

**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: **Thursday October 22, 2015**

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, 2015 meeting.
5. County Treasurer – Jane Nikolai – Over the Count Sale of In Rem Property – Finance & Human Resources Committee Action only.
6. County Treasurer – Jane Nikolai – Sealed Bid Sale of In Rem Properties – Finance & Human Resources Committee Action only.
7. Clerk of Courts – Sam Christensen – Authorize the Reclassification of 1 FTE Non Rep Exempt Grade 9 Court Supervisor to 1 FTE Non Rep Exempt Grade 8 Case Manager as of 11/3/15 – 2015 – Resolution – 1<sup>st</sup> Reading at the October 22, 2015 County Board Meeting.
8. Ridgewood Care Center – Liam Doherty – 3<sup>rd</sup> Quarter 2015 Overtime Report Ridgewood Care Center – 2015 – Report.
9. Sheriff’s Office – Sheriff Christopher Schmaling – 3<sup>rd</sup> Quarter 2015 Overtime Report Sheriff’s Office – 2015 – Report.
10. Sheriff’s Office – Sheriff Christopher Schmaling – Authorize the Sheriff’s Office to proceed with the purchase of the plush dogs to be sold as a fund raiser for the Racine County K9 program – 2015 – Report.

11. Finance Department – Alexandra Tillmann – Authorizing the amendments to the 2016 Racine County Executive Budget and adopting the budget as amended – 1<sup>st</sup> Reading at the October 22, 2015 County Board Meeting
12. Finance Department – Alexandra Tillmann – Setting the Tax Levy for 2015 to be Collected in 2016 – 1<sup>st</sup> Reading at the November 3, 2015 County Board Meeting.
13. The Committee will review the following individual Department Budgets with Finance Department:
  - a) Contingency – Administrative Services Section 7 (2016 Full Budget PDF Starting Page 74)
  - b) Non Allocated Revenues – Administrative Services Section 15 (2016 Full Budget PDF Starting Page 126)
  - c) Debt Service – Miscellaneous Departments Section 44 (2016 Full Budget PDF Starting Page 416)
  - d) Cultural Activities – Cultural & Community Services Section 16 (2016 Full Budget PDF Starting Page 132)
  - e) Employee Benefits – Administrative Services Section 10 (2016 Full Budget PDF Starting Page 92)
  - f) County Schools – Miscellaneous Departments Section 43 (2016 Full Budget PDF Starting Page 414)
  - g) Lakeshore Library System – Cultural and Community Services Section 19 (PDF Page 150)
14. Communication Referrals from County Board Meeting:
  - a) Attorney Mark Murphy on behalf of Paul & Linda Dros, Dennis & Woodeen Zeisse, Ken & Michele Pisarek, Wayne Stever, Jim & Carolyn Drought, Ian & Holly Pesch, Sam Hagopian, Susan Swendrowski, Richard Bruhn, Anthony Cetrano Mike & Patty Stach has filed a complaint for writ of certiorari against Racine County, DBDS Holdings LLC and Quality Mulch, LLC.
  - b) United States District Court for the Western District of Wisconsin has filed a subpoena to produce documents, information, or objects or to permit inspection of premises in a civil action.
  - c) Christopher Woolfolk Subrogation Represetnative – Progressive has filed a notice of subrogation rights on behalf of Anthony Michalski against Racine County Public Works.
  - d) Dog lists from the following municipalities: Town of Burlington, Town of Dover, Town of Norway, Town of Raymond, Town of Waterford, Town of Yorkville, Village of Caledonia, Village of Elmwood Park, Village of Mt. Pleasant, Village of North Bay, Village of Rochester, Village of Sturtevant, Village of Union Grove, Village of Waterford, Village of Wind Point, City of Burlington and City of Racine.
  - e) Notice of Exemption from County Tax for Library Services for the year 2016: City of Burlington
  - f) Foreclosure has been filed on the following:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Patricia C. Lonzo	US Bank National Association	Tara T. Guierrez	?
Adam C. Lueck	Wells Fargo Bank NA	Jennifer H. Hopkins & Kurt E. Hopkins	\$325.00
Timothy Mark Brovold	Wells Fargo Bank NA	William Moczynski	\$173.33

15. Miscellaneous

16. Adjournment