

**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 MARCH 3, 2021**

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 February 17, 2021 committee meeting – Action of the Committee only
5. County Treasurer – Jeff Latus – Sale of In-Rem Properties via sealed Bid – Action of the Committee only.
6. Finance Department – Brian Nelson – Authorizing the Issuance and establishing parameters for the sale of not to exceed \$5,250,000 General Obligation Corporate Purpose Bonds Series 2021B (Staff from PFM will be available to discuss the materials – same materials for #6 & 7)– 2021 – Resolution – Action Requested: 1<sup>st</sup> & 2<sup>nd</sup> Reading at the March 9, 2021 County Board Meeting.
7. Finance Department – Brian Nelson – Authorizing the Issuance and establishing parameters for the sale of not to exceed \$4,845,000 Taxable General Obligation Capital Improvement Project Bonds Series 2021C (Staff from PFM will be available to discuss the materials – same materials for #6 & #7)– 2021 – Resolution – Action Requested: 1<sup>st</sup> & 2<sup>nd</sup> Reading at the March 9, 2021 County Board Meeting.

8. County Executive – Jonathan Delagrave – Grant to Browns Lake Sanitation District of \$25,000 for dredging Browns Lake – 2021 – Report.
9. County Executive – Jonathan Delagrave – Appointing the Racine County Human Resources Director – 2021 – Report.
10. Closed Session – 5:45 P.M. (Approximately 15 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) DEVON HUDSON 2) PROGRESSIVE INSURANCE ON BEHALF OF KATIE RANNO AND 3) JEAN BRITSON.

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

11. Regular Session – 6:00 p.m. (Approximate)
12. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Kirstan Gimse; Claudia Gladys Manley; Antonio Joseph & Elizabeth Lillian Alvarado; Kazimiera Petelev; Daniel Eric Link; David Alan Bradshaw Jr;
Notice and Motion to Dismiss – Confirmed Plan	Alexander Almaguer Vargas;
No Proof of Claim Deadline	Martin Joseph Karpinski; Jason Lee Corbin;
Order Modifying Confirmed Chapter 13	Matthew Colin & Victoria Lee Snyder;
Chapter 13	Dale Glen Easley;
Certificate of Service	Steven Michael Schnur;

13. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be March 17, 2021.

14. Adjournment