

**COUNTY OF RACINE  
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Q. A. Shakoor, II, Chairman  
Supervisor Robert N. Miller, Vice Chairman  
Supervisor Thomas H. Pringle, Secretary

Supervisor Janet Bernberg  
Supervisor Brett Nielsen  
Supervisor Donnie E. Snow  
Supervisor John A. Wisch

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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: **Tuesday August 11, 2015**

TIME: **5:30 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 July 28, 2015 committee meeting
5. Racine County Economic Development Corporation – Janell Topczewski – Joint Request with Economic Development & Land Use Planning Committee – Approving the semi-annual Racine County Revolving Loan Fund (RLF) Plan certification for the period ending March 31, 2015 and authorizing submission of said plan to the United States Department of Commerce’s Economic Development Admin – 2015 – Resolution – 1<sup>st</sup> Reading at the August 25, 2015 County Board Meeting.
6. Corporation Counsel – Michael Lanzdorf – Authorizing a Three extension of the lease agreement between Racine County and the Racine County Heritage Museum – 2015 – Resolution – 1<sup>st</sup> Reading at the August 11, 2015 County Board Meeting.
7. Finance – Alexandra Tillman – Authorizing the appointment of County Representatives for Bushnell Funds at BMO Harris Bank – 2015 – Resolution – 1<sup>st</sup> Reading at the August 11, 2015 County Board Meeting.

8. Communication Referrals from County Board Meeting:

a) Foreclosures:

Attorney	Lending Company	Person/Persons	Amount Owed Racine County
Timothy Mark Brovold	Nationstar Mortgage LLC	Ricky A. & Lynette Person	\$212.56
William N. Foshag	US Bank Trust	Delestine & Phillip Kidd	\$175.30
Timothy Mark Brovold	Wells Fargo Bank	Anthony J. Edwards & Tracy Edwards	\$39.32
Mark R. Cummisford	JP Morgan Chase Bank	Jacqueline R. Glover & Travis M. Gitter	\$1,769.03

b) Ora Sillas on behalf of Stantin Sillas has filed a notice of injury and claim against Racine County.

c) State Farm on behalf of their insured Mark Hoefs has filed a claim against Racine County in the amount of \$661.50 for property damage.

9. Miscellaneous

10. Adjournment