

**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

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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. \*\*\*

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.**

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**\*\*\*AMENDED\*\*\***

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY JULY 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 June 16, 2021, committee meeting – Action of the Committee only
5. County Executive – Jonathan Delagrave – Donation of \$2,500 to Gateway Technical College Law Enforcement Training Program – 2021 – Report.
6. Transfers
  - a. Public Works – Julie Anderson – Authorizing acceptance of \$29,811 from the Wisconsin Department of Transportation, transfer of funds with the Fleet 2021 budget and authorize the purchase of capital – Trailered Crash Attenuator – 2021 – Resolution – Action Requested: 1<sup>st</sup> and 2<sup>nd</sup> Reading at the July 13, 2021, County Board Meeting.
7. Information Technology – Shuchi Wadhwa – Update on potential grant for Rural Broadband

Expansion – Informational only no action needed.

- 8. Human Resources – Sarah Street – Authorize Season Pay Way Increases effective 7/17/2021 – 2021 – Resolution – Action Requested: 1<sup>st</sup> & 2<sup>nd</sup> Reading at the July 13, 2021, County Board Meeting.
- 9. County Executive – Jonathan Delagrave – Emergency Resolution – Essential Worker Pay Increase – 2021 – Resolution – Action Requested – 1<sup>st</sup> Reading at the July 13, 2021, County Board Meeting.
- 10. **\*\*\*Closed Session – 5:30 P.M. (Approximately 10 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 AND 2) TONJA BROWN.\*\*\***

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

- 11. Regular Session - 5:40 p.m. (Approximate)
- 12. Communication & Report Referrals from County Board Meeting:
  - a. Attorney James J Gende II on behalf of Quentin Pompy Sr has filed a claim against Racine County for \$250,000 for personal injury.

b. Bankruptcy items:

Type of Action:	Person/Persons
No Proof of Claim Deadline	Catherine Marcsis; Frank E Norton;
Order of Discharge	Raeann Lynn DeGroot; Joseph J & Connie L Cypcar; Lashawnte Marque Patton;
Order Modifying Confirmed Chapter 13 Plan	Ramon R & Sara W Anchondo;
Dismiss – Confirmed Plan	Rene Berrum Aguirre, Jr; Christopher Marc Ambrose;
Chapter 13	Matthew Carl Olson; Lucia S Benitez;
Dismiss – Unconfirmed Plan	Susan M Mcauliffe;

- 13. Staff Report – No Action Items.
  - a. Finance & Human Resources Committee – Next Meeting will be July 21, 2021.
  - b. Finance Department – 2022 Budget Meetings with Departments.

14. Adjournment