

**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 AUGUST 18, 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 August 4, 2021, committee meeting – Action of the Committee only
5. County Treasurer – Jeffrey Latus – Vacate Judgment of In-Rem property at 4115 Green Bay N Rd – 2021 – Resolution – Action Requested: 1st & 2nd Reading at the August 24, 2021, County Board Meeting.
6. Transfers
 - a. Land Conservation – Chad Sampson – Acceptance of a \$15,000 grant from the Nature Conservancy Grant for the Watershed Protection Committee of Racine County’s Case-Eagle site project and transfer of funds within the Land Conservation Grants 2021 Budget – 2021 – Resolution – Action Requested: 1st Reading at the August 24, 2021, County Board Meeting.

b. Sheriff's Office – Sheriff Christopher Schmalig – Transfer of 1 FTE Non-Rep – Non-Exempt N060 Warrant Technician as of 8/30/21 from the Communications Department to the Sheriff's Office and the transfer of \$ from the Communications Department 2021 Budget to the Sheriff's Office 2021 Budget – 2021 – Resolution – Action Requested: 1st & 2nd Reading at the August 24, 2021, County Board Meeting.

7. Finance Department – Brian Nelson – 2021 2nd Quarter Investment Report – Staff from DANA Investment will be available to discuss the materials – 2021 – Report.

8. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
No Proof of Claim Deadline	Laurie Ann Kemp; Marissa Elena Tirado; Mark Anthony Ceruto; Scott Wallace;
Order of Discharge	Jykeia V. Snow; Michelle Nadine Pfaff; Misty Marie Thomas;
Order Modifying Confirmed Chapter 13 Plan	Amethyst Jhordan Goodwin; Sarah Hawkinson;
Chapter 13	Tracy D. Reynolds; Wesley James Lees; Cortashia Norris;
Dismiss – Confirmed Plan	David Henry & Dawn Katherine Keller;
Order Dismissing Case	Angelinque Essie Parks;

c. Harold B. James on behalf of himself has filed a claim against Racine County for property damage in the amount of \$697.71.

d. Staff Report – No Action Items.

a. Finance & Human Resources Committee – Next Meeting will be September 8, 2021.

e. Adjournment