

**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 Trotter
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 OCTOBER 6, 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 September 8, 2021, committee meeting – Action of the Committee only
5. Human Resources – Sarah Street – Request for consideration of adding Wisconsin Deferred Compensation Plan as an additional 457(b) plan option – Staff from the Wisconsin Deferred Compensation Plan will be available for discussion – 2021 – Resolution - Action Requested: 1st Reading at the October 21, 2021, County Board Meeting.
6. Human Resources – Sarah Street – Request for approval of the first 20 pages of the Racine County Policy Manual – Action of Committee only.

7. Transfers

- a. County Executive – Jonathan Delagrave with Julie Moyer, Save Mercantile Hall committee representative – Authorize a capital project and transfer of \$50,000 from the Stadium Reserve to Parks Capital for the renovation of the Racine Mercantile Hall in the 2021 budget. – 2021 – Resolution – Action Requested: 1st Reading at the October 21, 2021 County Board Meeting.
- b. Emergency Management – Jay Kerner – Approval to apply for and accept the FY2021 HMEP Hazmat Training Grant in the amount of \$6,000.00 pass through grant to City of Racine’s Fire Department Hazmat Team and transfer of funds within the Emergency Management Grant 2021 budget. – 2021 – Resolution – Action Requested: 1st Reading at the October 21, 2021, County Board Meeting.
- c. Emergency Management – Jay Kerner – Approval to apply for and accept the FY2021 HMEP Hazmat Training Grant in the amount of \$4,370.00 pass through grant to the South Shore Fire Department Hazmat Team and transfer of funds within the Emergency Management Grant 2021 budget. – 2021 – Resolution – Action Requested: 1st Reading at the October 21, 2021, County Board Meeting.

8. County Treasurer – Jeffrey Latus – Sale of thirteen (13) County owned properties via sealed bid sale– Action of the Committee only.

9. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
No Proof of Claim Deadline	Antquann L. Davis; Matthew W. Moore; Katie L Grenier; Laquetta Craig;
Order of Discharge	Craig S. Dekutowski; Amanda A Murrell; Catherine Marcsis; Cory John Runkel; Emily Castrejon; Frank E. Norton; Lynzie R. Schultz; Robert Belkin; Takisha M. Cooper; Wayne H James; Tameka S. Walker
Chapter 13	Evony N Winston;
Order Extending Chapter 11	Mallinckrodt PLC, et al
Closed Without Discharge	Alaric Bowers, II
Order Modifying Chapter 13	Alesha Jeanine Smith; Matthew C and Victoria L Snyder; Shawn W Egerson
Motion to Dismiss Confirmed Plan Chapter 13	Alesha Jeanine Smith; Andres and Jazmin Andrade; James H. Griffin, Sr; Lamarniqua R. Howard; Laura A Wyse; Markus J. and Nicki L. McCann; Shane J and Trista L Dixon
Objection to Renewed motion for Relief from Automatic Stay and Abandonment	Lynette Yarbrough-Person
Motion for Partial Claims Mortgage	Richard P. Woodward

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Randall S. Miller	Land Home Financial Services, Inc.	Thomas J. Tobias	\$686.22
Patricia C. Lonzo	Loan Care, LLC	Jajuan C. Muhammad	\$255.00
Shawn R Hillmann	US Bank National Association	Jeffrey D and Sheila N Urquhart	\$560.90

c. Matthew Walkowski has filed a claim for lost property in the amount of \$795.00.

d. Annual Dog listing from the following Municipalities: Town of Burlington, Town of Dover, Town of Norway, Town of Waterford, Village of Caledonia, Village of Elmwood Park, Village of Mt. Pleasant, Village of North Bay, Village of Raymond, Village of Rochester, Village of Sturtevant, Village of Union Grove, Village of Waterford, Village of Wind Point, Village of Yorkville, City of Burlington and City of Racine.

10. Staff Report – No Action Items.

- a. Finance & Human Resources Committee – Next meetings will be for the department budget meetings held on October 11, 12, and 13.
- b. Next regularly scheduled Finance & Human Resources Committee meeting will be October 21, 2021.

11. Adjournment