

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

Supervisor Robert N. Miller, Chairman  
Supervisor Q.A. Shakoor, II, Vice Chairman  
Supervisor Rusty Clark, Secretary  
Supervisor Nick Demske  
Supervisor Tom Pringle

Supervisor Don Trottier  
Supervisor John A. Wisch  
Zachary Eifert, Youth in Governance Representative  
Madhura Sathyanarayanan, 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: **WEDNESDAY JULY 8, 2020**

TIME: **5:00 P.M.**

PLACE: **PURSUANT TO THE RACINE COUNTY EXECUTIVE'S ADMINISTRATIVE ORDER DATED MARCH 26, 2020, THE MEETING WILL BE HELD VIA PHONE CONFERENCING AND NO PERSONAL GATHERING WILL TAKE PLACE.**

**DIAL IN: 414-455-2762  
PASSCODE: 858-648-9977**

**AGENDA** –

1. Convene Meeting
2. Chairman Comments – Youth In Governance/Comments
3. Public Comments
4. Approval of Minutes from the June 17, 2020 committee meeting.
5. County Treasurer – Jeffrey Latus – Over the Counter Sale of In Rem Property Parcel 104-042319080002 4 Mile Road Village of Caledonia – 2020 – Action of the Committee only.
6. Transfers
  - a) Acceptance of a EPCRA State Computer and Hazmat Response Equipment Grant in the amount of \$ 7,336 and this will be passed through to the South Shore Fire Department Hazmat Team to defray equipment purchases – 2020 – Resolution – Action Requested: 1<sup>st</sup> Reading at the July 14, 2020 County Board Meeting.
7. Communication & Report Referrals from County Board Meeting:
  - a. Guy E Heberling on behalf of himself has filed a claim against Racine County in the amount of \$898.61 for property damage to his vehicle.

- b. Ariel Holten on behalf of herself has filed a claim in the amount of \$286.21 for property damage to her vehicle.
- c. Attorney Daniel P. Bach on behalf of Senior Campus at Campbell Woods LLC has filed a complaint and appeal from amount of compensation against Racine County

d. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Dustin Aubrey & Stacie Lynn Egbert; Joey Adams Chester; Jajuan Cardell Muhammad; Melanie Ann Adkins; Anthony Lee & Letisha Montina Richmond
Motion to Dismiss – Confirmed Plan	David John & Melissa Ann Faes Jr;
Notice – Case Closed without a Discharge	
Chapter 13 Case	Floyd & Kelly M Martinez;
Motion to Dismiss – Unconfirmed Plan	
No Proof of Claim Deadline	

8. Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be July 22, 2020.

9. Adjournment