results for Official Notice #15-2018 - Raze and Removal of Three Residential Structures located at 1111 West St. (Res. 0330-18)

Recommendation of the Finance & Personnel Committee on 10/22/2018: To award the contract for the raze and removal of three residential structures at 1111 West St. to SRI, LLC at their bid price of \$27,500.

**Fiscal Note:** Funds for these services are available in 22540 52390 . The value of the contract is \$27,500.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

#### 1071-18

**Subject:** Purchasing Agent wishing to discuss the bid results for Official Notice #16-2018 - Purchase of Glock Pistols for the Police Department.

Recommendation of the Finance & Personnel Committee on 10/22/2018: To award contract for the purchase of new Glock pistols and trade in currently used pistols per the attached prices to Ray O'Herron, they being the lowest, responsive, responsible bidder.

**Fiscal Note:** The purchase of the new pistols and the trade in of the old pistols will result in net outlay of \$18,192.50, these funds are available in 20603 57300.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

#### 1072-18

**Subject:** Communication from the Manager of Housing and Community Development requesting the City of Racine accept properties from Racine County for the purpose of redevelopment. (Res. 0331-18)

Recommendation of the Finance & Personnel Committee on 10/22/2018: To accept any, or all of, the listed sixteen properties if obtained by the County via in rem foreclosure and donated to the City of Racine by the Racine County Board of Supervisors.

**Fiscal Note:** The City will insure all properties while holding title and will pay all property maintenance fees (snow removal, mowing, etc). While in City ownership, the properties will not accrue or pay property taxes. The City will pay all recording fees. No back taxes, liens, or fees may be paid by the City in exchange for the property.

A motion was made that this Communication be Approved as Presented. The motion was APPROVED on a Voice Vote in Consent

ACTIV	E TAX	DEED PRO	PERTIE	S OWNE	D BY RA	ACINE CO	DUNTY	
DISTRICT:_	City	City of Racine		Updated:			10/25/2018	
PARCEL#	276-0	00014515000		IN REM ACTION #:				
_		,				ITEM #:	129	
		2506132						
JUDGEMEN	IT DATE:	10/12/2018						
<b>DESCRIPTION:</b> T		OCK 5, MOREY AN . SAID LAND BEING IN.						
PROP. ADDRESS:	1637 P	ACKARD AVE		FORME	R OWNER: _	NKA JAMES WI	MES W DEBOSHINSK LLIAM DAVIS SR & E AVIS DAVIS	
ASSESSED				l	FAIR MARK	ET VALUE		
VALUE / 2017	Land:	· •			20 <sup>-</sup>		\$39,300.00	
	IMP:	\$31,200.00		ı	ADDDAIG			
	TOTAL:	\$39,000.00			APPRAIS	ED VALUE: YEAR:		
						JEAN. <sub> </sub>		
TAX YEAR		NET TAX	SPECIAL	INT	PEN		TOTAL	
2009		\$789.62	\$0.00	\$829.10	\$414.55		\$2,033.27	
2010		\$1,299.39		· ' '			\$4,532.16	
2011		· ·	\$1,308.16				\$5,688.21	
2012		\$1,207.74			\$751.81		\$4,434.59	
2013			\$1,652.09				\$5,122.30	
2014		\$968.75			\$445.95		\$3,319.88	
2015		\$1,016.85			\$336.91		\$3,052.60	
2016		\$989.49	\$744.64				\$2,280.38	
2017		\$967.93  \$9,608.91	\$1,303.95 <b>\$8,611.50</b>	\$204.47 <b>\$9,881.05</b>	\$102.23 <b>\$4,940.51</b>		\$2,578.58	
SPECIAL OVER	. 7500: I				——————————————————————————————————————	V TOTAL 0:	000 044 07	
SPECIAL OVER	· /300.			=	IA	X TOTALS:	\$33,041.97	
	Rem Fee						\$272.11	
	ding Fee						\$0.00	
	aisal Fee						\$0.00	
Newspaper	r Sale ad cate Fee						\$0.00	
va	cate ree				FFE & CO	ST TOTAL:	\$0.00 \$272.11	
				=	FEE & CC	OT TOTAL.	<b>Φ272.11</b>	
				=	GRA	ND TOTAL:	\$33,314.08	
DISPO	SITION:							
	TO:							
	ON							

GENERAL RECEIPT NUMBERS

NA NA

NO: \_ NO:

**TOTAL COSTS:** 

SOLD / DONATED FOR: PROFIT OR (LOSS): \$33,314.08

## **ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY DISTRICT:** City of Racine **Updated:** 10/25/2018 IN REM ACTION #: 2018-1 PARCEL # 276-00008924000 ITEM #: \_\_\_\_ **JUDGMENT DOC #**: 2506132 JUDGEMENT DATE: \_\_\_\_\_ 10/12/2018 LEGAL LOT 28 IN BLAKE AND FISH'S SUBDIVISION OF A PART OF BLOCK 77, SECTION 16, TOWNSHIP DESCRIPTION: 3 NORTH, RANGE 23 EAST, AS RETURNED BY THE APPRAISERS OF SCHOOL AND UNIVERSITY LANDS TO THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF WISCONSIN. SAID LAND BEING IN THE CITY OF RACINE, COUNY OF RACINE, STATE OF WISCONSIN. PROP. ADDRESS: 1445 CLARK ST FORMER OWNER: AZUCENA J MALDONADO ASSESSED FAIR MARKET VALUE **VALUE / 2017** Land: \$7,800.00 \$53,400.00 2017 IMP: \$45,200.00 TOTAL: \$53,000.00 APPRAISED VALUE: YEAR:

TAX YEAR	NET TAX	SPECIAL	INT	PEN	TOTAL
2010	\$861.20	\$0.00	\$800.92	\$400.46	\$2,062.58
2011	\$1,540.09	\$1,455.58	\$2,426.49	\$1,213.25	\$6,635.41
2012	\$1,577.86	\$2,527.24	\$2,832.52	\$1,416.26	\$8,353.88
2013	\$1,487.91	\$2,365.43	\$2,196.40	\$1,098.20	\$7,147.94
2014	\$1,376.77	\$1,535.48	\$1,310.51	\$655.26	\$4,878.02
2015	\$1,446.73	\$1,400.32	\$939.53	\$469.76	\$4,256.34
2016	\$1,414.02	\$4,048.71	\$1,147.17	\$573.59	\$7,183.49
2017	\$1,382.62	\$1,619.44	\$270.19	\$135.09	\$3,407.34
	\$11,087.20	\$14,952.20	\$11,923.73	\$5,961.87	

2017	\$1,382.62			\$135.09		\$3,407.34
	\$11,087.20	\$14,952.20	\$11,923.73	\$5,961.87		
SPECIAL OVER 7500:				Τ	AX TOTALS:	\$43,925.00
In-Rem Fee						4007.05
						\$267.35
Boarding Fee						\$0.00
Appraisal Fee						\$0.00
Newspaper Sale ad						\$0.00
Vacate Fee						\$0.00
			:	FEE & C	OST TOTAL:	\$267.35
			:	GR	AND TOTAL:	\$44,192.35
DISPOSITION:	*********				# 10 <b>0</b>	
TO:						
ON						
TOTAL COSTS:	\$44,192.35			GENE	RAL RECEIP	T NUMBERS
SOLD / DONATED FOR:			NO:		NA	· · · · · · · · · · · · · · · · · · ·
PROFIT OR (LOSS):			NO:		NA	

#### **ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY DISTRICT**: City of Racine **Updated:** 10/25/2018 IN REM ACTION #: 2018-1 PARCEL # 276-00009417000 ITEM #: \_\_\_\_ 131 JUDGMENT DOC #: 2506132 JUDGEMENT DATE: 10/12/2018 LEGAL LOT 14, BLOCK 2, OWEN'S 1ST SUBDIVISION OF RACINE, BEING A PART OF THE SOUTHEAST DESCRIPTION: 1/4 OF SECTION 17, TOWNSHIP 3 NORTH, RANGE 23 EAST. SAID LAND BEING THE CITY OF RACINE, COUNTY OF RACINE, STATE OF WISCONSIN. PROP. FORMER OWNER: JAMES BARNETT ADDRESS: 1516 OWEN AVE ASSESSED FAIR MARKET VALUE **VALUE / 2017** Land: \$8,000.00 \$44,300.00 2017 IMP: \_\_\_ \$36,000.00 \$44,000.00 APPRAISED VALUE: YEAR: **TAX YEAR NET TAX SPECIAL** INT PEN **TOTAL** \$1,074.25 2014 \$369.51 \$649.69 \$324.85 \$2,418.30 2015 \$1,128.46 \$521.88 \$544.61 \$272.31 \$2,467.26 \$319.54 2016 \$1,176.21 \$1,867.05 \$639.08 \$4,001.88 \$1,235.21 2017 \$3,375.20 \$414.94 \$207.47 \$5,232.82 \$4.614.13 \$6,133.64 \$2,248.32 \$1,124.17 SPECIAL OVER 7500: TAX TOTALS: \$14,120,26 In-Rem Fee \$254.46 **Boarding Fee** \$0.00 Appraisal Fee \$0.00 Newspaper Sale ad \$0.00 Vacate Fee \$0.00 FEE & COST TOTAL: \$254.46

**DISPOSITION:** 

**TOTAL COSTS:** 

**SOLD / DONATED FOR:** 

PROFIT OR (LOSS):

TO:

\$14,374.72

\$14,374.72

**GRAND TOTAL:** 

NO:

NO:

GENERAL RECEIPT NUMBERS

NA

### **ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY**

Updated: 10/25/2018 **DISTRICT:** City of Racine IN REM ACTION #: 2018-1 PARCEL # 276-000016747000 135 ITEM #: JUDGMENT DOC #: \_\_\_\_ 2506132 **JUDGEMENT DATE:** 10/12/2018 LEGAL LOT 4, BLOCK 40, RACINE LAND AND IMPROVEMENT CO.'S SUBDIVISION NO. 2, ACCORDING DESCRIPTION: TO THE RECORDED PLAT THEREOF. SAID LAND BEING IN THE CITY OF RACINE, COUNTY OF RACINE AND STATE OF WISCONSIN. PROP. FORMER OWNER: ANTHONY J DECUBELLIS 1644 HOLMES AVE ADDRESS: ASSESSED FAIR MARKET VALUE VALUE / 2017 Land: \$18,000.00 \$75,500.00 2017 IMP: \_ \$57,000.00 TOTAL: \$75,000.00 APPRAISED VALUE: YEAR: **SPECIAL** INT **TOTAL** TAX YEAR NET TAX PEN \$4,566.54 2007 \$1,555.89 \$0.00 \$2,007,10| \$1,003,55 \$599.32 \$3,347.67 \$1,673.84 \$7,882.77 2008 \$2,261.94 \$510.56 \$2,989.79 \$1,494.90 \$7,332.11 2009 \$2,336.86 \$2,749.93 \$1,374.96 \$7,081.80 \$2,324.63 \$632.28 2010 \$672.46 \$2,369.93 \$6,480.74 \$2,253.38 \$1,184.97 2011 \$2,204.22 \$1,039.38 \$2,238.08 2012 \$1,119.04 \$6,600.72 \$4,000.67 \$3,443.93 \$1,721.96 \$11,207.87 2013 \$2,041.31 \$4,087.02 2014 \$1,843.06 \$2,668.54 \$1,334.27 \$9,932.89 \$1,080.21 \$996.02 \$498.01 \$4,512.27 2015 \$1,938.03 \$923.80 \$592.83 \$296.41 \$3,712.23 2016 \$1,899.19 \$1,017.38 \$274.65 \$137.32 \$3,463.63 2017 \$2,034.28 \$22,692.79 \$14,563.08 \$23,678.47 \$11,839.23 SPECIAL OVER 7500: TAX TOTALS: \$72,773.57 In-Rem Fee \$255.37 **Boarding Fee** \$0.00 **Appraisal Fee** \$0.00 Newspaper Sale ad \$0.00 Vacate Fee \$0.00 FEE & COST TOTAL: \$255.37 \$73,028.94 GRAND TOTAL: **DISPOSITION:** TO: ON **TOTAL COSTS:** \$73.028.94 GENERAL RECEIPT NUMBERS **SOLD / DONATED FOR:** NO: PROFIT OR (LOSS): NO:

DISTRICT:	City	of Racine				Updated: _	10/25/2018
PARCEL#_	276-00	009547000			IN REN	ACTION #:	2018-1
						ITEM #: _	138
JUDGMEN <sup>*</sup>	T DOC #:	2506132					
JUDGEMEN	IT DATE:	10/12/2018					
DESCRIPTION: T	HEREOF, E	CK 2, ATHLETIC EXCEPTING THEF AKWOOD GROVI BEING IN THE CI	REFROM TH E ADDITION,	E SOUTH 40 ACCORDIN	) FEET THEF IG TO THE R	REOF. ALSO T ECORDED PL	HE LOT 13,
PROP. ADDRESS:	1530 HC	DLMES AVE		FORME	R OWNER: _	ROGER I	MCCARVILLE
ASSESSED				ſ	FAIR MARK	ET VALUE	<del></del>
VALUE / 2017	Land:	\$22,500.00			PAIN WARE		\$92,600.00
	IMP:	\$69,500.00		L			
	TOTAL:	\$92,000.00			APPRAIS	ED VALUE:	
	-					YEAR:	
TAYVEAD		NIFT TAY	CDECIAL	INT	DEN		TOTAL
TAX YEAR 2013		NET TAX \$2,819.77	<b>SPECIAL</b> \$1,497.70	INT \$2,460.96	<b>PEN</b> \$1,230.48		<b>TOTAL</b> \$8,008.91
2013		\$2,589.71		\$1,543.20	\$771.60		\$5,744.22
2015		\$2,448.83		\$2,787.74	\$1,393.87		\$12,629.32
2016		\$2,571.09	· · · · · · · · · · · · · · · · · · ·	\$928.41	\$464.20		\$5,813.59
2017		\$2,657.01		\$418.88	\$209.44		\$5,282.50
		\$13,086.41	\$12,183.35	\$8,139.19	\$4,069.59		
SPECIAL OVER	R 7500:			=	T <i>A</i>	XX TOTALS:	\$37,478.54
	D F						<b>*</b> 054.04
	Rem Fee ding Fee						\$254.01 \$0.00
	aisal Fee						\$0.00
Newspaper							\$0.00
	cate Fee						\$0.00
•				_	FEE & CO	OST TOTAL:	\$254.01
				-			
				<u>.</u>	GRA	ND TOTAL:	\$37,732.55
<u></u>	_						
DISPO	DSITION:						
	TO: ON						
TOTAL	COSTS:	\$37,732.55	r		CENE	RAL RECEIPT	MIMREDS
SOLD / DONATI		Ψ07,702.00	1	NO:	GLIVE	NAL NEULIFI	MONDERO
PROFIT OR				NO:			

**ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY** 

ACTIV	E TAX	DEED PRO	PERTIE	S OWNE	D BY RA	ACINE C	DUNTY	
DISTRICT:_	City	of Racine	Updated: 10/25/2018					
PARCEL#	276-00	0014536000	IN REM ACTION #: 2018-1					
-			•			ITEM #:	139	
JUDGMEN	T DOC #:	2506132						
JUDGEMEN	IT DATE: _	10/12/2018	•					
DESCRIPTION: S	OUTHWES	OCK 5, IN ATHLET ST 1/4 OF SECTIC / OF RACINE, CO	N 17, IN TO	WNSHIP 3 N	IORTH, RANC	SE 23 EAST. S	ART OF THE SAID LAND BEING	
PROP. ADDRESS:	1624 H	OLMES AVE		FORME	R OWNER: _		NORTHWEST MENTS LLC	
ASSESSED				ĺ	FAIR MARK	ET VALUE		
VALUE / 2017	Land:	\$17,800.00			20′		\$17,900.00	
	IMP: _	\$0.00 <b>\$17,800.00</b>				ED VALUE:		
	=		:			YEAR:		
TAX YEAR		NET TAX	SPECIAL	INT	PEN		TOTAL	
2012			\$919.68		The state of the s		\$8,167.57	
2013		·	\$1,580.92				\$8,433.41	
2014		\$2,677.14	\$4,026.40	\$3,016.59	\$1,508.30		\$11,228.43	
2015		\$2,817.29	\$19,181.46	\$7,259.59	\$3,629.79		\$32,888.13	
2016		\$2,783.35	\$1,578.17	\$915.92	\$457.96		\$5,735.40	
2017			\$1,364.07		\$85.11		\$2,146.66	
		\$14,864.30	\$28,650.70	\$16,723.07	\$8,361.53			
SPECIAL OVER	R 7500:	\$19,181.46		:	TA	X TOTALS:	\$68,599.60	
	Rem Fee						\$247.34	
	ding Fee						\$0.00	
	aisal Fee						\$0.00	
Newspaper							\$0.00	
va	cate Fee				FEE & CC	ST TOTAL:	\$0.00 \$247.34	
				=				
				:	GRA	ND TOTAL:	\$68,846.94	
DISPO	OSITION:							
	TO: ON							
TOTAL	COSTS:	\$60 046 04			OENIE:	DAL DECEIDT	NIIMPEDO	
SOLD / DONAT		\$68,846.94		NO:	GENE	RAL RECEIPT	NOINDENS	
PROFIT OR				NO:				
	, <i></i> /							

## **ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY**

PARCEL # 276-00001416000

**DISTRICT:** City of Racine

2018-1 IN REM ACTION #:

Updated:

106 ITEM #:

10/25/2018

JUDGMENT DOC #: \_\_\_\_ 2506132 JUDGEMENT DATE: 10/12/2018

LEGAL THE SOUTH 1/2 OF LOT 10, AND THE SOUTH 2 FEET OF THE NORTH 1/2 OF LOT 10, IN THE WEST 1/2 OF DESCRIPTION: BLOCK 57, SECTION 16, TOWNSHIP 3 NORTH, RANGE 23 EAST, AS RETURNED BY THE APPRAISERS OF SCHOOL AND UNIVERSITY LANDS TO THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF

WISCONSIN. SAID LAND BEING IN THE CITY OF RACINE, COUNTY OF RACINE, STATE OF WISCONSIN.

PROP.

939 CENTER ST ADDRESS:

IMP:

FORMER OWNER: EDGAR & AMANDA S AYALA

ASSESSED **VALUE / 2017** 

\$8,400.00 Land:

\$12,600.00

TOTAL: \$21,000.00

FAIR MARKET VALUE \$21,200.00 2017

**APPRAISED VALUE:** YEAR:

TAX YEAR	NET TAX	SPECIAL	INT	PEN	TOTAL
2010	\$1,157.96	\$2,193.73	\$3,117.07	\$1,558.54	\$8,027.30
2011	\$703.45	\$1,033.40	\$1,406.85	\$703.42	\$3,847.12
2012	\$702.36	\$1,108.39	\$1,249.42	\$624.71	\$3,684.88
2013	\$635.30	\$1,574.43	\$1,259.55	\$629.77	\$4,099.05
2014	\$549.67	\$718.70	\$570.77	\$285.38	\$2,124.52
2015	\$575.73	\$852.43	\$471.29	\$235.65	\$2,135.10
2016	\$569.75	\$735.18	\$274.04	\$137.02	\$1,715.99
2017	\$553.94	\$2,300.28	\$256.88	\$128.44	\$3,239.54
	\$5,448,16	\$10,516,54	\$8,605,87	\$4,302,93	

**SPECIAL OVER 7500:** TAX TOTALS: \$28,873.50

_			
	In-Rem Fee		\$261.87
	Boarding Fee		\$0.00
	Appraisal Fee		\$0.00
	Newspaper Sale ad		\$0.00
	Vacate Fee		\$0.00
		EEE & COST TOTAL :	¢264.97

\$261.87 FEE & COST TOTAL:

> \$29,135.37 GRAND TOTAL:

DISPOSITION:			
TO:			
ON			
TOTAL COSTS:	\$29,135.37		GENERAL RECEIPT NUMBERS
SOLD / DONATED FOR:		NO:	
PROFIT OR (LOSS):		NO:	-

ACTIV	EIAA	DEED PRO	PERILE	2 OAAIAE	ED DI KA	ACINE CC	ONII
DISTRICT:	City	of Racine	•			Updated:	10/25/2018
PARCEL#	276-00	00013115000			IN REM	ACTION #:	2018-1
TAROLL#_	210-00	30013113000	•		III IXLII	2775552	141
HIDGMEN	IT DOC #	2506132				ITEM #:	141
	_	10/12/2018	•				
LEGAL I	OT 12. BL	OCK 45, RACINE I	-AND AND IN	//PROVEME	NT CO'S SUB	. NO. 2, ACCO	RDING TO THE
	RECORDE WISCONSI	D PLAT THEREOF N.	. SAID LAND	BEING IN T	HE CITY OF	RACINE, RACI	NE COUNTY,
			12.00				
PROP. ADDRESS:	1633	WEST BLVD		FORME	R OWNER: _	ROBERT	C KEUFFER
ASSESSED				ĺ	FAIR MARK	ET VALUE	
VALUE / 2017	Land:	\$18,000.00			201	17	\$70,400.0
	IMP:	\$52,000.00		ı		=======================================	
	TOTAL:	\$70,000.00	:		APPRAIS	ED VALUE: YEAR:	
						TEAN.	
TAX YEAR		NET TAX	SPECIAL	INT	PEN		TOTAL
2014		-	\$3,318.10		\$1,167.82		\$8,693.7
2015		· ·	\$2,898.17	·	\$803.04		\$7,276.0
2016		\$1,929.51		\$953.89	\$476.95		\$5,973.1
2017		•	\$19,715.43 <b>\$28,544.54</b>				\$24,517.8
	<b> -</b>				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
SPECIAL OVE	R 7500:	\$19,715.44		:	TA	X TOTALS:	\$46,460.7
	Rem Fee						\$254.0
	rding Fee						\$0.0
Appr Newspape	aisal Fee						\$0.0 \$0.0
	acate Fee						\$0.0°
				:	FEE & CC	ST TOTAL:	\$254.0
				:	GRA	ND TOTAL:	\$46,714.78
DISP	OSITION:						
	то:						
<b></b>	ON	<b></b>				241 000000	NU IN ADEC O
ተጠቸለ!	COSTS:	\$46 714 78	1		GENE	RECEIPT	NIMBERS

NO:

SOLD / DONATED FOR: PROFIT OR (LOSS):

### **ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY**

AUIII		DEED I NO.		<b>O O I</b> I I I I I I I I I I I I I I I I I		A 9 111 T	
DISTRICT:	City	y of Racine				Updated: _	10/25/2018
PARCEL#	276-0	00012905000			IN REI	M ACTION #:	2018-1
-						ITEM #:	142
JUDGMEN	NT DOC #:	2506132					
JUDGEME		10/12/2018					
	•						
DESCRIPTION:	LAND CO'S (1/4) OF TH TOWNSHIE	BERED TWENTY-TO S SUBDIVISION NO HE SOUTH WEST O P NUMBERED THR D BEING IN THE CI	). 2, BEING A ONE-QUART EE (3) NOR	A SUBDIVISI ER (1/4) OF TH, RANGE	ON OF THE SECTION N NUMBERED	SOUTH WEST UMBERED SE TWENTY-THE	ONE-QUARTER VENTEEN (17), REE (23) EAST.
PROP. ADDRESS:	15/2	WEST BLVD		EOPME	D OWNED:	KEITH W &	SALLY A MEAD
AUDRESS.	1545	WESTBLVD		FORWIL	IN OWNER.	KLIIII W &	SALLI A MILAD
ASSESSED				I	FAIR MARI	KET VALUE	No.
VALUE / 2017	Land:	\$18,000.00			20	)17	\$74,500.00
	IMP:	\$56,000.00		,			
	TOTAL:	\$74,000.00			APPRAI	SED VALUE: YEAR:	
TAVVEAD		NET TAY	enecial .	INT	PEN		TOTAL
<b>TAX YEAR</b> 2008		NET TAX \$2,363.71	SPECIAL \$0.00		C 1,000,000,000		\$6,512.02
2009		\$2,473.29			,		\$8,422.57
2010		\$2,443.86					\$8,519.64
2011		\$2,406.22	\$1,289.62	\$2,993.63	\$1,496.82		\$8,186.29
2012		\$2,403.50	\$1,145.92	\$2,449.10	\$1,224.55		\$7,223.07
2013		\$2,216.06		' '			\$5,414.75
2014		\$1,988.77		\$1,237.20			\$4,605.13
2015		\$2,091.56			1		\$4,107.69
2016		\$2,050.80	\$914.33	\$622.68	\$311.34		\$3,899.15
2017		\$2,004.66	\$876.18	\$259.28	\$129.64		\$3,269.76
		\$22,442.43	\$8,256.62	\$19,640.67	\$9,820.35		
SPECIAL OVE	R 7500:	\$0.00		:	T	AX TOTALS:	\$60,160.07
In	-Rem Fee						\$254.01
	rding Fee						\$0.00
	raisal Fee						\$0.00
	er Sale ad						\$0.00
· V	acate Fee						\$0.00
				=	FEE & C	OST TOTAL:	\$254.01
				:	GR	AND TOTAL:	\$60,414.08
DISP	OSITION:						
= :••	TO:						
	ON						

NO:

NO:

GENERAL RECEIPT NUMBERS

TOTAL COSTS:

SOLD / DONATED FOR:

PROFIT OR (LOSS):

\$60,414.08

#### ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY **DISTRICT:** City of Racine Updated: 10/25/2018 2018-1 PARCEL # 276-00008690000 IN REM ACTION #: ITEM #: JUDGMENT DOC #: 2506132 **JUDGEMENT DATE:** 10/12/2018 LEGAL THAT PART OF BLOCK 70, SECTION 16, RACINE, AS RETURNED BY THE APPRIASERS OF **DESCRIPTION: SCHOOL AND UNIVERSITY LANDS TO THE OFFICE OF THE SECRETARY OF STATE OF** WISCONSIN, BOUNDED AS FOLLOWS, TO WIT: BEGIN AT THE NORTHEAST CORNER OF 13TH STREET AND HIGHLAND AVENUE; RUN THENCE NORTH 60 FEET; THENCE EAST TO RIGHT OF WAY OF CHICAGO, MILWAUKEE AND ST. PAUL RAILROAD COMPANY: THENCE SOUTH ALONG SAID RIGHT OF WAY TO THE NORTH LINE OF 13TH STREET; THENCE WEST ALONG THE NORTH LINE OF 13TH STREET TO THE PLACE OF BEGINNING. SAID LAND BEING IN THE CITY OF RACINE, COUNTY OF RACINE, STATE OF WISCONSIN. PROP. FORMER OWNER: DAVID BJUGSTAD ADDRESS: 1024 THIRTEENTH ST ASSESSED FAIR MARKET VALUE **VALUE / 2017** \$6,200.00 \$6,200.00 Land: 2017 IMP: \$0.00 \$6,200.00 APPRAISED VALUE: TOTAL: YEAR: **TAX YEAR NET TAX SPECIAL** INT PEN TOTAL 2012 \$546.65 \$339.65 \$611.53 \$305.76 \$1.803.59 \$127.50 \$248.66 \$124.33 \$809.23 2013 \$308.74 \$678.89 2014 \$180.68 \$1,327.96 \$339.44 \$2,526.97 2015 \$190.37 \$1,155.11 \$444.01 \$222.00 \$2,011.49 \$188.01 \$1,065.50 \$1,648.37 2016 \$263.24 \$131.62 2017 \$183.65 \$1,082.50 \$113.96 \$56.97 \$1,437.08 \$2,360,29 \$1,598.10 \$5,098.22 \$1.180.12 SPECIAL OVER 7500: \$0.00 TAX TOTALS: \$10,236.73 In-Rem Fee \$247.34 **Boarding Fee** \$0.00 **Appraisal Fee** \$0.00 Newspaper Sale ad \$0.00 Vacate Fee \$0.00 FEE & COST TOTAL: \$247.34

DISPOSITION:			14 (100 (100 A ) 1 (10 A )
TO:			
ON			
TOTAL COSTS:	\$10,484.07		GENERAL RECEIPT NUMBERS
SOLD / DONATED FOR:	-	NO:	
PROFIT OR (LOSS):		NO:	

GRAND TOTAL:

\$10,484.07

## **ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY DISTRICT:** City of Racine **Updated:** 10/25/2018

JUDGMENT DOC #: \_\_\_\_ 2506132 **JUDGEMENT DATE**: 10/12/2018

PARCEL # 276-00008757002

LEGAL THE WEST 68 FEET OF LOT 23, KLEIN'S SUBDIVISION OF BLOCK 71, SECTION 6, TOWNSHIP 3 DESCRIPTION: NORTH, RANGE 23 EAST, ACCORDING TO THE RECORDED PLAT THEREOF. SAID LAND BEING

IN THE CITY OF RACINE, COUNTY OF RACINE, STATE OF WISCONSIN.

PROP. ADDRESS:

1233 SCHILLER ST

FORMER OWNER: MVB HOLDINGS LLC

IN REM ACTION #: 2018-1

ITEM #: 144

ASSESSED **VALUE / 2017** 

Land:

\$6,500.00 \$30,500.00

IMP: \$37,000.00 TOTAL:

FAIR MARKET VALUE 2017

\$37,200.00

**APPRAISED VALUE:** 

YEAR:

TAX YEAR	NET TAX	SPECIAL	INT	PEN	TOTAL
2010	\$1,108.65	\$710.06	\$1,691.40	\$845.70	\$4,355.81
2011	\$1,187.48	\$1,845.27	\$2,456.53	\$1,228.26	\$6,717.54
2012	\$1,214.82	\$1,320.03	\$1,749.05	\$874.52	\$5,158.42
2013	\$1,130.44	\$1,389.21	\$1,436.20	\$718.10	\$4,673.95
2014	\$1,015.96	\$2,794.76	\$1,714.82	\$857.41	\$6,382.95
2015	\$1,067.04	\$1,008.41	\$684.90	\$342.45	\$3,102.80
2016	\$1,054.92	\$386.35	\$302.67	\$151.33	\$1,895.27
2017	\$1,027.86	\$1,042.81	\$186.36	\$93.18	\$2,350.21
	 \$8.807.17	\$10,496,90	\$10,221,93	\$5,110,95	

SPECIAL OVER 7500: \$0.00 TAX TOTALS: \$34,636.95

	EEE & COST TOTAL	\$256.22
Vacate Fee		\$0.00
Newspaper Sale ad		\$0.00
Appraisal Fee		\$0.00
Boarding Fee		\$0.00
In-Rem Fee		\$256.23

GRAND TOTAL: \$34,893.18

DISPOSITION:		
TO:		
ON		
TOTAL COSTS:	\$34,893.18	GENERAL RECEIPT NUMBERS
SOLD / DONATED FOR:		NO:
PROFIT OR (LOSS):		NO:

DISTRICT:	City o	of Racine				Updated:	10/25/2018
PARCEL#	276-000	0021135000			IN REN	A ACTION #:	2018-1
FAILULL #		7021133003			II <b>7</b> 11.	LCTC:	
" IDOMENIT	- 200 #.	2506132				ITEM #:	145
JUDGMENT	_	2506132 10/12/2018					
JUDGEMEN'	TDATE:_	10/12/2010					
LEGAL SI	EE ADDENI	IDUM		-			
DESCRIPTION:					<b>W</b>		
PROP.						TK ENTERP	RISES LIMITED
ADDRESS:	1500 N M	IEMORIAL DR		FORME	ER OWNER: _		LIP
		1.111.00101010000			_		
ASSESSED VALUE / 2017	Land:	\$126,300.00		1	FAIR MARK 201		\$301,900.00
VALUE ZUI	IMP:	\$173,700.00		ľ		<u></u>	ΨΟΟ 1,000.00
	TOTAL:	\$173,700.00 \$300,000.00		,	ΔPPRAIS	SED VALUE:	
	101AL.	Ψυσο,σσσ.σσ			\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	YEAR:	
				l			
TAX YEAR		NET TAX	SPECIAL	INT	PEN		TOTAL
2006		\$5,897.08	\$2,781.54				\$27,033.90
2007		\$6,036.93			1 3		\$29,156.02
2008		\$6,077.46			1		\$38,416.10
2009	1	\$6,312.01	\$7,044.04				\$34,391.83
2010	Ì	\$6,617.97	\$7,142.89				\$32,957.26
2011		\$7,072.03					\$29,035.66
2012		\$8,474.79					\$65,569.06
2013		\$8,674.17	\$8,487.10		1		\$31,834.15
2014		\$8,680.68	\$7,467.11		1 ' '		\$27,047.56
2015		\$9,142.77	\$10,190.70		1		\$28,903.54
2016		\$9,029.93			1		\$26,085.96
2017	Ī	\$8,818.11	\$12,595.68	' '	1 1		\$24,304.65
			\$108,062.52				T,
COECUM OVER		A70.000.04				Y TOTAL C.	<b>4204 725 60</b>
SPECIAL OVER	7500:	\$73,693.34		;	IA	AX TOTALS:	\$394,735.69
	Rem Fee						\$260.68
	ding Fee						\$0.00
	aisal Fee						\$0.00
Newspaper							\$0.00
Vac	cate Fee				EEE & CC	OST TOTAL:	\$0.00 \$260.68
				;	TEE & OO	MI IOIAL.	
				:	GRA	AND TOTAL:	\$394,996.37
DISPO	SITION:				-		
	TO:						
	ON		<del></del>				
TOTAL	COSTS:	\$394,996.37	Γ	1	GENE!	RAL RECEIPT	NUMBERS
SOLD / DONATE				NO:		NA	

NA

NO:

PROFIT OR (LOSS):

**ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY** 

LEGAL PARCEL 1: THAT PART OF THE EAST 1/2 OF THE NORTHEAST 1/4

DESCRIPTION: SECTION 8, TOWHSNIP 3 NORTH, RANGE 23 EAST, BOUNDED AS
FOLLOWS: BEGIN AT INTERSECTION OF THE EAST LINE OF BLAKE
AVENUE WITH THE NORTH LINE OF KEWAUNEE STREET; RUN THENCE
NORTH 153 FEET; THENCE EAST 159 FEET; THENCE NORTH 228 FEET
TO THE SOUTH LINE OF ST. PATRICK STREET; THENCE EAST TO
CENTER OF FOREST STREET; THENCE SOUTH TO THE NORTH LINE OF
KEWAUNEE STREET; THENCE WEST TO PLACE OF BEGINNING.

PARCEL II: THAT PART OF THE EAST 1/2 OF THE NORTHEAST 1/4
SECTION 8, TOWNSHIP 3 NORTH, RANGE 23 EAST, BOUNDED AS
FOLLOWS: BEGIN AT A CUT STONE MONUMENT IN THE SOUTH LINE OF
ST PATRICK STREET AT CENTER OF FOREST STREET; RUN THENCE
WEST 368 FEET; THENCE SOUTH 229 FEET TO BEGINNING OF THIS
DESCRIPTION; THENCE EAST 159 FEET; THENCE NORTH 40 FEET;
THENCE WEST 159 FEET; THENCE SOUTH TO PLACE OF BEGINNING.

PARCEL III: THAT PART OF THE EAST 1/2 OF THE NORTHEAST 1/4 SECTION 8, TOWNSHIP 3 NORTH, RANGE 23 EAST, BOUNDED AS FOLLOWS: BEGIN AT A POINT 209 FEET WEST OF A CUT STONE MONUMENT IN THE SOUTH LINE OF ST. PATRICK STREET AT THE CENTER OF FOREST STREET; RUN THENCE WEST 159 FEET; THENCE SOUTH 188 FEET; THENCE EAST 159 FEET; THENCE NORTH 188 FEET TO THE PLACE OF BEGINNING.

PARCEL IV: THE EAST 338 FEET OF THE SOUTH 1/2 OF ST. PATRICK (VACATED) WEST OF THE WEST LINE OF FOREST STREET. EXCEPTING THEREFROM THE PREMISES CONVEYED IN WARRANTY DEED RECORDED JANUARY 23, 1985 IN VOLUME 1740 OF RECORDS, PAGE 619, AS DOCUMENT 1162537. SAID LAND BEING IN THE CITY OF RACINE, COUNTY OF RACINE, STATE OF WISCONSIN.

#### **ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY DISTRICT:** City of Racine 10/25/2018 Updated: 2018-1 IN REM ACTION #: PARCEL # 276-000001511000 107 ITEM #: JUDGMENT DOC #: 2506132 JUDGEMENT DATE: 10/12/2018 LEGAL THAT PART OF THE WEST 1/2 OF THE WEST 1/2 OF BLOCK 65, SECTION 16-3-23 EAST, AS RETURNED BY DESCRIPTION: THE APPRAISERS OF SCHOOL AND UNIVERSITY LANDS TO THE OFFICE OF THE SECRETARY OF STATE OF THE STATE OF WISCONSIN, BOUNDED AS FOLLOWS: BEGIN AT A POINT 240 FEET SOUTH OF THE NORTHWEST CORNER OF SAID BLOCK; RUN THENCE SOUTH 40 FEET; THENCE EAST 120 FEET; THENCE NORTH 40 FEET; THENCE WEST TO THE PLACE OF BEGINNING. SAID LAND BEING IN THE CITY OF RACINE, RACINE COUNTY, WISCONSIN, **AMA PROPERTIES LLC &** PROP. FORMER OWNER: **DELLY SANTIAGO** ADDRESS: 1125 CENTER ST ASSESSED FAIR MARKET VALUE **VALUE / 2017** \$50,400.00 Land: \$8,000.00 2017 IMP: \$42,000.00 TOTAL: APPRAISED VALUE: \$50,000.00 YEAR: TAX YEAR **NET TAX SPECIAL** INT PEN **TOTAL** \$3,189.92 \$1,609.92 \$294.51 \$856.99 \$428.50 2014 2015 \$1,692.37 \$396.88 \$689.45 \$344.73 \$3,123.43 2016 \$1,449.13 \$544.40 \$418.64 \$209.32 \$2,621.49 \$800.74 2017 **\$1,412.94 \$16,381.32** \$1,601,48 \$20,196.48 **\$6,164.36** \$17,617.11 \$3,566.56 \$1,783.29 SPECIAL OVER 7500: \$16,381.32 TAX TOTALS: \$29,131.32 In-Rem Fee \$254.01 **Boarding Fee** \$0.00 Appraisal Fee \$0.00 Newspaper Sale ad \$0.00 Vacate Fee \$0.00 \$254.01 FEE & COST TOTAL: GRAND TOTAL: \$29,385.33

GENERAL RECEIPT NUMBERS

NO:

NO:

**DISPOSITION:** 

**TOTAL COSTS:** 

**SOLD / DONATED FOR:** 

PROFIT OR (LOSS):

TO:

\$29,385.33

## **ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY**

**Updated:** 10/25/2018

City of Racine

DISTRICT:

PARCEL#	276-00	00007301000			IN RE	M ACTION #:	2018-1
_						ITEM #:	116
JUDGMEN	IT DOC #:	2506132					
JUDGEME	NT DATE: _	10/12/2018					
DESCRIPTION: /	AS FOLLOW 89.33 FEET WEST 89.04	OF THE NORTHEAS /S: BEGIN AT A POIN WEST OF THE WEST FEET; THENCE EAS CINE, COUNTY OF R	T 400 FEET S LINE OF FRA T 89.33 FEET	OUTH OF TH ANK AVENUE TO THE PLA	E SOUTH LIN ; RUN THENC CE OF BEGIN	E OF WEST SIX E SOUTH 160 F	TH STREET, AND EET; THENCE
PROP. ADDRESS:	233	JONES ST		FORME	R OWNER:	JADWI	GA SIMOVIC
ASSESSED VALUE / 2017	Land:	\$12,900.00				KET VALUE	\$13,000.00
	IMP: TOTAL:	\$0.00 <b>\$12,900.00</b>				SED VALUE: YEAR:	
TAVVEAD		NET TAY	edeciai	INT	PEN		TOTAL
TAX YEAR 2008		NET TAX \$428.13	SPECIAL \$0.00	<b>INT</b> \$500.91	\$250.46		<b>TOTAL</b> \$1,179.50
2009		\$676.68	\$449.67	\$1,182.67	\$591.33		\$2,900.35
2011	1	\$373.65	\$0.00	\$302.66			\$827.64
2012		\$514.38	\$0.00	\$354.92			\$1,046.76
2013		\$513.34	\$0.00	\$292.60	\$146.30		\$952.24
2014		\$706.46	\$3,720.74	\$1,992.24	\$996.12		\$7,415.56
2015		\$396.11	\$20,289.95	\$6,826.40	\$3,413.20		\$30,925.66
2016		\$391.17	\$67.84	\$96.39	\$48.20		\$603.60
2017		\$382.12	\$68.87	\$40.59	\$20.29		\$511.87
		\$4,382.04	\$24,597.07	\$11,589.38	\$5,794.69		
SPECIAL OVE	R 7500:	\$20,289.95		:	Т	AX TOTALS:	\$46,363.18
In	-Rem Fee		<u></u>				\$247.34
Boa	rding Fee						\$0.00
	raisal Fee						\$0.00
Newspape							\$0.00
Va	acate Fee				EEE 9 C	OST TOTAL:	\$0.00 \$247.34
				:	FLLOC	OSI TOTAL.	ΨΖ41.34
				:	GR	AND TOTAL:	\$46,610.52
DISP	OSITION:						
	то:						
	ON		-		<u>.                                    </u>		
	L COSTS:	\$46,610.52		***	GEN	ERAL RECEIP	T NUMBERS
SOLD / DONAT	£			NO:			
PROFIT OF	₹ (LUSS):			NO:			

### REQUEST FOR COUNTY BOARD ACTION

	2018	X Resolution Request Ordinance Request Report Request	
		Ivehour veduesr	
Requestor/Originator:	Information Technologies - John Barrett		-
Committee/Individual	Sponsoring: Finance & Human	Resources Committee	_
Date Considered by Committee:		County Board be Introduced: 12/18/2018	_
1st Reading:	X 1st & 2nd Read	ling:	
* Include a p	paragraph in the memo regardin	g why 1st & 2nd reading is req	uired.
Signature of Committee Co	irnercon/Decianos		
Signature of Committee Cha TITLE OF RESOLUTION	.irperson/Designee: N/ORDINANCE/REPORT:		
	m the Contingent 2018 budget to the Capi	tal Projects 2018 Budget and authorizing	a capital
	r procurement for the Communications Se		7
p. 5,500 for an emergency	,		
specific facts which	o describes in detail the nature of the hold of the ho	on/ordinance/report must be attended at the state of funds must be accomp	tached. anied by the
The attached memore specific facts which	o describes in detail the nature of h you want included in resolution requires the expenditure or tran ging transferred and the account	on/ordinance/report must be attended at the state of funds must be accomp	tached. anied by the
The attached memore specific facts which any request which specific amount be and to which they want to want to which they want to which they want to which they want to want to which they want to want to which they want to which they want to	o describes in detail the nature of h you want included in resolution requires the expenditure or tran ging transferred and the account	on/ordinance/report must be attended at the secomp in the second in the	tached. anied by the ds will be taken
The attached memors specific facts which Any request which specific amount be and to which they want to the specific amount be and to which they want to the specific amount be and to which they want to want to which they want to which they want to want to which they want to want to which they want to which they want to	o describes in detail the nature of the hold of the ho	on/ordinance/report must be attended in the second in the	tached. anied by the ds will be taken
The attached memors specific facts which Any request which specific amount be and to which they want to what they want to which	o describes in detail the nature of hyou want included in resolution requires the expenditure or transing transferred and the account will be transferred.  FILLED OUT COMPLETELY PRIOR To the most accessible county in Wiscons	on/ordinance/report must be attended in the second in the	tached.  anied by the ds will be taken  A COMMITTEE.
The attached memors specific facts which specific amount be and to which they want to whi	o describes in detail the nature of hyou want included in resolution requires the expenditure or transing transferred and the account will be transferred.  FILLED OUT COMPLETELY PRIOR To the most accessible county in Wiscons	on/ordinance/report must be attended in the second of the	tached.  anied by the ds will be taken  A COMMITTEE.
The attached memors specific facts which specific amount be and to which they wanted to wanted to which they wanted to w	o describes in detail the nature of hyou want included in resolution requires the expenditure or transing transferred and the account will be transferred.  FILLED OUT COMPLETELY PRIOR To the most accessible county in Wisconsporting jobs.  encourages employees, elected officience.	on/ordinance/report must be attended in the secomp in the second in the	tached.  anied by the ds will be taken  A COMMITTEE.
The attached memors specific facts which specific amount be and to which they was the county of the Committee believes and the county of the Committee believes and the county of the Committee believes as th	o describes in detail the nature of hyou want included in resolution requires the expenditure or transing transferred and the account will be transferred.  FILLED OUT COMPLETELY PRIOR To the most accessible county in Wisconsporting jobs.  encourages employees, elected officied ductivity improvements including a meaning and second accessible county in which is a consequent to the most accessibl	en/ordinance/report must be attended in the secomp in the second in the	tached.  anied by the ds will be taken  A COMMITTEE.

#### FISCAL NOTE RESOLUTION NO:

EXHIBIT "A"

Fiscal Year:

2018

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
CONTINGENCY	2018 Budget Page 7-2					
CONTINGENT ACCT	15900000.590000	2,825,451	2,825,451	(119,331)	2,706,120	2,706,120
	TOTAL SOURCES		-	(119,331)		
CAPITAL PROJECTS	PITAL PROJECTS Not in Budget					
IT-COMM SERVERS	33136000.470000.16C08	229,814	(119,331)	119,331	349,145	0
	TOTAL USES		-	119,331		
			-	0		

#### FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST
,	



## Director of Information Technology **John Barrett**

730 Wisconsin Avenue Racine, WI 53403 262-636-3776 John.Barrett@racinecounty.com

## Emergency Procurement – Racine County Communications Server Installation December 6, 2018

Racine County is in the process of replacing the servers used to support Racine County Communications Dispatch process. This is a critical process that serves as the link between the people of Racine County and all emergency and non-emergency agencies.

The original project timeline was projected at 3 months to installation.

Recently, there have been several issues with the County dispatch system, ProPhoenix, directly related to the older server hardware. The issues have been urgent enough where we need to adjust the project timeline and speed up the implementation. With this new approach, we will need to engage additional technology consulting as well as hardware and software resources.

We are in the process of discovering the scope of resources (consulting, hardware and software) needed for the effort. We will have final budget numbers in the mid to late February, 2018 timeframe.

###

## FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator	Finance & Human Resources Committee		
Committee/Individual Sponsoring:		Finance & Human Resources Committee	
Date of Con	nmittee Meeting:	12/12/2018	
Signature of Comm	nittee Chairpersor	n 	
	/Designee	): 	
Description:	Approval of Fiscal	Il notes for second reading:	
	Res 2018-112		
Motion:			
	County Board Su	upervisors Youth In Governance	
Antion	County Board Su	. [	
Action:	Approve	Approve	
	Deny	Deny	

#### **RESOLUTION NO. 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

 To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED that the Racine County Board of Supervisors hereby authorizes and approves the renewal of an agreement with Founders 3 Management Company for the property and operations management of Reefpoint Marina, under the general terms and conditions set out in "Exhibit A", which is attached hereto and available on the County's website and in the County Clerk's Office, subject to any changes deemed necessary and appropriate by the Corporation Counsel.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the fiscal note as set forth in Exhibit "B," that is attached hereto, is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that such agreement shall incorporate such terms and conditions as the Corporation Counsel and the Finance Director deem necessary and appropriate.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

#### **EXECUTIVE COMMITTEE**

Russell A. Clark, Chairman
David J. Cooke, Vice Chairman
Robert Miller, Secretary
Robert Grove
Scott Maier
Janet Bernberg

1 2	Res No. 2018-112 Page Two		
3 4	1 490 1 110		Q.A. Shakoor, II
5 6 7			Katherine Buske
8 9			<del></del>
10 11 12			Thomas Roanhouse
13 14			Melissa Kaprelian-Becker
15 16 17			Respectfully submitted,
18 19	1st Reading		PUBLIC WORKS, PARKS AND FACILITIES COMMITTEE
20 21	2nd Reading		
22 23 24	BOARD ACTION Adopted For		Robert D. Grove, Chairman
25 26	Against Absent		Tom Hincz, Vice-Chairman
27 28 29	VOTE REQUIRED:	Majority	Monte G. Osterman, Secretary
30 31 32	Prepared by: Corporation Counsel		Mike Dawson
33 34 35			Nick Demske
36 37 38			Fabi Maldonado
39 40			Tom Kramer
41 42 43	Racine County, Wisco		County Board of Supervisors of
44 45 46	Approved: Vetoed:	•	
47 48	Date:		
49 50 51	Jonathan Delagrave, (	County Executive	<u> </u>

Res No. 2018-112 Page Three
INFORMATION ONLY
WHEREAS, Resolution 2011-99 authorized Racine County to purchase from Racine Harbor Marina, LLC (RHM) all the assets of Reefpoint Marina ("RPM") and RPM has been run as a county property continuously since February 2012; and
WHEREAS, Resolution 2013-89 authorized Racine County to enter into an operations agreement with Siegel-Gallagher for the property and operations management of the Reefpoint Marina; and
WHEREAS, Founders 3 Management company, successor in interest to Siegel-Gallagher Management Company, has expressed a willingness to continue their operations of the Reefpoint Marina in the public interest on said premises; and
<b>WHEREAS</b> , it is in the best interest of the County and Racine County residents to exercise renewal of the lease with the Founders 3 for the continued operation of the Reefpoint Marina for the next five years.

Fiscal Year:

2018

Marina Operations / Management will be for \$483,083.00 payable in 60 annual monthly installments of \$8,051.39.

2019 96,616.68 2020 96,616.68 2021 96,616.68 2022 96,616.68 2023 96,616.28 Total for the 5 year contrat: 483,083.00

The Extended Contract will be from 1/1/19 through 12/31/23

#### FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST
	-

# FIRST AMENDMENT TO REAL ESTATE MANAGEMENT AND OPERATION AGREEMENT For RACINE COUNTY REEFPOINT MARINA

Agreement For Racine County Reefpoint Mar November 7, 2013 between Racine County, W and Founders 3 Management Company, a W "Manager") successor in interest to Siegel-Ga day of, 2018. This Amen made with the intent of extending all terms of and incorporated by reference by mutual agree	ina" (hereinafte Visconsin (here Visconsin Corp Ilagher Manage dment to the al the Agreement	er "Agreement") dated inafter "Racine County") oration (hereinafter ement Company is made this forementioned Agreement is and is made a part thereof
WITNES	SETH:	
WHEREAS, Manager and Racine County has Management Agreement dated November 7, 2 located at 2 Christopher Columbus Causeway.	013 for manag	ement of Reefpoint Marina
<b>WHEREAS</b> , Manager and Racine County do Agreement.	hereby intend	to extend the term of the
NOW, THEREFORE, in consideration of the contained herein, and other good and valuable of which is hereby acknowledged, the parties	consideration,	the receipt and sufficiency
The term of the Agreement shall be ex ending on December 31, 2023.	tended to one a	additional five (5) year term,
The Contract Price for the renewal terr as outlined in Section 26.B and 26.C of Amen		escribed for the renewal term
IN WITNESS WHEREOF, the partie executed and sealed as of the date, month and		_
FOR RACINE COUNTY:		
Date:		
	· -	
Name and Title	-	

FOR MANAGER:		
***		
Date:		
Name and Title		