

**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

*** 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**

*****NOTE: THIS AGENDA INCLUDES A CLOSED SESSION NEAR THE END OF THE MEETING. AT THAT TIME, THOSE INVOLVED IN THE DISCUSSION WILL DROP OFF THE GENERAL TELECONFERENCE LINE AND DIAL IN TO A PRIVATE NUMBER FOR THE CLOSED SESSION. THE GENERAL LINE WILL REMAIN ACTIVE, BUT MUTED. AFTER THE CLOSED SESSION IS COMPLETED, THE PARTICIPANTS MAY DIAL BACK IN TO THE GENERAL LINE TO RECONVENE THE REGULAR SESSION OR ADJOURN THE MEETING.*****

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. Finance Department – Brian Nelson – Racine County 2nd Quarter 2020 Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2020 - Report.
6. Transfers
 - a) Public Works Fleet – Julie Anderson – Transfer of \$43,000 within the Fleet 2020 Budget and authorize the Capital Project for CTH K – 2020 – Resolution – Action Requested: 1st Reading at the August 11, 2020 County Board Meeting.

7. Communication & Report Referrals from County Board Meeting:

- a. Christine Cooper on behalf of herself has filed a claim in the amount of \$600 for property damage to her vehicle.
- b. Wisconsin Professional Police Association – Opening of Contract Negotiations – Racine County Supervisors Association
- c. Attorney Catherine A. La Fleur on behalf of Kyle Adam Scott has filed a deposition subpoena duces tecum of Sarah J. Schmidt.
- d. David Juarez has filed a claim against Racine City police department, Racine Sheriff’s Department, Racine District Attorney’s Office, Racine City Board of Commission & the Racine Public Defenders Office alleging False Imprisonment, Kidnapping, staged council & held in cruel and unusual conditions undocumented of finger prints or photo held against his free will without bail or phone call for 5 ½ days

e. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Amanda Marie Clark; Brenda Kay Gonzales; Karen Elaine Brown; Lavail Blue; Marsha Lynn Koerber; Keith Alan & Kristan Kay Verderitch; Elizabeth Arlene Smith; Scott David Dix JR; Razelle Trice & Nichole Rae Creed; Regina Ousley
Motion to Dismiss – Confirmed Plan	Erick Adam & Stacy Marie Ortiz; Winfred Louie & Kimberly Dawn Teague; Noelle Cassandra Goodwin; Ramona Lynn Vela;
Chapter 13	Matthew Colin & Victoria Lee Snyder; Robert Ramone & Freda Barkley SR; Zachary Christopher Brouwers; Nicole Marie Barajas;
Order Dismissing Chapter 13 Case	Antoinette K Chandler; Brenda Faye Berryhill;
Case Closed without a Discharge	Rodney Carl Severson JR;
No Proof of Claim Deadline	Danielle Ashley Actkins; Marvin Wayne Servant; Michelle Elizabeth & Priscilla Marie Frank; Tanisha Nacote Peppers;

f . Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Robert M. Piette	US Bank National Association	John C Karczewski	\$2,367.00

8. Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be August 19, 2020.
- b) Format Preferences for future FHR Committee meetings – discussion

9. Closed Session – 5:30 P.M. (Approximately 5 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 WITH LEGAL COUNSEL THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: 1) PROGRESSIVE INSURANCE ON BEHALF OF ITS INSURED JENNIFER WETTER

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

10. Regular Session – 5:35 p.m. (Approximate)

11. Adjournment