

**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. ***

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 JUNE 2, 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 19, 2021, committee meeting – Action of the Committee only
5. Racine County Economic Development Corp – Carolyn Engle – Status of the Racine County Matching Grant Program 1st Quarter 2021 – Information only – No action needed.
6. County Treasurer – Jeff Latus – Sale of In Rem Property at 1643 Taylor Avenue via over-the-counter sale – Action of the Committee only.
7. Transfers
 - a. Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of an additional \$50,000 Wisconsin Department of Transportation I-94 Traffic Mitigation grant for 2020 and transfer of funds within the Sheriff's Grant 2020 Budget – 2020 - Resolution – Action Requested: 1st and 2nd Reading at the June 8, 2021, County Board Meeting.

- b. Finance Department – Brian Nelson – Transfer of funds within the 2020 General Fund budget for final clean up for year end – 2020 – Resolution – Action Requested: 1st and 2nd Reading at the June 8, 2021, County Board Meeting.
- 8. Finance Department – Brian Nelson – Encumbrance of 2020 funds into 2021 Budget – 2021 – Resolution – Action Requested: 1st and 2nd Reading at the June 8, 2021, County Board Meeting.
- 9. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
No Proof of Claim Deadline	Brenda F Berryhill; Chrystal Renee Harrington; Christian Joseph Soenksen III;
Order of Discharge	Lizbeth Ruvalcaba Ramirez; Tanisha Marie Isom; Roy Gerhard Godzicki; Pamela Christine Durrah; Ricky Bright Sr; Richard Marshall Williams; Monique Millette Hammond;
Notice of Abandonment	Gary Lee & Margaret May Bushley;
Dismiss Unconfirmed Plan	Danielle Lynn Reichartz;
Chapter 13	Brenda Nicole Vanderwielen; Dennis Jermaine & Dedra Taree Fisher;
Modifying confirmed plan	James Henry Griffin Sr;

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Patricia C Lonzo	US Bank Trust National Association	John C Karczewski	\$1,677.83
Robert M Piette	Sun West Mortgage Co	Josephine A Wells	\$25.27

- 10. Staff Report – No Action Items.
- 11. Finance & Human Resources Committee – Next Meeting will be June 16, 2021.
- 12. Adjournment

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Finance & Human Resources Committee

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: 6/2/21

Signature of Committee Chairperson /Designee: _____

Description: Minutes from May 19, 2021 Finance & Human Resources Committee Meeting

Action:

<input type="checkbox"/>	County Board Supervisors
<input type="checkbox"/>	Approve
<input type="checkbox"/>	Deny

<input type="checkbox"/>	Youth In Governance
<input type="checkbox"/>	Approve
<input type="checkbox"/>	Deny

4-1

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
May 19, 2021

Meeting attended by: Chairman Miller, Supervisors Clark, Demske and Trottier, Youth Representatives Klaus and Thomson, Finance Director Brian Nelson, Human Resources Director Sarah Street, Finance and Budget Manager Kris Tapp, County Treasurer Jeffrey Latus, Highway Superintendent David Prott, Lieutenant Shawn Barker; Principal Assistant Corporation Counsel John Serketich; Attorney Jake Sosnay of Meissner, Tierney, Fisher & Nichols S.C.

Excused: Supervisors Shakoor II, Pringle and Wisch.

Agenda Item #1 – Convene Meeting.

Meeting Called to Order at 5:04 pm by Chairman Miller.

Agenda Item #2 – Chairman Comments – Youth in Governance/Comments.

Youth in Governance statement was read by Youth Representative Klaus.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes as amended from the May 5, 2021 committee meeting.

Action: Approve the minutes as amended from the May 5, 2021, meeting as amended. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #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.

Action: Authorize the donation of In Rem property at 2211 Mead Street to the Village of Mt. Pleasant – 2021 – Resolution – 1st Reading at the May 25, 2021, County Board Meeting. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #6– Transfers:

a – Public Works – Julie Anderson – Transfer of \$30,000 within the capital Projects 2021 Budget – 2021 - Resolution – Action Requested: 1st Reading at the May 25, 2021, County Board Meeting.

Action: Authorize the transfer of \$30,000 within the capital projects 2021 budget – Resolutions – 1st Reading at the May 25, 2021, County Board Meeting. **Motion Passed.** Moved: Supervisor Clark.. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7– Communication & Report Referrals from County Board Meeting:

Action: Receive and file item a-c. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #9 – Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be June 2, 2021. This meeting will be in person.

Agenda Item #10– Closed Session – 5:10 PM (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) SHANNON CZUBINSKI.

Action: Motion to go into closed session pursuant to s. 19.85(1)(c), WI Stats, to discuss with legal counsel the following claims against Racine County: 1) Rita Carmona, 2) Geico on behalf of Wayne Goodman and 3) Shannon Czubinski at 5:14 pm. **Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: Roll Call Vote was taken of the members present: All Ayes No Nays.

Agenda Item #11 – Regular Session.

Action: To reconvene into regular session at 5:41 pm. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays.

Action: Denial of claim of Geico on behalf of Wayne Goodman of \$2,677.86 as recommended by Racine County Corp. Counsel – Resolution – 1st Reading at the May 25, 2021, County Board Meeting. **Motion passed.** Moved: Supervisor Clark. Seconded: Supervisor Trottier. Vote: All Ayes No Nays.

Agenda Item #12– Adjournment.

Action: Adjourn meeting at 5:42 pm. **Motion Passed.** Moved: Supervisor Trottier. Seconded: Supervisor Clark. Supervisor Vote: All Aye No Nays.

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Finance & Human Resources Committee

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: 6/2/21

Signature of Committee Chairperson /Designee: _____

Description: Status of the Racine County Matching Grant Program 1st Quarter 2021

Action:

<input type="checkbox"/>	County Board Supervisors
<input type="checkbox"/>	Approve
<input type="checkbox"/>	Deny

<input type="checkbox"/>	Youth In Governance
<input type="checkbox"/>	Approve
<input type="checkbox"/>	Deny

MEMORANDUM

TO: RACINE COUNTY BOARD
FINANCE AND HUMAN RESOURCE COMMITTEE

FROM: ANDREA SAFEDIS, PORTFOLIO SERVICING SPECIALIST

DATE: April 20, 2021

SUBJECT: STATUS OF THE RACINE COUNTY MATCHING GRANT PROGRAM
1st Quarter - 2021

The purpose of this memorandum is to provide Racine County (“County”) with a 1st Quarter 2021 report for the Racine County Matching Grant Program (“MGP”) that is administered on behalf of the County by Racine County Economic Development Corporation (“RCEDC”).

I. Overview of the Program

Historically, two grant programs were established for Racine County businesses (for manufacturing and minority owned businesses) in 2004 and 2006, respectively.

The goal of the Manufacturing Renewal Grant (MRG) program: “to address the economic downturn of manufacturers and the related job losses in Racine County. The program could underwrite training and consulting services designed to support manufacturers thus helping them stay in business and continue to retain or provide jobs for Racine County residents.”

The goal of the Minority Matching Grant (MMG) program: to provide a means for the small and medium sized businesses to “obtain professional services necessary to establish a strong foundation for continued business growth...stay in business and provide jobs for Racine County residents.”

In 2016 County Board members provided RCEDC with guidance on how to streamline the grant program, incorporate job creation criteria, and improve the approval process. At that time, the Grant programs were combined into one. In 2018, the Board approved the following changes to the grant program:

- 1) Increase grant amounts from \$2,500 to \$5,000;
- 2) Addition of Veteran owned businesses as eligible applicants; and
- 3) Reduction of time required for the business to have been established and generating sales; reduced from two years to one year.

II. Eligibility Requirements

The goal of the MGP is to provide a means for the existing small and medium sized Racine County companies to obtain professional services necessary for a strong foundation for continued business growth and provide jobs for Racine County residents. The MGP is a reimbursement based matching grant program up to \$5,000 per business per year to support training costs and marketing consultants. Companies are eligible for MGP funds based on meeting the following criteria:

- Located in Racine County;
- For profit entity;
- Been in operation for more than one continuous year (from the date of the first sale);
- Less than 200 employees at the Racine County location;
- Less than \$25 million in gross annual US Sales;
- Manufacturer with NAICS code of 31, 32, or 33; or 51% owned by ethnic/racial minority; or 51% owned by a women; 51% owned by a Veteran; or a manufacturing company that was recruited by RCEDC who has begun its Racine County operations with a sales office or distribution facility with the intent to establish a manufacturing operation in Racine County within a defined period of time; or a Company enrolled in the RCEDC/RAMAC Living as a Leader program or the RCEDC CEO Roundtable;
- Working with one of the following Racine County partner organizations: RCEDC (loan recipient or engaged in an incentive agreement); Gateway Technical College training program; Racine Area Manufacturers and Commerce (“RAMAC”) training; Wisconsin Women’s Business Initiative Corporation (“WWBIC”) loan recipient, class, training; Small Business Development Center (“SBDC”) class, training, consulting; Independent Consultant (deemed appropriate by RCEDC Staff and Loan Advisory Committee); RCEDC CEO Roundtable; and RCEDC/RAMAC Living as a Leader Program; and
- Current with all Racine County real estate taxes and certify that the company is current with all other financial obligations and taxes.

RCEDC staff reviews each of the applications received to ensure the applicant meets the eligibility criteria identified above and works with the applicant, if requested, to complete an application. RCEDC staff makes a recommendation to the RCEDC Loan Advisory Committee for approval of the grant application.

III. REPORT

This report covers the period of January 1, 2021 – March 31, 2021.

Program Accounting

2020 MGP Carry Forward	\$2,028.27
2021 MGP Initial Allocation	\$75,000.00
Total Available for Grants in 2021	\$77,028.27
2021 Grant Approvals – Through March 31st	\$52,863.50

1st Quarter 2021 Results:

- \$52,863.50 in Total Grants Approved
- 17 Small Businesses Approved

- Approved Grants Include:
 - 4 manufacturers
 - 5 women-owned
 - 5 ethnic minority-owned
 - 1 – Asian-Pacific Origin
 - 1 – Asian-Indian
 - 2 – African American
 - 1 – Hispanic
 - 9 participating in the CEO Roundtable Program
 - 2 participating in Living as a Leader Program

- The 17 Small Business are in the following communities:
 - Burlington: 1
 - Caledonia: 2
 - City of Racine: 8
 - Mount Pleasant: 3
 - Town of Dover: 2
 - Yorkville: 1

The 17 small businesses approved employ 427 Full Time Equivalent Employees. One year following the grant award, the companies are required to report on any changes in the number of employees.

Ethnic Minority Groups

At the request of the Committee, RCEDC staff has compiled data on the ethnic minority groups which have been awarded MGP funds since RCEDC has led the administration of the program. This data is detailed below:

2016					
	African American	Hispanic	Asian-Pacific	Asian-Indian	Woman Owned
MGP Awards	4%	4%	4%	0%	27%
County Demographics	12%	13.6%	1.3%	1.3%	50.4%
Number of Applicants	1	1	1	0	7
2017					
	African American	Hispanic	Asian-Pacific	Asian-Indian	Woman Owned
MGP Awards	17%	0%	0%	0%	30%
County Demographics	12%	13.6%	1.3%	1.3%	50.4%
Number of Applicants	4	0	0	0	7
2018					
	African American	Hispanic	Asian-Pacific	Asian-Indian	Woman Owned
MGP Awards	12%	4%	4%	0%	38%
County Demographics	12%	13.6%	1.3%	1.3%	50.4%
Number of Applicants	3	1	1	0	10

2019					
	African American	Hispanic	Asian-Pacific	Asian-Indian	Woman Owned
MGP Awards	14%	0%	3.4%	7.0%	45%
County Demographics	12%	13.6%	1.3%	1.3%	50.4%
Number of Applicants	4	0	1	2	12
2020					
	African American	Hispanic	Asian-Pacific	Asian-Indian	Woman Owned
MGP Awards	12%	0%	4%	4%	32%
County Demographics	12%	13.6%	1.3%	1.3%	50.4%
Number of Applicants	3	0	1	2	8

Matching Grant Approvals - 1st Quarter 2021						
Company Name	Community / County	Primary Product/Service	MGP Grant Award	MGP Partner	MGP Qualifier	MGP Application Job Count
A M I, Inc	Mount Pleasant	Computer & Office Equipment Wholesalers	\$ 1,700.00	RCEDC	CEO Roundtable	35
Brown Family Chiropractic	Mount Pleasant	Chiropractor	\$ 5,000.00	Independent Consultant	Women Owned	5
Clearcom, Inc.	Caledonia	Audio & Video Equipment Manufacturing	\$ 1,700.00	RCEDC	CEO Roundtable	22
Designs Touch LLC	City of Racine	Custom Computer Programming Services	\$ 5,000.00	Independent Consultant	Racial/Ethnic Minority (Asian-Pacific)	2
Econoprint of Racine, Inc.	City of Racine	Commercial Printing	\$ 2,048.50	RCEDC	CEO Roundtable; Manufacturer, Living as a Leader	13
FISCHER USA, Inc.	City of Racine	Handtool, Cutlery, & Flatware Manufacturing Previously Fischer Precise USA	\$ 1,700.00	RCEDC	CEO Roundtable; Manufacturer	58
iDental Lab LLC	Mount Pleasant	Dental lab that makes dentures and partials	\$ 5,000.00	Independent Consultant	CEO Roundtable; Racial/Ethnic Minority	40
Kurk Concrete	Town of Dover	Concrete & Masonry Contractors	\$ 3,175.00	RAMAC	Living as a Leader	20
M&J Krueger Trucking	Town of Dover	Trucking	\$ 5,000.00	Independent Consultant	Racial/Ethnic Minority; Women Owned	6
Marini Manufacturing	City of Racine	Machine Shops	\$ 1,700.00	RCEDC	CEO Roundtable; Manufacturer	20
Plush Clothing, LLC	City of Racine	Women's Clothing Store	\$ 3,090.00	WWBIC	Racial/Ethnic Minority; Women Owned	2
Priority	Caledonia	Specialty Sign Contractors	\$ 5,000.00	Independent Consultant	Manufacturer	18
Reliance Controls Corporation	City of Racine	Electrical Products Manufacturing	\$ 1,700.00	RCEDC	CEO Roundtable	57
Skyline Landscape Design, LLC	Burlington	Landscaper	\$ 5,000.00	Independent Consultant	Women Owned	7
Spee-Dee Packaging Machinery, inc.	Yorkville	Material Handling Equipment Manufacturing	\$ 1,700.00	RCEDC	CEO Roundtable	82
Wisconsin Metal Products Company	City of Racine	Fabricated Metal Product Manufacturing	\$ 1,700.00	RCEDC	CEO Roundtable	27
X-cite Child Care Center	City of Racine	Child Day Care Services	\$ 2,650.00	RCEDC	Racial/Ethnic Minority; Women Owned	13
Total: 17			\$ 52,863.50			427

2010 Year End Jobs Report

Company Name	Community County	Company Description	MGP Total Disbursement	MGP Partner	MGP Qualifier	Project Details	MGP Application Job Count	MGP One Year Job Count
A M I, Inc	Mount Pleasant	Computer & Office Equipment Wholesalers	\$ 4,200.00	RCEDC	CEO Roundtable	CEO Roundtable & Living As A Leader	31	31
Abana Home Healthcare, LLC	City of Racine	Home Healthcare Agency	\$ 5,000.00	Independent Consultant	Women Owned	Certification thru 21st Century Home Healthcare	1	3
Alpha One Transport, LLC	City of Racine	Expedited Freight Service	\$ 4,875.00	Independent Consultant	Racial/Ethnic Minority	Apex Capital Corp. for Freight Services	3	3
Artistic Piano Service, LLC	Waterford	Piano Store	\$ 900.00	Independent Consultant	Women Owned; Veteran Owned	Web Development & Front End Programming	2	2
Audreyanna's LLC	City of Racine	Spa	\$ 4,000.00	Independent Consultant	Women Owned	Training & Coaching thru WWBIC	1	4
Baylon Incorporated	City of Racine	Fire equipment and protection supplier	\$ 4,025.00	Independent Consultant	Racial/Ethnic Minority	Marketing with Corporate Images	15	15
Belle City Family Dentistry, S.C.	Mount Pleasant	General Dentist	\$ 3,032.50	Independent Consultant	Women Owned	Action Coach	5	6
Clearcom, Inc.	Caledonia	Audio & Video Equipment Manufacturing	\$ 1,700.00	RCEDC	CEO Roundtable	CEO Roundtable	25	31
Dellahawk Engines Incorporated	City of Racine	Diesel Engine Dealer	\$ 5,000.00	RCEDC	Living as a Leader	Living As A Leader	40	50
Eronoprint of Racine, Inc.	City of Racine	Commercial Printing	\$ 1,700.00	RCEDC	CEO Roundtable	CEO Roundtable	13	13
Everything N Moore, LLC	City of Racine	Supermarket	\$ 4,895.00	Independent Consultant	Racial/Ethnic Minority; Veteran Owned	Marketing & Merchandise Training	3	5
FISCHER USA, Inc.	City of Racine	Handtool, Cutlery, & Flatware Manufacturing Previously Fischer Precise USA	\$ 1,700.00	RCEDC	CEO Roundtable	CEO Roundtable	65	65
Geneva Healthcare, LLC	Waterford	Plastic & Rubber Product Manufacturing	\$ 2,199.00	RCEDC	Women Owned	Social Media Marketing	6	9
Idental	Mount Pleasant	Badger Care dental provider Identalfrontdesk@gmail.com	\$ 5,000.00	RCEDC	Racial/Ethnic Minority	New Website	44	41
Idental Lab LLC	Mount Pleasant	Dental lab that makes dentures and partials	\$ 5,000.00	RCEDC	Racial/Ethnic Minority	Wed Development & Marketing	3	4
Lakeside Family Therapy Services	Mount Pleasant	Alcoholism Treatment Program	\$ 995.00	Independent Consultant	Racial/Ethnic Minority; Veteran Owned; Women Owned	Web Development with Corporate Images	25	32
Marini Manufacturing	City of Racine	Machine Shops	\$ 1,700.00	RCEDC	CEO Roundtable	CEO Roundtable	25	25
Muller Motors LLC	City of Racine	Manufacture electric transportation/batteries	\$ 5,000.00	WWBIC	Manufacturer	New Marketing Initiatives	1	2
Plastic Parts, Inc.	Union Grove	All Other Plastics Product Manufacturing	\$ 5,000.00	RCEDC; RAMAC	Living as a Leader; Manufacturer; Women Owned	Marketing & Web Development	50	38
Reefpoint Brew House	City of Racine	Restaurant	\$ 5,000.00	Independent Consultant	Women Owned	Action Coach	76	64
Reliance Controls Corporation	City of Racine	Electrical Products Manufacturing	\$ 1,700.00	RCEDC	CEO Roundtable	CEO Roundtable	46	48
Salon Gloss, LLC	Mount Pleasant	Hair Salon	\$ 650.00	Independent Consultant	Women Owned	Training Class Modern Dying Techniques	5	5
Skyline Landscape Design, LLC	Burlington	Landscape	\$ 3,140.00	Independent Consultant	Women Owned	Action Coach	9	14
Spee-Dee Packaging Machinery, Inc.	Yorkville	Material Handling Equipment Manufacturing	\$ 1,700.00	RCEDC	CEO Roundtable	CEO Roundtable	70	75
TMBN Properties, LLC	City of Racine	Interior Design, Renovations, & New Builds	\$ 1,097.50	Independent Consultant	Women Owned	Action Coach	1	1
Wings of Fire Consulting, LLC	City of Racine	Consulting, Coaching, Education & Inspiration to small businesses and startups	\$ 50.00	WWBIC	Women Owned	New Logo Design	1	1
Wisconsin Metal Products Company	City of Racine	Fabricated Metal Product Manufacturing	\$ 991.67	RCEDC	CEO Roundtable	CEO Roundtable	26	26
X-cite Child Care Center	City of Racine	Child Day Care Services	\$ 296.27	RCEDC	Racial/Ethnic Minority; Women Owned	Early Childcare Training	15	11
Yogi's Pud'n, LLC	City of Racine	Gourmet Pudding	\$ 4,475.00	Independent Consultant	Manufacturer; Women Owned	Mobile App & Web Design	1	2
Totals			\$ 85,021.94				608	626

REQUEST FOR COUNTY BOARD ACTION

Action of Committee
Only

YEAR	<u>2020</u>	Resolution Request
		Ordinance Request
		Report Request

Requestor/Originator: JEFF LATUS - RACINE COUNTY TREASURER

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading) JEFF LATUS
JOHN SERKETICH
If a person is not in attendance the item may be held over.

Does the County Executive know of this request: NO

If related to a position or position change, Does the Human Resources Director know of this request: _____

Does this request propose the expenditure, receipt or transfer of any funds? NO

If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: FINANCE & HUMAN RESOURCE COMMITTEE

Date Considered by Committee: 6/2/2021 Date of County Board Meeting to be Introduced: NA

1st Reading: 1st & 2nd Reading: *

* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:

SALE OF COUNTY OWNED PARCEL AT 1643 TAYLOR AVE VIA OVER-THE-COUNTER SALE.

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

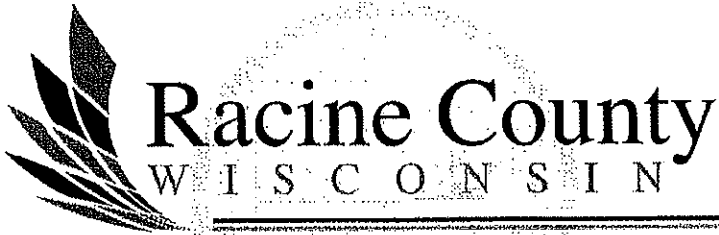
SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.



Office of County Treasurer

730 Wisconsin Avenue

Racine, WI 53403

262-636-3239

fax: 262-636-3279

MEMO

May 21, 2021

TO: Robert N. Miller
Chairman, Finance and Human Resources Committee

FROM: Jeff Latus, Racine County Treasurer

RE: Offer to Purchase In-Rem Parcels

Please put on the agenda for the meeting scheduled for June 2nd, 2021, time to present an over-the-counter offer for an In-Rem parcel. This is a residential parcel with a multi-family building.

276-000014263000 1643 Taylor Ave

This parcel was obtained in a 2020 In-Rem court action. It was included in a sealed bid sale earlier this year in which there was no bid received for the property. The offer is \$58,000, which is the appraised value of the parcel. I recommend approval of this offer to purchase.

If you have any questions, please feel free to contact me.

Thank you.


Racine County Treasurer's Office

Cc: John Serketich



Office of County Treasurer
730 Wisconsin Avenue
Racine, WI 53403
262-636-3339
fax: 262-636-3279

OVER-THE-COUNTER BID FORM
****Minimum Bid Amount Required****

Sale Property Address: 1643 Taylor Ave

Sale Parcel/Tax Key #: 276-00-00-14-263-000

Bid Offer Amount:
**Offer must be at minimum bid amount or greater* 58,000

Print the name(s) of the bidders. If you are bidding as an LLC, Corporation, or other entity, please print that as well on the line marked Business Entity or Organization.

Name(s): Karl McNeil

Business Entity / Organization:
Skip if you are bidding as an individual _____

Phone Number(s): 262 909-1154

Email Address: Kmac5266@yahoo.com

Intended Use of Property
Explain in detail how you intend to use the property. Intended usage may be a determining factor in the County Board's approval of the sale.

Neighborhood Reinvestment

Will this parcel be the primary residence of the buyer? Yes No

Check yes if you intend to move into the property with 1 year of purchase.

Check no if you do not intend to move in within 1 year or if this will be a rental or investment property.

Predominant Use:

For questions regarding zoning requirements, contact the Racine County Zoning and Development Department at (262) 886-8440. For City of Racine parcels call the Racine City Planning Department at (262) 636-9151.

Single family

Multi-Family

Time Share Unit

Agriculture

Commercial

Utility

Mfg/Telephone Co

Misc. (explain): _____

Please read the following statements and mark all applicable boxes.

I swear and certify that I do not owe delinquent real estate taxes to Racine County.

I swear and certify that I have no outstanding judgments, health, building, or zoning code violations.

I swear and certify that I am not a relative of the former owner of the above listed property.

I have read and understand the terms of sale for Over-the-Counter Sales.

I have not owned property that has been taken by Racine County in an In Rem Foreclosure Action in the previous five years.



Bidder's Signature

5/21/2021

Date Signed

Bidder's Signature

Date Signed

Bidder's Signature

Date Signed

Enclose a deposit in the form of a Certified Check, Cashier Check, or money order for the full amount of your bid, plus \$32 for recording the deed, made payable to the Racine County Treasurer.

**No business or personal checks will be accepted.*

Buyer is responsible for all future taxes, special assessments and special charges, as well as any charges, bills, or fees, incurred after the date of sale.

ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY

DISTRICT: CITY OF RACINE

Updated: 5/21/2021

PARCEL # 276-00-00-14-263-000

IN REM ACTION #: 2020-1

JUDGMENT DOC #: 2562014

ITEM #: 118

JUDGEMENT DATE: 8/19/2020

LEGAL LOT 10, BLOCK 4, SIMONSON'S ADDITION TO RACINE, ACCORDING TO THE RECORDED PLAT THEREOF.
DESCRIPTION: SAID LAND BEING IN THE CITY OF RACINE, RACINE COUNTY, WISCONSIN.

PROP ADDRESS: 1643 TAYLOR AVE

SHAWNVEL SCALES AS LAND
CONTRACT PURCHASER AND JOHN
FORMER OWNER: ERBY & MAXINE C ERBY, VENDORS

ASSESSED VALUE // 2020
Land: \$8,000.00
IMP: \$57,000.00
TOTAL: \$65,000.00

FAIR MARKET VALUE 2019 \$65,000.00

APPRAISED VALUE YEAR: \$58,000.00
2020

TAX YEAR	NET TAX	SPECIAL	INT	PEN	TOTAL
2016	908.57	-	\$390.69	\$195.34	\$1,494.60
2017	1,412.24	552.66	\$609.11	\$304.56	\$2,878.57
2018	1,393.37	2,939.29	\$823.21	\$411.60	\$5,567.47
2019	1,398.06	1,842.31	\$226.82	\$113.41	\$3,580.60
	\$5,112.24	\$5,334.26	\$2,049.83	\$1,024.91	

SPECIAL OVER 7500: NA

TAX TOTALS: \$13,521.24

In-Rem Fee	\$275.00
Boarding Fee	\$1,274.00
Appraisal Fee	\$220.00
Newspaper Sale ad	\$26.20
Lawn & Snow Care	\$175.00
Vacate Fee	\$0.00

FEE & COST TOTAL: \$1,970.20

GRAND TOTAL: \$15,491.44

DISPOSITION:		
TO:		
ON:		
TOTAL COSTS:	\$15,491.44	
SOLD / DONATED FOR:		
PROFIT OR (LOSS):		
	GENERAL RECEIPT NUMBERS	
	NO: 28951	
	NO:	

REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2020</u>	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Sheriff's Office - Sheriff Christopher Schmaling

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading)
If a person is not in attendance the item may be held over. _____

Does the County Executive know of this request: Yes

If related to a position or position change, Does the Human Resources Director know of this request: N/A

Does this request propose the expenditure, receipt or transfer of any funds? Yes
If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 6/2/2021 Date of County Board Meeting to be Introduced: 6/8/2021

1st Reading: 1st & 2nd Reading: *

* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:

Acceptance of an additional \$50,000 Wisconsin department of Transportation I-94 Traffic Mitigation grant for 2020 and transfer of funds within the Sheriff's Grant 2020 Budget

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
SHERIFF'S GRANT		NOT IN BUDGET				
WI DEPT OF TRANS I94	11886000.304080.18052	(47,697)	49,296	(50,000)	(97,697)	(704)
WI DEPT I94 TELEPHONE	11886000.435000.18052	705	303	(3)	702	300
TOTAL SOURCES				(50,003)		
WI DEPT I94 OT	11886000.401125.18052	37,486	(41,473)	41,473	78,959	0
WI DEPT I94 SS	11886000.402220.18052	0	(6,041)	6,041	6,041	0
WI DEPT I94 RTMT	11886000.402230.18052	9,505	(2,489)	2,489	11,994	0
TOTAL USES				50,003		
				0		

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST



RACINE COUNTY SHERIFF'S OFFICE

717 Wisconsin Avenue, Racine, WI 53403-1237

(262) 886-2300 FAX (262) 637-5279

Waterford (262) 534-5166 Burlington (262) 763-9558

Sheriff Christopher Schmaling

Chief Deputy John C. Hanrahan

May 25, 2021

To: Finance and Human Resources Committee
Chairman Robert Miller

From: Sheriff Christopher Schmaling

RE: 2018 -202 Amended Mitigation Grant Acceptance

The I-94 traffic mitigation grant entered into on July 1, 2018 between the Racine County Sheriff's Office and the Wisconsin Department of Transportation, for dedicated surveillance and enforcement during I-94 construction from July 2018 thru July of 2020 was amended in early 2020. The initial grant was slated for \$341,500.00 to be used toward additional safety enforcement and visibility by the Racine County Sheriff's Office.

In early 2020 The State DOT amended the contract and authorized an additional \$50,000 of funding to augment safety patrols and enforcement efforts by our agency. This amendment brought the total amount of reimbursement to \$391,500.00. Our office utilized these monies for additional patrols however due to the pandemic the approval request to accept of these funds was overlooked.

Our office is respectfully requesting formal acceptance of these funds on behalf of the County, I apologize for any inconvenience this may have caused.

If you have any questions concerning this matter, please feel free to contact me. I will also have staff available at the Finance and Human Resources committee meeting to answer any questions that you may have.

Sheriff Christopher Schmaling
Sheriff, Racine County

By: Capt. Daniel Adams

72-3

Mobile Command Post Itemized Expenses

Incident Command Vehicle Purchase Price: \$35,000.00

Incident Command Vehicle Upgrades: \$30,000.00

- Vehicle Graphics: \$1,500.00
- Emergency Lighting: No cost (utilize existing equipment)
- Vehicle Paint and body work: \$2,000.00
- T.V. monitors: \$2000.00
- Radios: \$20,400 (after 50/50 match grant: \$10,200)
 - APX 7500 Mobile multi band radio (2 x \$5,500 each): \$11,000
 - APX Mobile single band radio (2 x \$2,700 each): \$5,400
 - VTAC 36 mobile repeater (1): \$3,200
 - Dispatcher interface equipment: \$800

- Laptop computers: \$4,000.00
- WIFI Hotspot: \$1,000.00
- Air Conditioning/Heating Units (2): \$2,800
- Generators and generator storage area repair: \$4000.00
- Electrical/Lighting upgrades: \$ 1,500.00
- Incident management supplies: \$1,000.00

AMENDMENT No. 2

2018-2019 RACINE COUNTY SHERIFF in SOUTHEAST REGION

IH 41/IH-94; I-94 NS PROJECT

WI DEPARTMENT OF TRANSPORTATION CONSTRUCTION PROJECT


WI DEPARTMENT OF TRANSPORTATION LAW ENFORCEMENT MITIGATION

PROJECT ID 1035-03-98 Contract No. 1

The traffic mitigation contract made and entered into by and between the Wisconsin Department of Transportation's Division of Transportation System Development (DTSD) and Racine County Sheriff's Department entered on July 1st, 2018, is hereby amended as set forth on the following pages.

Amendment No. 2 has been developed in response to continue to provide dedicated law enforcement in coordination with Wisconsin State Patrol. Contract end date remains July 1, 2020 as laid out in Amendment No. 1. See attached documents for supporting justification.

In witness whereof, the parties have caused this Amendment to be executed and approved on the date written by their authorized officers or representatives.

Approved By:  4/23/20
Racine County Sheriff's Office Date

Approved By: _____
Wisconsin Department of Transportation Date

Original Contract Amount = \$ 341,500.00
 Amendment No. 2 Amount = \$ 50,000.00
 New Contract Amount = \$ 391,500.00

Amend Item I. ISSUE to provide additional law enforcement traffic control as follows:

I. ISSUE

How the Department of Transportation, and specifically the Racine County Sheriff's Department, can continue to positively address expected traffic operations attendant to construction work in Racine County through July 1st, 2020. Reasons for the increased costs include increased dedicated presence to keep corridor speeds down, clear and remove incidents, etc.

Amend this AGREEMENT's reimbursement provisions as follows:

AGREEMENT BETWEEN THE WISCONSIN DEPARTMENT OF TRANSPORTATION
 AND RACINE COUNTY SHERIFF'S DEPARTMENT

This agreement made and entered into by and between the Wisconsin Department of Transportation and the Racine County Sheriff's Department provides for those services described in detail hereinafter.

The Department of Transportation proposes construction work in Racine County.

To further enhance safety within the work zone, the Department of Transportation deems it advisable to employ extraordinary traffic surveillance/enforcement to provide help, guidance and discipline to motorists. It is the intent of this agreement that the Racine County Sheriff's Department would provide additional dedicated surveillance/enforcement (8 hours/day, 7 days/week) in coordination with Wisconsin State Patrol through July 1, 2020. The Department of Transportation reserves the right to reduce patrol hours if deemed not necessary by construction project staging.

The Department of Transportation will reimburse the Racine County Sheriff's Department for the extraordinary services based on previously established rates at an estimated cost as shown below:

	Original	Amendment 2	Total
Officer Wages	\$ 341,500.00	\$ 50,000.00	\$ 391,500.00
Sergeant Wages	\$ NA		
Support and Administrative Costs	\$ NA		
Mileage and Meals	\$ NA		
TOTAL PROJECT COSTS	\$ 341,500.00	\$ 50,000.00	

72-7

REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2020</u>	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Finance Department - Brian Nelson

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading) Brian Nelson
If a person is not in attendance the item may be held over.

Does the County Executive know of this request: yes

If related to a position or position change, Does the Human Resources Director know of this request: _____

Does this request propose the expenditure, receipt or transfer of any funds? _____

If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 6/2/2021

Date of County Board Meeting to be Introduced: 6/8/2021

1st Reading:

1st & 2nd Reading: *

* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:

Transfer of funds within the 2020 General Fund budget for final clean up for year end

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

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ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
CONTINGENT FUND						
CONTINGENT ACCOUNT	15900000.515500	3,083,729	3,083,729	(156,351)	2,927,378	2,927,378
DATA & PERFORMANCE ANALYTICS						
WAGES	11700000.401000	131,818	211	(211)	131,607 0	0 0
CHILD SUPPORT						
EQUIP - COMPUTERS	13600000.451100	4,095	4,094	(4,094)	1 0	0 0
COMMUNICATION						
GROUP INS	13700000.402260	668,288	519	(519)	667,769	0
TOTAL SOURCES				<u>(161,175)</u>		
JAIL						
COPY COST	11890000.442500	24,662	(5,024)	5,024	29,686	0
INSURANCE PROGRAMS						
INSURANCE FIRE & EXTENDED	12200000.436515	114,000	(25,580)	25,580	139,580	0
BAD DEBTS						
BAD DEBTS	13400000.405000	0	(622)	622	622	0
IT - NON LAPSING						
SOFTWARE SUBSCRIPTION	14020000.428500	711,444	(129,949)	129,949	841,393	0
TOTAL USES				<u>161,175</u>		
				<u><u>0</u></u>		

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST

7b-2

REQUEST FOR COUNTY BOARD ACTION

YEAR	2021	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Finance Department - Brian Nelson

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading)
 If a person is not in attendance the item may be held over. Brian Nelson

Does the County Executive know of this request: yes

If related to a position or position change, Does the Human Resources Director know of this request: _____

Does this request propose the expenditure, receipt or transfer of any funds? _____
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Date Considered by Committee: 6/2/2021 Date of County Board Meeting to be Introduced: 6/8/2021

1st Reading: 1st & 2nd Reading: *

* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:

Encumberance of 2020 funds into 2021 Budget

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

SUBJECT MATTER:

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2019 Encumbrances

DEPARTMENT/ ACCOUNT	ACCOUNT NUMBER	CURRENT ACCOUNT BALANCE	ENCUMB REQUEST	ACCOUNT TO ENCUMBER TO	DESCRIPTION
SHERIFF'S OFFICE					
EQUIPMENT - TASERS	11800000.451040	14,000	14,000	14,000	Unable to get items ordered in time for delivery in 2020
EQUIPMENT - TASERS	11890000.451040	16,000	16,000	16,000	Unable to get items ordered in time for delivery in 2020
SS - BODY CAMERA	11800000.428505			9,105	
EQUIPMENT - BODY CAMERAS	11800000.451180	5,925	5,925		Unable to get items ordered in time for delivery in 2020
EQUIPMENT - BODY CAMERAS	11890000.451180	3,180	3,180		Unable to get items ordered in time for delivery in 2020
DISTRICT ATTORNEY					
PS - RICOH	11500000.409090	36,195	36,195	36,195	COVID Shut down the Ricoh Scanning location
CHILD SUPPORT					
EXPENSES	13600000.400000	132,306	132,306	132,306	Funds to be used for purchase of equipment and other items to enhance Child Support
CLERK OF COURTS					
EQUIP - CHAIRS	11600000.451010	4,775	4,775	4,775	Due to COVID unable to expend all funds
CULTURAL ACTIVITIES					
C/S RACINE AG SOC	15600000.404525	10,000	10,000	10,000	Due to COVID no 2020 County Fair
METRO DRUG					
DRUG BUY MONEY	11893000.447250	15,000	15,000	15,000	Due to COVID unable to expend all funds
Total General Fund Encumbrance Requests				<u>237,381</u>	<u>237,381</u>

2019 Encumbrances

DEPARTMENT/ ACCOUNT	ACCOUNT NUMBER	CURRENT ACCOUNT BALANCE	ENCUMB REQUEST	ACCOUNT TO ENCUMBER TO	DESCRIPTION
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FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplies, your Finance Committee recommends FOR--AGAINST adoption.

FOR
