

**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.**

*****AMENDED AGENDA*****

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY MAY 19, 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 May 5, 2021 committee meeting – Action of the Committee only

5. County Treasurer – Jeff Latus – Donation of In Rem Property at 2211 Mead Street to the Village of Mt. Pleasant – 2021 – Resolution – Action Requested: 1st Reading at the May 25, 2021 County Board Meeting.
6. Transfers
 - a. Public Works – Julie Anderson – Transfer of \$30,000 within the Capital Projects 2021 Budget – Resolution – Action Requested: 1st Reading at the May 25, 2021 County Board Meeting.
7. Communication & Report Referrals from County Board Meeting:
 - a. Francisco Janifer Munoz on behalf of himself has filed a claim against Racine County for property damage in the amount of \$350.
 - b. Attorney Ketajh M. Brown on behalf of Villas of Racine Condominium Associated LTD against Sarah B Reidenbach where Racine County Clerk of Courts is listed as a defendant.

c. Bankruptcy items:

Type of Action:	Person/Persons
No Proof of Claim Deadline	Jykeia V Snow; Gina Marie Lupella; Jennifer Lee & Nicolas Anthony Aker; Michelle Nadine Pfaff; Phoothaphone Ko Chandetka; Misty Marie Thomas
Order of Discharge	Michael John & Danielle Marie Lueck Jr.; Kirt Alan Jensen; Jeffery Thomas Jr; Jason Scott Ruggles;
Notice of Statement of Abuse Filed by the US Trustee	Joseph J & Connie L Cypcar; Reann Lynn DeGroot;
Amend Unconfirmed Chapter 13	McMurry & Tiffney Nicole Wilson Jr;
Chapter 13	Sarah Hawkinson; Steven Michael Schnur; Shawn Wesley Egerson;
Modifying confirmed plan	Pamela Christine Durrah; Robert R. Rebernick;
Dismiss Confirmed Plan	Sheryl Ann Uthemann;

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Mark R. Cummisford	US Bank Trust National Association	David A. & April L Coughlin	\$327.53

8. Staff Report – No Action Items.
9. Finance & Human Resources Committee – Next Meeting will be June 2, 2021.

10. Closed Session – 5:10 P.M. (Approximately 20 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) RITA CARMONA, 2) GEICO ON BEHALF OF WAYNE GOODMAN AND 3) ~~FRANCISCO MUNOZ.~~ ***SHANNON CZUBINSKI***

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

11. Regular Session - 5:30 p.m. (Approximate)
12. Adjournment