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:

TUESDAY JULY 9, 2019

TIME:

5:00 P.M.

PLACE:

IVES GROVE OFFICE COMPLEX AUDITORIUM 14200 WASHINGTON AVENUE

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 June 25, 2019 committee meeting.
- 5. County Treasurer Jane Nikolai Donation of In Rem Property 1109 Twelfth St parcel number 276-00008708005 to the City of Racine which the municipality will then transfer the property to Racine Revitalizations Partnership Inc 2019 Resolution Action Requested: 1st Reading at the July 9, 2019 County Board Meeting.
- 6. Corporation Counsel Michael Lanzdorf Odinance Amending Section 17 of the Racine County Code of Ordinances Relating to the Sheriff 2019 Ordinance Action Requested: 1st Reading at the July 9, 2019 County Board Meeting.
- 7. Finance Department Brian Nelson Meal Rate for 2020 County Executive is recommending that the meal rate remains the same Action of the Finance & Human Resources Committee only.
- 8. Transfers:
 - a) Emergency Management David Maack Acceptance of a EPCRA Hazmat Grant in the amount of \$7,475, approval of transfer of \$7,475 in the Emergency Management grant 2019 Budget Resolution Action Requested: 1st Reading at the July 9, 2019 County Board Meeting.

- 9. Communication & Report Referrals from County Board Meeting:
 - a. Attorney Todd R. Korb on behalf of Steven R. Leger has filed a claim against Racine County for Personal injury.

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Edward J. Bruner,	Educators Credit	Prudence L. Moore	\$200.50
Jr.	Union		
Patricia C. Lonzo	CitiMortgage Inc	Allison K Betancourt	\$4,348.68

c. Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Christen Michelle Thayer; Justin
	Christopher & Jacqueline Ann Willms;
	Christi Ann Jansen;
Notice and Motion to Dismiss Unconfirmed Plan	Joseph Ryan Rodriguez;
Notice of Motion and Hearing	Insys Therapeutics Inc
Notice of Trustees Final Report and	Griner V, John Archibald & Michelle
Applications for compensation and deadline to Object	Lynn
Certificate of Service	Annette Mary Nunez;
Chapter 13 Case	Crystal Luella Freeman; Kimberley Lynn Harrison
Notice of Chapter 11	Fusion Connect Inc
No Proof of Claim Deadline	Shareka Denise Lynch; Quincy Lee
	Taylor, Jr; Robert Patrick & Margaret
	Mary Kosterman;
Order Dismissing Case	Phyllis J. Cannon
Motion for Relief from automatic stay and abandonment	Marco A.R. Salgado
Notice and Motion to dismiss – Confirmed Plan	Pamela Janet Belle

10. Staff Report – No Action Items.

a) Finance & Human Resources Committee - Next Meeting will be July 17, 2019

11. Adjournment

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator	Finance & Human	Resources Committee		
Committee/Individua	l Sponsoring:	Finance & Human Reso	ources Committee	
Date of Con	nmittee Meeting:	7/9/2019		
Signature of Comm	nittee Chairpersor /Designee			
Description:	Approval of the m	inutes from the June 26, 2	2019 Meeting	
	·······································			
	Newspeer			
Action:	County Board Su	upervisors	Youth In Governance Approve	
	Deny		Deny	

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING June 25, 2019

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

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Pringle, Shakoor II and Wisch, Youth Representative Eifert, Supervisor Trottier, Chief of Staff MT Boyle, Finance and Budget Manager Kris Tapp, Human Resources Director Karen Galbraith, County Treasurer Jane Nikolai, Anne Mollerskov, County Board Chair Rusty Clark, Highways and Parks Superintendent Dave Prott, Asst. Corporation Counsel John Serketich, Lieutenant Dan Klatt, Sgt. Schmidt, HSD Fiscal Manager Gwen Zimmer, Deputy HSD Director Brenda Danculovich, Human Services Director Hope Otto, Amberlyn Yohn, City Administrator James Palenick, Matthew Sadowski, David Anderson Director PFM Financial Advisors LLC, Jeffrey and Cynthia Knepper, Tyrone Buckley, Paul Martinson, Hansen Brothers and Orlando and Christina Cartagena.

Excused: Supervisors Nielsen, Youth Representative Trujillo.

Agenda Item #1 – Convene Meeting.

Meeting Called to Order at 4:30pm by Chairman Miller.

Agenda Item #2 – Youth in Governance/Comments.

Youth in Governance statement was read by Youth Representative Eifert.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the June 5, 2019 committee meeting.

Action: Approve the minutes from the June 5, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

<u>Agenda Item #5 – County Treasurer – Jane Nikolai – Donation of In Rem property 1703 Holmes</u>
<u>Avenue, City of Racine Parcel # 276-000016839000 to the City of Racine – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.</u>

Action: Approve the Donation of In Rem property 1703 Holmes Avenue, City of Racine Parcel # 276-000016839000 to the City of Racine – 2019 – Resolution – 1st Reading at the June 25, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

<u>Agenda Item #6 – County Treasurer – Jane Nikolai – Donation of In Rem property 2223 Mead Street, Village of Mt. Pleasant Parcel # 151-032321132000 to the Village of Mt. Pleasant – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.</u>

Action: Approve the Donation of In Rem property 2223 Mead Street, Village of Mt. Pleasant Parcel # 151-032321132000 to the Village of Mt. Pleasant – 2019 – Resolution – 1st Reading at the June 25, 2019 County Board Meeting. Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

<u>Agenda Item #7 – County Treasurer – Jane Nikolai – Approve Over the Counter offer to Purchase In-Rem parcel 7209 Douglas Ave, Village of Caledonia Parcel # 104-042212123000 – 2019 – Action of the Committee only.</u>

THIS ITEM WAS PULLED FROM THE AGENDA.

<u>Agenda Item #8 – County Treasurer – Jane Nikolai – Approve sealed bid sale offers to purchase</u> for multiple in rem properties – 2019 – Action of the Committee only.

Action: Approve the Sealed bid sale offer for Item #5, Parcel #002-021919097000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Items #6 & 7, Parcels #002-021920193000 & 002-021920194000. Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Items #12 & 13, Parcels #002-032021504000 & 006-032021505000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #14, Parcel #016-041907011001. Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #16, Parcel #104-042201063000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #22, Parcel #104-042320383000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Supervisor Wisch's approval is based on F Street Investments LLC being informed of the dead tree hazard. Supervisor Wisch asked to be informed of status of the removal of the tree.

Action: Sealed bid sale offer for Item 23, Parcel #104-042328271000 was pulled.

Action: Approve the Sealed bid sale offer for Item #25, Parcel #151-032213084001. Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer from Gleason Roll Off & Recycling Inc. for Item #26, Parcel #151-032215040000. Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: 5 Ayes 1 Nay. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #27, Parcel #151-032218023000. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #28, Parcel #151-032235032001. Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer from Tyrone Buckley for Item #29, Parcel #151-032321108000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Items #30 & 31, Parcels #151-032329441000 & 151-032329442000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #37, Parcel #276-000001829000. Motion Passed. Moved: Supervisor Bernberg. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer from the Hansen Brothers for Item #39, Parcel #276-000003965003. Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #40, Parcel #276-000004302000. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #43, Parcel #276-000008154000. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer from the Tyrone Buckley for Item #44, Parcel #276-000009193000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #45, Parcel #276-0000013509000. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Approve the Sealed bid sale offer for Item #45, Parcel #276-000023537049. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #9 – Finance Department – Brian Nelson – Authorizing the issuance and establishing parameters for the sale of not to exceed \$5,000,000 general obligation corporate purpose bonds, Series 2019A – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.

Action: Authorize the issuance and establishing parameters for the sale of not to exceed \$5,000,000 general obligation corporate purpose bonds, Series 2019A – 2019 – Resolution – 1st Reading at the June 25, 2019 County Board Meeting.

Motion Passed. Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #10 – Transfers:

c) Sheriff's Office – Christopher Schmaling – Acceptance of a Wisconsin Department of Transportation Mobilization Equipment Grant in the amount of \$3,889 and transfer of funds within the Sheriff's Office – Grants 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.

Action: Accept the transfer and forward as a resolution to the County Board – 2019 – 1st Reading at the June 25, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

a) Human Service Department – Hope Otto – Creation of 1 FTE Non-Rep-Exempt E050 Econ Sup Supv-WHEAP as of August 5, 2019 within the Human Service Department and transfer of \$30,533 within the Human Services 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.

Action: Accept the transfer and forward as a resolution to the County Board – 2019 – 1st Reading at the June 25, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

b) Human Service Department – Hope Otto – Creation of 20 FTE Non-Rep – Non Exempt N036 Detention Worker, 3 FTE Non Rep – Non Exempt N80 Social Worker/Case Manager and 1 FTE Non Rep – Non Exempt N30 Clerk III positions as of September 1, 2019 and elimination of 24 FTE various contracted positions and transfer of \$413,320 within the Human Services 2019 Budget – 2019 – Resolution – Action Requested: 1st Reading at the June 25, 2019 County Board Meeting.

Action: Accept the transfer and forward as a resolution to the County Board – 2019 – 1st Reading at the June 25, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #11 — Corporation Counsel — John Serketich — Authorizing access to tax delinquent property for which a tax certificate has been issued in the City of Racine Wisconsin — 2019 — Resolution — Action Requested: 1st & 2nd Reading at the June 25, 2019 County Board Meeting.

Action: Authorize the access to tax delinquent property for which a tax certificate has been issued in the City of Racine Wisconsin – 2019 – Resolution – 1st & 2nd Reading at the June 25, 2019 County Board Meeting. _Motion Passed. Moved: Supervisor Shakoor. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #14 – Fiscal Notes for Second Reading:

- a) Resolution No: 2019-14 Executive Committee Authorizing an Intergovernmental Cooperation Agreement with Racine Unified School District for the SC Johnson Community Sports Complex at Pritchard Park.
- b) Resolution No. 2019-15 Executive Committee authorizing a consulting agreement with McDonald Schaefer, LLC for Capital Campaign Fundraising Services for the SC Johnson Community Sports Complex at Pritchard Park.

Action: Accept the Fiscal Notes for Second Reading. Motion Passed. Moved: Supervisor Shakoor. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #12 - Closed Session - 5:50 PM (Approximately 5 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 CLAIM AGAINST RACINE COUNTY: 1) MARK CSEPELLA.

Action: Motion to go into closed session pursuant to s. 19.85(1)(c), WI Stats, to discuss with legal counsel the following claims against Racine County: 1) Mark Csepella at 5:45pm. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Wisch. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #13 - Regular Session.

Action: To reconvene into regular session at 5:49pm. **Motion passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.

Action: Denial of claim of Mark Csepella. Motion passed. Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays

Agenda Item #15 - Communication & Report Referrals from County Board Meeting:

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

Agenda Item #16 – Staff Report – No Action Items.

Next Finance & Human Resources Committee meeting will be on July 9, 2019, before County Board. If canceled, next meeting will be on July 17, 2019 at 5:00pm.

Please add a future agenda item - Status of Racine County Employee Wage Study.

Agenda Item #17 – Adjournment.

Action: Adjourn meeting at 5:50pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.

REQUEST FOR COUNTY BOARD ACTION

YEAR	2019		X	Resolution Request Ordinance Request Report Request	
Requestor/Originator:	JANE NIKOLAI - RACI	NE COUNTY TREASUR	RER		=
	out the request who w ttee and County Board n attendance the item	(2nd Reading)		JANE F NIKOLAI JOHN SERKETICH	<u>Managara da managara da ma</u>
Does the County Execu	itive know of this requ	est:	NO	•	
If related to a position of	-			know of this request:	page and the second sec
	A fiscal note is require	-	-	inance, send to Finance &	Budget
Committee/Individua	il Sponsoring: Fl	NANCE & HUMAN RES	OURCE COM	MITTEE	
Date Considered by Committee:	7/9/2019	Date of County B to be intro	_	7/9/2019	
1st Reading:	х	1st & 2nd Reading:		*	
* If applicable, incl	ude a paragraph ir	n the memo explai	ning why 1:	st and 2nd reading is	required.
Signature of Committee C	hairperson/Designee:	\$225A400,000.0010.A000.0000.0000.0000.0000.000	<u>Magazini ay samasin kada ay samak kanin kanasa</u>		
SUGGESTED TITLE	F RESOLUTION/C	RDINANCE/REPO	RT:		
APPROVE DONATION WILL THEN TRANSFE				RACINE, WHICH THE MU	NICPALITY
The suggested title shou includes a transfer this n		_	take action or	n (ex: Authorize, Approve) .	If the action

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.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows 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.

JULY-9-19

FISCAL NOTE RESOLUTION NO:

Fiscal Year:

2019

Donation of In-Rem Property

Address	Parcel Number	Tax Deeds	Specials	Interest	Penalty	Other Costs	Total Due
1109 Twelfth St	276-000008708005	29.30	50.60	58.89	29.43	275.00	443.22
Total:		29.30	50.60	58.89	29.43	275.00	443.22

FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST	
	_		
	_		_
4-4-4	_		_
			_
	_		_

ACTIV	EIAX	DEED PROP	'EKIIE3	OWNE	UBYK	ACINE	OURII
DISTRICT:	City	of Racine				Updated:_	7/2/2019
PARCEL#	276-00	00008708005			IN REM	ACTION #:	2019-1
-		41(nz , #11/14)				ITEM #:	106
JUDGMEN	IT DOC #:					_	
JUDGEME		6/21/2019					
	•						
DESCRIPTION:	SECTION [*] THEREOF, THE OFFIC	TH 0.7 FEET OF TH 16, TOWNSHIP 3 N , AS RETURNED B' CE OF THE SECRE THE CITY OF RACII	ORTH, RAN / THE APPR TARY OF ST	GE 23 EAST AISERS OF FATE OF TH	, ACCORDI SCHOOL A E STATE O	NG TO THE F ND UNIVERS F WISCONSII	ITY LANDS TO N. SAID LAND
PROP. Address:	1109	TWELFTH ST		FORMER	OWNER:		MC KINNEY &
ASSESSED VALUE // 2018	Land:	\$100.00				KETVALUE 018	\$100.00
	IMP:	\$0.00 \$100.00		ĭ	ADDDAL	SEDWALUE?	NA
	TOTAL:	\$100,00			AFFINA	YEAR:	NA NA
				ļ			
TAX YEAR		NET TAX	SPECIAL	INT	PEN		TOTAL
2007		2.15	4.79	\$9.51	\$4.75		\$21.20 \$18.14
2008		2.18 2.27	4.13 4.54	\$7.89 \$7.70	\$3.94 \$3.85		\$18.36
2009 2010		2.39	4.18	\$6.64	\$3.32		\$16.53
2010		2.54	4.07	\$5.88	\$2,94		\$15.43
2012		2.86	4.31	\$5.52	\$2,76		\$15.45
2013		2.92	4.37	\$4.74	\$2,37		\$14.40
2014		2.93	4.31	\$3.84	\$1.92		\$13.00
2015		3.07	5.19	\$3.39	\$1.69		\$13.34
2016		3.03	4.84	\$2.28	\$1.14		\$11.29 \$11.08
2017	***************************************	2.96 \$29.30	5,87 \$50.60	\$1.50 \$58.89	\$0.75 \$29.43		φ۱۱.Vo
		\$25.3U	φ30,00	φυο.υσ	Ψ23,40		
SPECIAL OVE	R 7500;	NA		;	Ţ	AX TOTALS:	\$168.22
[Ir	-Rem Fee					Places III.	\$275.00
	rding Fee						\$0.00
	raisal Fee						\$0.00
	er Sale ad						\$0.00
<u> </u>	acate Fee				EEE & C	OST TOTAL:	\$0.00 \$275.00
					FELOC	OST TOTAL.	φ270.00
					GR	AND TOTAL:	\$443.22
DISF	OSITION:						
	TO:						
	ON						
1	L COSTS:	\$443.22	•			IERAL RECEI	PT NUMBERS
SOLD / DONA				NO:			
PROFIT O	R (LOSS):	I		NO:		1.20	



Jane F. Nikolai

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

MEMO

July 3rd, 2019

TO:

Robert N. Miller

Chairman, Finance and Human Resources Committee

FROM: Jane F. Nikolai, Racine County Treasurer

RE:

Racine Revitalizations Partnership Inc (RRP) - (City of Racine)

Request for donation of one In-Rem Property

Please put on the agenda for the meeting scheduled for July 9th, 2019, time to present a request to donate one in-rem property located in the City of Racine. The City intends to transfer ownership of this property to Racine Revitalizations partnership Inc, a community housing development group and partnership of several non-profit organizations. The transfer of this parcel from the County to the City is contingent on the City obtaining consent from the Common Council.

The parcel is located at 1109 Twelfth St / Residential lot

This parcel was obtained in an in-rem court action on June 21st, 2019. This parcel has never 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

June 27, 2019

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

Re: Property Donation

Dear Ms. Nikolai;

The Racine Revitalizations Partnership, Inc. (RRP) is a Community Housing Development
Organization whose mission is to provide social and economic opportunities by uniting the
community through work, housing, and commerce that supports healthy and vibrant
neighborhoods. By working closely with our partners at Great Lakes Community Conservation
Corps, and Racine Family YMCA First Choice Pire-Apprenticeship training, RRP also provides
opportunities for mentorship and hands on job training as well as opportunities for affordable home
ownership.

The parcel that we are requesting below is key to completing an aggregation of two parcels that surround it. This aggregation allows for Minl-RUD that accommodates a three-unit Townhome. The two adjacent parcels are currently held by the City of Racine.

City of Racine

276-00-00-08-708-005 1109 Twelfth Street

The collaborative efforts of Racine County and the City of Racine are appreciated and required for the success of the RRP's participation in the Property Reactivation Program. As a provider of housing to low- and moderate-income residents of the city, the RRP strives to educate and prepare home buyers for success. Our careful collaborative efforts create homeowners who are proud to contribute to healthy neighborhoods and increase the tax base of the City. The RRP has a verbal commitment with the City of Racine, along with a forthcoming letter of commitment to you that demonstrates their intent to transfer this parcel to the RRP when it is received from Racine County.

Our partnerships will improve the quality of housing with the City of Racine and build a stronger more sustainable tax base. RRP is preparing to market our first rehabilitated property at 1315 Grand Avenue for one-hundred and forty thousand dollars. This home was previously assessed in the low thirty-thousand-dollar range for nearly ten years. This increase in tax base alone will generate tens of thousands of dollars more in the same period. We look forward to sharing future reports of our successes and accomplishments that are attributable to your cooperation.

Sincerely,

Ed Miller

Executive Director

Racine Revitalization Partnership, Inc • 1402 Washington Ave Racine, WI 53403 • 262-456-2340

REQUEST FOR COUNTY BOARD ACTION

YEAR	2019		x Ordinance Request	
Requestor/Originator:	Michael Lanzdorf			
Committee/Individual	Sponsoring:	Finance & Human Resoul	ces	
Date Considered by Committee:	7/9/2019	Date of County Meeting to be Int		2019
1st Reading:	х	1st & 2nd Reading:	*	
* Include a p	aragraph in the	e memo regarding wh	y 1st & 2nd reading is	required.
Signature of Committee Cha	airperson/Designe	e:		
TITLE OF RESOLUTION	N/ORDINANCE/	REPORT:		
ORDINA	ANCE BY THE FINA	NCE AND HUMAN RESOU	RCES COMMITTEE AMEND	ING
SECTION 17	OF THE RACINE C	COUNTY CODE OF ORDINA	NCES RELATING TO THE	SHERIFF
			. 44900	
specific facts which	o describes in th you want inc requires the e	luded in resolution/or xpenditure or transfer	solution /ordinance /re dinance/report must k of funds must be acc nber from which these	oe attached. companied by the
taken and to which	•			
THIS FORM MUST BE	FILLED OUT COM	IPLETELY PRIOR TO YO	OUR APPEARANCE BEFO	DRE A COMMITTEE.
The Committee belie	ves that this a	action furthers the fo	llowing goals:	
Make Racine County to		le county in Wisconsin for	business to grow, develo	p and
		•	nd citizens to suggest idea ement of customer satisfac	
Foster an environmen efficiencies.	t where intergover	rnmental cooperation is er	ncouraged to produce bett	er services and
Reduce or limit the gro	owth of the tax lev	y as set forth in Resolutio	n No. 2002-59S.	
To make Racine Cour				

1 2		ORDII	July 9, 2019 NANCE NO. 2019-
3 4 5 6 7			HUMAN RESOURCES COMMITTEE AMENDING ITY CODE OF ORDINANCES RELATING TO THE
8 9	To the Honorable Me	mbers of the Racine	County Board of Supervisors:
10 11	The Racine C	ounty Board of Supe	ervisors do ordain as follows:
12 13 14	Section 17 of hereby amended to re	•	Code of Ordinances relating to the Sheriff's Office is
15 16 17	Sec. 17-58. – Reserv	/ed.	Respectfully submitted,
18 19	1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE
20 21	2nd Reading		
22 23 24	BOARD ACTION Adopted For		Robert N. Miller, Chairman
25 26 27	Against Absent		Brett A. Nielsen, Vice-Chairman
28 29	VOTE REQUIRED:	Majority	Q.A. Shakoor, II, Secretary
30 31 32 33	Prepared by: Corporation Counsel		Janet Bernberg
34 35 36			John A. Wisch
37 38 39			Mike Dawson
40 41			Thomas Pringle
42 43 44 45	The foregoing legislat Racine County, Wisco Approved: Vetoed:		County Board of Supervisors of
46 47 48 49	Date:	,	
50	Jonathan Delagrave, (County Executive	

July	19.	20	1	Ĉ

1 2		(July 9, 2019 ORDINANCE NO. 2019-
3 4 5 6			AND HUMAN RESOURCES COMMITTEE AMENDING COUNTY CODE OF ORDINANCES RELATING TO THE
7 8	To the Honorable Me	embers of the R	Racine County Board of Supervisors:
9 10	The Racine (County Board of	f Supervisors do ordain as follows:
11 12 13 14	Section 17 o hereby amended to		ounty Code of Ordinances relating to the Sheriff's Office is
15	Sec. 17-58. Same	e Median sco	ore; certification of eligibles.
16 17 18 19 20 21 22 23	scores are receive for a specific posit examination. If this service commissio then the commissio take the oral exam	d. The mediar ion will determ passing medient three in to certify three on will allow the ination until ession to certify	for promotions will be conducted after the written test in score of all candidates taking the written examination nine the passing grade for the eligibility to take the oral ian grade fails to provide enough candidates for the civil see (3) names to the sheriff for each promotional position, the next highest scoring candidate on the written test to enough candidates have passed both examinations to three (3) eligible candidates for a position.
25 26 27 28	Sec. 17-58. – Reser	·	Respectfully submitted,
29 30	1st Reading		FINANCE AND HUMAN RESOURCES COMMITTEE
31 32	2nd Reading		
33 34 35	BOARD ACTION Adopted For		Robert N. Miller, Chairman
36 37 38	Against Absent		Brett A. Nielsen, Vice-Chairman
39 40	VOTE REQUIRED:	Majority	Q.A. Shakoor, II, Secretary
41 42	Prepared by: Corporation Counse	l	Janet Bernberg

John A. Wisch

1	
2	Mike Dawson
3	
4	
5	Thomas Pringle
6	
7	The foregoing legislation adopted by the County Board of Supervisors of
8	Racine County, Wisconsin, is hereby:
9	Approved:
.0	Vetoed:
.1	
2	Date:,
.3	
.4	
L 5	Jonathan Delagrave, County Executive

REQUEST FOR COUNTY BOARD ACTION

VEAD	0040	mentic harmonial	Resolution Request
YEAR	2019		Ordinance Request
			Report Request
Requestor/Originator:	Finance Department - Brian N	lelson	
	pout the request who will app		Delay Nat
	ittee and County Board (2nd I in attendance the item may b		Brian Nelson
ii a person is not i	attoriumitoe ale item illay b	J 11514 07011	
Does the County Execu	itive know of this request:	yes	
If related to a position o	or position change, Does the	Human Resources D	irector know of this request:
			Parameter (Control of Control of
Does this request prope	ose the expenditure, receipt	or transfer of any fund	ds? no
			ted by Finance, send to Finance & Budget
Manager before it goes	•		
Committee/Individua	al Sponsoring: Finance	& Human Resources C	Committee
			PARTY NAMED OF THE PARTY OF THE
Date Considered by		Date of County Boar	rd
Committee:	7/9/2019	Meeting to be Introduc	ced: Action of the Committee only
	NAME OF THE OWNER, WHICH THE OWNER, WHIC		
1st Reading:	1st 8	2nd Reading:	 *
. ot . toutg.			
* If applicable includ	do a naraaranh in tha m	omo ovnlainina w	by 1st and 2nd reading is required
n applicable, inclu	ue a parayrapii iii ule iii	emo exhiaining w	hy 1st and 2nd reading is required.
Signature of Committee Ch	aairnerson/Designes:		
Signature of Committee Ch	nairperson/Designee:		
	hairperson/Designee: PF RESOLUTION/ORDIN	ANCE/REPORT:	
		ANCE/REPORT:	
SUGGESTED TITLE O	F RESOLUTION/ORDIN		xecutive recommends keeping the rates
	F RESOLUTION/ORDIN		xecutive recommends keeping the rates
SUGGESTED TITLE O	F RESOLUTION/ORDIN		xecutive recommends keeping the rates
SUGGESTED TITLE O	F RESOLUTION/ORDIN		xecutive recommends keeping the rates
SUGGESTED TITLE O	F RESOLUTION/ORDIN		xecutive recommends keeping the rates

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

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.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows 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.

RACINE COUNTY MEAL REIMBURSEMENT RATE

2010 - 2019

	YEAR	BREAKFAST	LUNCH	DINNER	TOTAL	
Out of State	2010	9.00	9.00	21.00	39.00	
In State	2010	10.00	10.00	18.00	38.00	
Out of State	2011	9.00	9.00	21.00	39.00	
In State	2011	10.00	10.00	18.00	38.00	
Out of State	2012	9.00	9.00	21.00	39.00	
In State	2012	10.00	10.00	18.00	38.00	
Out of State	2013	9.00	9.00	21.00	39.00	
In State	2013	10.00	10.00	18.00	38.00	
in/out state	2014	10.00	10.00	18.00	38.00	
in/out state	2015	10.00	10.00	18.00	38.00	
in/out state	2016	10.00	10.00	18.00	38.00	
in/out state	2017	10.00	10.00	18.00	38.00	
in/out state	2018	10.00	10.00	18.00	38.00	
in/out state	2019	10.00	10.00	18.00	38.00	

Per the IRS publication 463 - Travel, Entertainment, gift and car expenses (2018) the rate for most small localities in the United States is \$51

To keep using the per diem rate it must be under the \$51 per day, any per diem over that needs to be based on location, or could go to actual costs - providing a detailed reciept.

State Reimbursement

In- State	7/1/15	8.00	10.00	20.00	38.00
Out-State	7/1/15	10.00	15.00	25.00	50.00

Federal Rate for Wisconsin \$55.00

7/3/2019 Page 1

REQUEST FOR COUNTY BOARD ACTION

YEAR	2019	X Resolution Request Ordinance Request				
		Report Request				
Requestor/Originator:	Emergency Management - David Maack					
before the Commit	out the request who will appear and presen tee and County Board (2nd Reading) n attendance the item may be held over.	P nt David Maack				
Does the County Execut	tive know of this request:	no				
If related to a position o	r position change, Does the Human Resoul	urces Director know of this request:				
	•	any funds? <u>yes</u> not created by Finance, send to Finance & Budget				
Committee/Individual	Sponsoring: Finance & Human Resou	ources Committee				
Date Considered by Committee:	7/9/2019 Date of Count Meeting to be In	¥				
1st Reading:	X 1st & 2nd Reading:	: *				
* If applicable, includ	* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.					
Signature of Committee Ch	airperson/Designee:	Appendix of the second of the				
SUGGESTED TITLE OI	F RESOLUTION/ORDINANCE/REPO	ORT:				
Acceptance of a Wisconsin Emergency Management - EPCRA Hazmat Grant in the amount of \$7,475, and transfer of \$7,475 in the Emergency Management grant 2019 Budget						

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

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.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows 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.

FISCAL NOTE RESOLUTION NO:

EXHIBIT "A"

Fiscal Year:

2019

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
EMERGENCY MANAGEMEN	IT - GRANTS	NOT LOCATI	ED IN BUDGE	т воок		
19 EPCRA HAZMAT GRNT	NEW ACCOUNT	0	0	(7,475)	(7,475)	(7,475)
	TOTAL SOURCES			(7,475)		
C/S 19 EPCRA SOUTH SHORE	NEW ACCOUNT	0	0	7,475	7,475	7,475
	TOTAL USES			7,475		
				0		

Racine County is eligible for a \$7,475.13 that will be passed through to the South Shore Fire Department. The South Shore Fire Department is responsible for the 20% match.

The terms of the grant is 1/1/19 - 12/31/19

FINANCE COMMITTEE RECOMMENDATION

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

FOR		AGAINST	
	Landanana		
	· · · · · · · · · · · · · · · · · · ·		
and the same of th			



David L. Maack, CEM, CPM, WCEM

Office of Emergency Management
730 Wisconsin Ave
Racine, WI 53403
262-636-3515
david.maack@racinecounty.com

July 3, 2019

To:

Finance Committee

From:

David L. Maack

Memo Re:

FFY2019 EPCRA HAZMAt Equipment Grant

We are seeking approval to accept the FFY 2019 EPCRA HAZMAT Equipment Grant.

Racine County is eligible for a \$7475.13. This will be passed through to the South Shore Fire Department to reimburse them for equipment purchased. In turn, SSFD has agreed to be the county's designated hazardous materials team.

The grant requires a 20% match which South Shore FD will match, either with in-kind costs or additional equipment purchases.

Thank you for your consideration.



WISCONSIN EMERGENCY MANAGEMENT

Applicant Hereby Applies to the WEM for Financial Support for the Within-Described Project:

SUBGRANT #: 11604

WEM USE ONLY

Receipt Date Award Date	Subgrant Number(s)
	11604

SHORT TITLE: EPCRA State Computer and Hazmat Response Equipment

1.	Type of Funds for which you are applying.	Computer and HazMat Response Equip Grant (St. 465.308 EPCRA) EPCRA State Computer and HazMat Response Equipment Grant 2019				
2.	Applicant	Name Of Applicant: County: Racine				
		Racine County Emergency Management				
		Street Address: 730 Wisconsin Ave				
		Address Line 2:	Address Line	3:		
		City: Racine	State: WI		Zip: 53403	
3.	Recipient Agencies	Racine County Emergency Management				
4.	Signatory	Name:	Title:	County 1	Executive	
		Mr. Jonathan Delagrave	Agency:	Racine (County	
		Street Address: 730 Wisconsin Avenue				
		Address Line 2:	Addr Line 3:			
		City: Racine	State: WI		Zip: 53403	
		Phone: 262-636-3273 Fax:			racinecounty.com	
5.	Financial Officer	Name:	Title:		ing Supervisor	
		Mr. Spencer A Robertson	Agency: Racine County Emergency Management			
		Street Address: 730 Wisconsin Ave				
		Address Line 2:	Addr Line 3:			
		City: Racine	State: WI		Zip: 53403	
		Phone: 262-636-3176 Fax:	Email: spen m	cer.robert	son@racinecounty.co	
6.	Project Director	Name:	Title:	Emergei Coordin	ncy Management ator	
		Mr David L Maack	Agency:	Racine (Manage	County Emergency ment	
		Street Address: 730 Wisconsin Ave				
		Address Line 2: Addr Line 3:				
		City: Racine	State: WI		Zip: 53403	
		Phone: 262-636-3515 Fax: 262-636-3505	Email: davi	d.maack@	racinecounty.com	
7.	Brief Summary of	Short Title (may not exceed 50 characters)				
	Project	EPCRA State Computer and Hazmat Response Equipn	nent			
	(Do Not Exceed Space Provided)	Funds will be used by Racine County to purchase hazn equipment will allow enhance the capabilities of the So				

8. SubGrant Budget

Sources

	State			
Categories		Category Total		
Equipment	A CONTRACTOR OF THE CONTRACTOR			
	9,562.09	9,562.09		
Source Total	9,562.09	9,562.09		

Project Start Date: 1/1/2019

Project End Date: 12/31/2019

10. Budget Details:

Master Budgets:

By Recipient Agency	Year 1	Total
Racine County Emergency Management	9,562.09	9,562.09
Total:	9,562.09	9,562.09

Allocation/Recipient Agency:

Racine County Emergency Management

Category:	Year 1	Total
Equipment	9,562.09	9,562.09
Total:	9,562.09	9,562.09

11. Budget Details:

Master Budgets:

Line Item Details for Racine County Emergency Management

YEAR 1

EQUIPMENT

Justification: Hazmat Response equipment utilized by South Shore FD's Hazmat Team

COST

Item

10.2 Support Tools for Decontamination

Unit Cost:

1,200.0000

Source: State

1,200.00

Description:

FSI North American -DAT Series DECON Shelter/Shower

County Located Racine

Jurisdiction Located Mount Pleasant, Village of

Discipline Using: Fire Service

In: **Project Type:**

CHREG - HazMat Response

Equipment

Justification:

Equipment will assist with chemical decontamination

Quantity:

1.00

Item

5.1 Vapor Protective

Unit Cost:

1,048.0200

Source: State

6,288.12

Description: County Located Racine

NFPA 1994/2018 Fully Encapsulated Level A Suit

Jurisdiction Located Mount Pleasant, Village of

In:

Discipline Using: Fire Service

Project Type:

CHREG - HazMat Response

Equipment

Justification:

Equipment is used to provide Level A protection to hazmat team members

Quantity:

6.00

Item

6.4 Support Systems

Unit Cost:

1,398.9700

Source: State

1,398.97

Description:

Dupont Universal Pressure Test Kit for Level A Suits

County Located Racine

Jurisdiction Located Mount Pleasant, Village of

Discipline Using: Fire Service

Discipline Using: Fire Service

In: **Project Type:**

CHREG - HazMat Response

Equipment

Justification:

Equipment will be used to test Level A suits for general integrity

Quantity:

1.00

Item

9.1 Chemical Intervention

Description:

Kromwell AE HAZMAT Kit

County Located Racine

Jurisdiction Located Mount Pleasant, Village of

In: **Project Type:**

CHREG - HazMat Response

Equipment

Justification:

This is a kit to stop leaks

07/03/19 12:20

Quantity: Unit Cost:

1.00 675.0000

Source: State

675.00

Equipment

Year 1 Total:

9,562.09

YEAR 1 TOTAL: 9,562.09

12. Sections:

A ASSURANCES

EPCRA COMPUTER & HAZMAT RESPONSE EQUIPMENT GRANT PROGRAM

ASSURANCES

The applicant hereby assures and certifies that it will comply with the regulations, policies, guidelines, and requirements as they relate to the application acceptance and use of emergency planning grant funds. In addition, the applicant assures and certifies with respect to the grant that:

- 1. It possesses legal authority to apply for the grant; that a resolution, motion, or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.
- 2. It agrees that (a) funds granted as a result of this request are to be expended for the purposes set forth in this application and in accordance with all applicable laws, regulations, policies and procedures of the State of Wisconsin; (b) no expenditures will be eligible for inclusion if occurring prior to the effective date of the grant; (c) funds awarded by Wisconsin Emergency Management / State Emergency Response Coordinator (WEM/SERC) (hereinafter WEM) may be terminated at any time for violation of any terms and requirements of this agreement.
- 3. In connection with the performance of work under this agreement, the applicant agrees not to discriminate against any employee or applicant for employment because of age, race, religion, color, handicap, sex, physical condition, developmental disability as defined in s. 51.01(5) Wis. Stats., arrest or conviction record, sexual orientation, as defined in s. 111.32(13m) Wis. Stat. or national origin, or ancestry, or marital status. This provision shall include, but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Except with respect to sexual orientation, the applicant further agrees to take affirmative action to ensure equal employment opportunities. The applicant agrees to post in conspicuous places, available for employees and applicants for employment, notices the contracting officer provided setting forth the provisions of the nondiscrimination clause.
- 4. It shall comply with Section 504, Rehabilitation Act of 1973, which prohibits discrimination based on a physical or mental disability and the Age Discrimination Act of 1975, which prohibits discrimination based on age.
- 5. It shall ensure the establishment of safeguards to prevent employees, consultants, or members of the governing bodies from using their positions for purposes that are, or give the appearance of being, motivated by a desire for private gain for themselves or others, such as those with whom they have family, business, or other ties as specified in Wisconsin Statutes 946.10 and 646.13.
- 6. The applicant agrees that, if required by the State Single Audit Guidelines issued by the Department of Administration, it will provide to the Department of Military Affairs an independent financial audit in compliance with such Guidelines.
- 7. It will give WEM, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant. This provision shall also apply in the event of termination of this agreement. Any charges for copies of books, documents, papers, records, computer tapes, or computer printouts provided by the applicant shall not exceed the actual cost thereof to the applicant and shall be reimbursed to the applicant by WEM.
- 8. It will maintain such records as required by state and federal law. The minimum acceptable financial

records consist of: 1) documentation of employee time; 2) documentation of all materials, supplies, and travel expenses; 3) inventory records and supporting documentation for allowable equipment purchased to carry out the program scope; 4) rational supporting allocation of space charges; 5) any other records that support charges to program funds. The applicant must maintain sufficient segregation of program accounting records from other programs and/or projects.

- 9. The laws of the State of Wisconsin shall govern this grant.
- 10. The applicant will indemnify and save harmless the state and all of its officers, agents and employees from all suits, actions or claims of any character brought for or on account of any injuries or damages received by any persons or property resulting from the operations of the applicant, or of any of its contractors, in prosecuting work under this agreement.
- 11. It will at all times comply with and observe all federal and state laws, local laws, ordinances, and regulations which are in effect during the period of this grant and which in any manner affect the work or its conduct.
- 12. In carrying out any provisions of the agreement or in exercising any power or authority granted on behalf of WEM, there will be no personal liability upon WEM, being understood that in such matters WEM acts as agent and representative of the state.

RESPONSE:

I agree to the Assurances

ASSURANCES - RELATED ATTACHMENTS:

File Name

File Description

B HAZMAT ELIGIBILITY STATEMENT

An LEPC is eligible for hazmat emergency response equipment under s. 323.61 (2m) only if it submits to WEM, through the Plan of Work (POW) process (WEM Directive Number 2005.3), a strategic plan for emergency response to hazardous substance releases that includes all of the following:

- 1. An analysis of the risks of hazardous substance releases in the county.
- 2. Identification of the existing capability for emergency response to hazardous substance releases in the county.
- 3. An assessment of needs, including equipment and training needs, related to emergency response to hazardous substance releases in the county.
- 4. A process to maintain or increase the capability for emergency response to hazardous substance releases in the county.
- 5. Identification of a local emergency response team that is capable of responding to a level B release that occurs at any place in the county and meets applicable federal standards.
- 6. Procedures for local emergency response team actions that are consistent with local emergency response plans developed under s. 323.60 (3) and the state contingency plan established under s. 292.11 (5).

RESPONSE:

I agree to the hazmat requirements

HAZMAT ELIGIBILITY STATEMENT - RELATED ATTACHMENTS:

File Name

File Description

C COMPUTER ELIGIBILITY STATEMENT

Any LEPC may apply to Wisconsin Emergency Management (WEM) for an annual grant award. All LEPCs are eligible for the computer portion of the grant.

RESPONSE:

I am not applying for computer portion of the grant

COMPUTER ELIGIBILITY STATEMENT - RELATED ATTACHMENTS:

File Name

File Description

D REQUIRED ATTACHMENTS

- 1. Cover Letter authorizing the submission of the grant application, and signed by the LEPC chair and/or signing authority and county emergency management director. The cover letter must include the name of the grant and the dollar amount requested. The cover letter template has been included as Attachment C.
- 2. For multi-county applications, the LEPC must include authorization signed by the LEPC chair and/or signing authority and county emergency management director in each of the participating counties. If the LEPC is unable to obtain this authorization at the time of application, the LEPC should explain this in the cover letter and identify when the authorizations will be submitted. WEM will not award the funds until these authorizations are received.

RESPONSE:

Grant application

REQUIRED ATTACHMENTS - RELATED ATTACHMENTS:

File Name

File Description

20190703121547161.pdf

application

lepc letter.pdf

LEPC CHair Letter

E LETTERS OF SUPPORT

Applicants may submit a cover letter authorizing the submission of the grant application, and signed by the LEPC chair and county emergency management director.

RESPONSE:

LETTERS OF SUPPORT - RELATED ATTACHMENTS:

File Name

File Description

lepc letter.pdf

LEPC Letter

F FREESTYLE QUESTIONNAIRE

15. Attachments:

List of Attachments required for submission of this Application for funding:

Section: L

Letters of Support

File Name

File Description

lepc letter.pdf

LEPC Letter

Section:

Required Attachments

File Name

File Description

20190703121547161.pdf

application

lepc letter.pdf

LEPC CHair Letter