

**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.**

*****AMENDED***
NOTICE OF MEETING OF THE**

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: *****TUESDAY AUGUST 10, 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 July 21, 2021, committee meeting – Action of the Committee only
5. Racine County Economic Development Corporation – Carolyn Engel – Status of the Racine County Matching Grant Program 2nd Quarter 2021 – Informational Only – No action needed.
6. Racine County Economic Development Corporation – Carolyn Engel – Overview of the RCEDC successes in 2021 – Informational Only – No action needed.
7. Public Works – Brian Nelson – Authorizing the addition of CTH V to the capital project for 2021 Asphalt Spot Repair – 2021 – Report.
8. ~~Finance Department – Brian Nelson – 2021 2nd Quarter Investment Report – Staff from DANA Investment will be available to discuss the materials – 2021 – Report. ***REMOVED***~~

9. Transfers

- a. Finance Department – Acceptance of American Rescue Plan Act of \$38,100,000 and transfer of funds within the American Rescue Plan 2021 Budget – Making these accounts non lapsing – 2021 – Resolution – Action Requested: 1st Reading at the August 10, 2021, County Board Meeting

10. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
No Proof of Claim Deadline	Kirsten Michelle Murriel; Bonnie A Hoag;
Order of Discharge	Brittany Ann Schutten; David John & Melissa Ann Faes Jr; Gavin Thomas Larson; Paula Joy Schelling; Phoothaphone Ko Chandetka; Kirsty Lynn Wallin;
Order Modifying Confirmed Chapter 13 Plan	Scott Richard & Denise Lee Gahart
Chapter 13	Antonia Perez-Garcia;
Dismiss – Confirmed Plan	Derek Wayne Price; Jerome Andre & Stacy Cannon; Kenneth Fritz & Barbara Ann Weil; Noelle Cassandra Goodwin;
Order Dismissing Case	Bruce Dwayne & Gigi Oliver; Delvin Sherrod & Martha F Hoard; Michelle Elizabeth Parks; Neil J & Patricia Stritesky;

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Richard Chiapete	ECU	Michael J. Weler	unknown

- c. Cheryl A Christensen on behalf of herself has sent a letter to Racine County on various topics.

- d. Patrick McKinney on behalf of himself has filed a claim against Racine County for \$100.

- e. Staff Report – No Action Items.

- a. Finance & Human Resources Committee – Next Meeting will be August 21, 2021.

- f. Adjournment