

**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  
William Klaus, Youth in Governance Representative  
Owen Thomsen, 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. \*\*\*

“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.**

---

NOTICE OF MEETING OF THE  
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY MAY 5, 2021**

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**

**AGENDA** –

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments
3. Public Comments
4. Approval of Minutes from the April 21, 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. Child Support – Jeff Leggett – Request salary offer for Child Support Staff Attorney candidate above mid-point for Non-Rep – Exempt E070 – Action of the Finance & Human Resources Committee only.
7. Transfers
  - a. Human Services Department – Hope Otto – Authorize the transfer of funds within the Human Services Department 2020 budget, transfer of funds within the Health Services 2020 budget, transfer of funds within the General Fund 2020 budget and the transfer of \$199,707 from the Human Services Department 2020 budget to the Health Services 2020 budget to close the 2020 year – 2020 – Resolution – Action Requested: 1<sup>st</sup> Reading at the May 11, 2021 County Board Meeting.
  - b. Finance Department – Brian Nelson – Transfer of funds within the Various Departments in the General Fund to close the 2020 year – 2020 – Resolution – Action Requested: 1<sup>st</sup> Reading at the May 11, 2021 County Board Meeting.
  - c. Finance Department – Brian Nelson – Transfer of funds within the 2020 Debt Service Budget to close the 2020 year - 2020 – Resolution – Action Requested: 1<sup>st</sup> Reading at the May 11, 2021 County Board Meeting.
  - d. Finance Department – Brian Nelson – Transfer of funds within the 2020 Capital Project Funds to close the 2020 year - 2020 – Resolution – Action Requested: 1<sup>st</sup> Reading at the May 11, 2021 County Board Meeting.
  - e. Finance Department – Brian Nelson – Transfer of funds within the Highway Fleet fund to close the 2020 year – 2020 – Resolution – Action Requested: 1<sup>st</sup> Reading at the May 11, 2021 County Board Meeting.
  - f. Finance Department – Brian Nelson – Transfer of funds within the Highway Internal Service funds to close the 2020 year – 2020 – Resolution – Action Requested: 1<sup>st</sup> Reading at the May 11, 2021 County Board Meeting.
  - g. Finance Department – Brian Nelson – Transfer of funds within the Golf fund to close the 2020 year – 2020 – Resolution – Action Requested: 1<sup>st</sup> Reading at the May 11, 2021 County Board Meeting.
8. Finance Department – Brian Nelson – Racine County Sale of 2021 B & C Bonds Results – Information only no action requested.
9. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
No Proof of Claim Deadline	Joseph William & Melissa Dawn Roberts;
Notice of Motion to extend date for filing a Notice and Request to Amend Unconfirmed Plan	McMurry nmi Wilson Jr and Tiffney Nicole Wilson

Notice and Motion to Dismiss – Confirmed Plan	Ricky Bright Sr.;
Trustee’s notice of abandonment of property stored by Amazon Web Services Inc	Xceligent, Inc, ePropertyData.com, LLC, Karnes Research Company, LLC;

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Robert M. Piette	MidFirst Bank	Martha L Baggesen	\$528.86

10. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be May 19, 2021.

11. Adjournment