

**COUNTY OF RACINE
FINANCE AND 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
Owen Thomsen, Youth in Governance Representative
William Klaus, Youth in Governance Representative

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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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Browsing to this web address on a computer or smartphone:

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=eba0f063f5f79e9675b101ca3254aded6>

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NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY DECEMBER 1, 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. Approval of Minutes from the November 17, 2021, committee meeting.
4. Finance Department – Gwen Zimmer – 2020 Comprehensive Annual Financial Report for the year ending December 31, 2020, and the 2020 Single Audit – 2021 – Report.
5. Transfers
 - a. Emergency Management – Transfer of \$690 within the Emergency Management Grants 2021 Budget – to record the adjusted grant revenue and expense budget – 2021 – Report.
6. Human Services Department – Director Hope Otto – Authorizing the assignment of contracts from the Central Racine County Health Department to Racine County as necessary for the transition of public health services to the Racine County Public Health Division – 2021 – Resolution – Action Requested: 1st and 2nd Reading at the December 14, 2021, County Board Meeting.
7. Consideration of nomination of Gwen Zimmer as the Finance Department Director.

8. Communication & Report Referrals from County Board Meeting:

a. Notice of Exemption from County Tax for Library Services for the year 2022: City of Burlington, City of Racine, Village of Rochester, Village of Waterford, and Village of Union Grove.

b. Bankruptcy Items

Type of Action:	Person/Persons
Notice and motion to dismiss case – confirmed plan	Antoinette Dixon; Vicki Holm
Order modifying confirmed chapter 13 plan	Derek Price
Order of discharge	Kevin and Mercy Miller
Notice of circumstances of claim	Vanessa Pavlovich
Notice and request to amend unconfirmed chapter 13 plan	Shawn Egerson
Order dismissing case	Sheryl Uthemann
Notice of chapter 7 – no proof of claim	Tami Schutten

c. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Robert Piette	M&T Bank	Seth Oldenburg/Candice Oldenburg/Jane Doe Oldenburg/John Doe Oldenburg	\$329.68

9. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be December 15, 2021

10. Adjournment