

**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
Zachary Eifert, Youth in Governance Representative
Keilani Trujillo, Youth in Governance Representative

*** THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. ***

*****AMENDED*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY SEPTEMBER 18, 2019**

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 August 21, 2019 committee meeting.
5. Transfers
 - a) Finance Department – Brian Nelson – Authorizing Four Million Five Hundred Seventy Thousand and 00/100 (\$4,570,000.00) in additional funding for CTH KR costs including property acquisition, compensable utility moves, and professional consultants and transfer of funds within the 2019 Highway Capital Projects Budget – 2019 – Resolution – Action Requested: 1st Reading at the September 24, 2019 County Board Meeting.
6. Finance Department – Brian Nelson – Declaring Official Intent to reimburse expenditures on 2019 capital projects from proceeds of borrowing – 2019 – Resolution – Action Requested: 1st Reading at the September 24, 2019 County Board Meeting.
7. Finance Department – Brian Nelson – 2018 Comprehensive Annual Financial Report and the Single Audit Report – 2019 – Report. Staff from Audit firm Baker Tilly Virchow Krause LLP will be in attendance.
8. Planning Procedures for Budget Presentation before Finance Committee

9. Communication & Report Referrals from County Board Meeting:

a . Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Patricia C. Lonzo	Bayview Loan Servicing LLC	Estate of Patricia A. Kujawa and Gilbert Gonzales Jr.	\$468.20

b . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Camaree Lashay Simpson; Lonnell Lauderdale, Sr; Susan Beth Paul;
No Proof of Claim Deadline	Elvin Ardell Golden Sr.; Jose Agustin Pagan; Pamela Janet Belle;
Chapter 13 Case	Jeffrey Allan & Tracey Jo Lees: David Gilmore; Lisa Kay Johnson;
Notice of Dismissal	Darlene P. F. Gordon;

10. Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be 10/2/19 at 5:00 pm.
- b) Information from Sheriff’s Office - Lt. Dan Klatt – I41/I94 Enforcement Activity.
- c) *****Clerk of Courts – Sam Christensen – Tickets on i-94 and where the funds go*****
- d) Information on Fundamentals of Assessments and Property Tax

11. Closed Session – 5:45 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) PAUL HASSLER, 2) DANIEL BOUDREAU AND 3) ZACHARY SWANSON.

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

12. Regular Session – 6:00 p.m. (Approximate)

13. Adjournment