

**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 Trotter  
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. \*\*\*

“Pursuant to the Racine County Executive’s Administrative Order dated March 26, 2020 and Racine County Resolution No. 2020-51 – and in keeping with guidelines and recommendations of local, state, and federal health officials – members of the public are encouraged to participate in the meeting via phone conferencing at the below call in information rather than attending the meeting in person. Members of the public will, however, be permitted to attend the meeting in person but are advised to maintain social distancing of at least six (6) feet from any other person and shall be required to wear a face mask pursuant to Governor Evers’ Executive Order #1 and Racine County Executive Administrative Order dated July 23, 2020.

Seating for the public is very limited due to social distancing requirements and members of the public, staff, and/or youth-in-governance representatives may be directed to a separate viewing and observation area within the Ives Grove Auditorium.

DO NOT ATTEND THIS MEETING if you are experiencing any of these symptoms or if you have been in contact with anyone with these symptoms: **shortness of breath or difficulty breathing, cough, chills, nasal congestion, sore throat, fatigue, loss of sense of taste or smell, fever greater than 100.4.**

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NOTICE OF MEETING OF THE  
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **THURSDAY OCTOBER 22, 2020**

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

PLACE: **IVES GROVE OFFICE COMPLEX  
AUDITORIUM  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177**

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

**\*\*\*NOTE: THIS AGENDA INCLUDES A CLOSED SESSION NEAR THE BEGINNING 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. Closed Session – 5:05 P.M. (Approximately 10 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) HEIDI WILLIAMS  
  
THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
  
3. Regular Session – 5:15 p.m. (Approximate)
  
4. Chairman Comments – Youth In Governance/Comments
  
5. Public Comments
  
6. Approval of Minutes from the October 14, 2020 committee meeting.
  
7. County Treasurer – Jeffrey Latus – Vacate Judgment of In Rem property at 6845 Douglas Avenue – Village of Caledonia – 2020 – Resolution - Action Requested: 1<sup>st</sup> Reading at the October 22, 2020 County Board Meeting.
  
8. County Treasurer – Jeffrey Latus – Sale of County owned property parcel of lot at 1200 Frederick St – City of Racine via over the counter sale – 2020 – Action of the Committee only.
  
9. County Treasurer – Jeffrey Latus – Sale of 11 County owned properties via sealed bid – subsequent sale – 2020 – Action of the Committee only.
  
10. Finance Department – Brian Nelson – Adopting the 2021 Budget – 2020 – Resolution – Requested action: 1<sup>st</sup> Reading at the October 22, 2020 County Board Meeting.
  
11. Finance Department – Brian Nelson – Amending the Racine County Code of Ordinances - Chapter 2 Article V Division 2 – Departments for Changes in the 2021 Budget – 2020 – Ordinance – Requested action: 1<sup>st</sup> Reading at the October 22, 2020 County Board Meeting.
  
12. Finance Department – Brian Nelson – Setting a tax levy for 2020 to be collected in 2021 – 2020 – Resolution – Action Requested: 1<sup>st</sup> Reading at the November 2, 2020 County Board Meeting.
  
13. Communication & Report Referrals from County Board Meeting:
  - a . Annual Dog listing from the following Municipalities: Town of Burlington, Town of Dover, Town of Norway, Town of Waterford, Village of Caledonia, Village of Elmwood Park, Village of Mt. Pleasant, Village of North Bay, Village of Raymond, Village of Rochester, Village of Sturtevant, Village of Union Grove, Village of Waterford, Village of Wind Point, Village of Yorkville, City of Burlington and City of Racine.

b. Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Clark & Venus Jamison Jr.; Shelly Lee Benning; Marvin Wayne Servant;
No Proof of Claim Deadline	Miranda Jean Zigner; Michael Ronald Ruff; Malessa Ann Wightman; Johnnie Thomas & Darinka Nikola Williams III
Chapter 13 Case	Scott A & Dawn Marie Dineen; Latoya Denise Ashley; Keith A Cole;

14. Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be October 28, 2020 – 2021 Budget Deliberation.

15. Adjournment