

**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. \*\*\*

“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.

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.**

**The public may also access this meeting by:**

**Browsing to this web address on a computer or smartphone:**

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=e22377c8e59f5bb936aa1c3fda3e82c5b>

**Password: finance0407**

**Or by calling: 1-408-418-9388**

**Access code: 187 649 0245**

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NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY APRIL 7, 2021**

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 March 23, 2021 committee meeting – Action of the Committee only
5. County Treasurer – Jeff Latus – Sale of In-Rem Properties via over-the-counter sale – Action of the Committee only.
6. Transfers
  - a. Reefpoint Marina – Carrie Neubecker – Authorize the capital purchase of a mobile pump out boat and authorize the transfer of \$25,644 in the 2021 Budget - 2021 – Resolution – Action Requested: 1<sup>st</sup> Reading at the April 13, 2021 County Board Meeting.
  - b. Public Work – Julie Anderson – Authorize the expansion of the 2021 Ives Grove East Side Building Capital project to include the west side and transfer of \$6,495 within the Public Works 2021 Budget – 2021 – Resolution – Action Requested: 1<sup>st</sup> Reading at the April 13, 2021 County Board Meeting.
  - c. Sheriff’s Office – Sheriff Christopher Schmaling – Acceptance of a Federal Bureau of Transportation Speed Enforcement Taskforce Grant in the amount of \$60,000 authorize the transfer within the Sheriff’s Grant 2021 Budget and transfer of \$ 6,000 from the Sheriffs Office 2021 budget to the Sheriffs Grant 2021 Budget – 2021 – Resolution – Action Requested: 1<sup>st</sup> Reading at the April 13, 2021 County Board Meeting.
  - d. Finance Department – Brian Nelson – Transfer of \$68,719 from the Contingent fund to the Finance Department 2021 budget, authorize a temporary FTE increase in 2021 of 1 FTE Non Rep Exempt E080 – Accounting Operations Manager, Title change of 1 FTE Non Rep Exempt E080 Finance & Budget Manager to Non Rep Exempt E080 Accounting Operations Manager and reclass of 1 FTE Finance Manager Non Rep Exempt E070 to 1 FTE Finance & Budget Manager Non Rep Exempt E080 effective 6/1/2021 – 2021 – Resolution – Action Requested: 1<sup>st</sup> Reading at the April 13, 2021 County Board Meeting.
7. Finance Department – Brian Nelson – Update the Racine County fee schedule for several newly created fees for 2021 – 2021 – Resolution – Action Requested: 1<sup>st</sup> Reading at the April 13, 2021 County Board Meeting.
8. Communications Department – Jackie Bratz – Reclass of Communications Supervisor as of May 1, 2021 from Non-Rep Exempt E030 to Non-Rep Exempt E040 and change the Lead Dispatcher premium from \$1.00/hour to \$2.50/hour when filling this role - 2021 – Resolution – Action Requested: 1<sup>st</sup> Reading at the April 13, 2021 County Board Meeting.
9. Communication & Report Referrals from County Board Meeting:
  - a. David Juace has filled a letter of complaint.
  - b. Geico Casualty Company on behalf of their insurer Wayne Goodman has filed a claim in the amount of \$ 2,677.86 for property damage.
  - c. Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Doree Lyn Trapp; Michael Peter Collier; Stacy Renee Lemley; Tracy Nicole Egerson;
Notice and Motion to Dismiss – Confirmed Plan	Chantel Micole Gandy; Darrell James & Kenda Kae Caudell;
No Proof of Claim Deadline	Jamie Nicole Davis; Lashawnte Marque Patton; Tameka Abdullah; Will & Keia Darden; Melonie Laneese Campbell;
Chapter 13	Lucia S Benitez; Brenda Nicole Vanderwielen; Andrew Douglas Jurena; Tracy D Reynolds;

10. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be April 21, 2021.

11. Adjournment