

**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

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\*\*\* 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: **THURSDAY OCTOBER 24, 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 October 15, 2019 committee meeting.
5. Finance Committee – Wild Root Market
6. Transfers
  - a) Human Service Dept – Hope Otto – Creation of 1 FTE Non Rep – Exempt E030 Elevate Coordinator as of October 26, 2019 within the Human Service Department and transfer of \$240,000 from the Child Support – Grant 2019 Budget to the Human Services – Workforce Work related Non Lapsing 2019 Budget – 2019 – Resolution – Action Requested: 1<sup>st</sup> Reading at the October 24, 2019 County Board Meeting.
7. Finance Department – Brian Nelson – Adopting the 2020 Budget – 2019 – Resolution – Requested action: 1<sup>st</sup> Reading at the October 24, 2019 County Board Meeting.
8. Finance Department – Brian Nelson – Amending the Racine County Code of Ordinances - Chapter 2 Article V Division 2 – Departments for Changes in the 2020 Budget – 2019 – Ordinance – Requested action: 1<sup>st</sup> Reading at the November 5, 2019 County Board Meeting. (Materials will be handed out at the meeting)

9. Finance Department – Brian Nelson – Setting a tax levy for 2019 to be collected in 2020 – 2019 – Resolution – Action Requested: 1<sup>st</sup> Reading at the November 5, 2019 County Board Meeting.
10. Finance Department – Brian Nelson – Information on Fundamentals of Assessments and Property Tax – Informational Only
11. Communication & Report Referrals from County Board Meeting:
  - a. WE Energies on behalf of themselves has filed a claim in the amount of \$4,299.34 for property damage.
  - b. Attorney Todd A. Terry on behalf of Jeffrey and Kristine Way concerning in rem parcel 002-03-19-31-010-000 – 4629 Voree Court, Burlington WI – concerning condition of property.

c. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Nicholas James Swanson; Kari Lynn Eschmann; Quincy Lee Taylor Jr; Brian Richards & Jill Merrill;
Notice of Sale Hearing & Designation of Successful Bidder for certain assets related to subsys	Insys Therapeutic, Inc;
No Proof of Claim Deadline	Lisa Kay Johnson; Janet Eileen Langlois; Ruby LeAnn Cobb;
Notice and Request to Amend Unconfirmed Chapter 13 Plan	Laura Wyse
Order Dismissing Case	Rey L Cartagena Sr;
Chapter 13 Case	Regina Ousley;
Motion to Extend the Automatic Stay – Chapter 13	Regina Ousley;

12. Staff Report – No Action Items.
  - a) I41/I94 Enforcement Activity – September 2019
  - b) Responses to Requests for additional information from the October 14<sup>th</sup> and October 15<sup>th</sup> Budget Meetings with Departments.
  - c) Finance & Human Resources Committee – Next Meeting will be November 6, 2019.
  - d) Finance & Human Resources Committee – 2020 Budget Deliberation will be October 30, 2019 at 5:00 pm.
13. Adjournment