

**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

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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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NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY January 19, 2022**

TIME: **5:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments
3. Public Comments
4. Approval of Minutes from the January 5, 2022, committee meeting – Action of the Committee only
5. County Treasurer – Jeff Latus – Sale of one (1) In Rem Property at Parcel # 276-00-00-13-591-025, 2830 Winthrop Ave, via over-the-counter sale.
6. County Treasurer – Jeff Latus – Sale of one (1) In Rem Property at Parcel # 276-00-00-02-877-002, 943 Geneva St, via over-the-counter sale.

7. Finance Department – Gwen Zimmer – Racine County 4th Quarter 2021 Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2021 – Report.
8. Transfer
 - a. District Attorney’s Office – Patricia Hanson - Acceptance of \$323,201 in grant funds into the District Attorney's 2022 budget and transfer of \$323,201 within the District Attorney's 2022 Budget. – 2022 – Resolution – 1st and 2nd Reading at the January 25, 2022, County Board Meeting.
 - b. County Executive – Jonathan Delagrave – Authorize the transfer of \$3,726 within the County Executive 2022 Budget – 2022 – Report
9. Finance Department – Gwen Zimmer – Authorizing the Issuance and establishing parameters for the sale of not to exceed \$11,245,000 General Obligation Corporate Purpose Bonds Series 2022A (Staff from PFM will be available to discuss the materials – same materials for agenda items 8 & 9) – 2022 – Resolution – Action Requested: 1st & 2nd Reading at the January 25, 2022, County Board Meeting
10. Finance Department – Gwen Zimmer – Authorizing the Issuance and establishing parameters for the sale of not to exceed \$3,725,000 Taxable General Obligation Promissory Notes Series 2022B (Staff from PFM will be to discuss the materials – same materials for agenda items 8 & 9) – 2022 – Resolution – Action Requested: 1st & 2nd Reading at the January 25, 2022, County Board Meeting
11. Finance Department – Gwen Zimmer – 2021 4th Quarter Racine County Accepted Donations – 2021 – Report.
12. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Order of Discharge	Andrew Merz; Kelly Lisowski; Katie Grenier; Mary Bearden;
Notice of Chapter 13	Jeffrey Urquhart; Vanessa Boutwell-Belcher; Russell and Jessica Tijerina
Chapter 7	Tracy Serra
Chapter 13 – Notice and Motion to Dismiss – Confirmed Plan	Duane and Alyssa Nagel

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Shawn R. Hillmann	Associated Bank, NA	Joseph E. Smith	Undisclosed
Michael A. Sosnay	Trustone Financial Credit Union	Estate of Arthur Mcgee	\$3,081.33

c. Alexis Grady has filed a claim against Racine County for and amount to be decided for damaged property in accident.

13. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next Meeting will be February 2, 2022.

14. Adjournment