

**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.**

The public may also access this meeting by:

Browsing to this web address on a computer or smartphone:

<https://racinecounty.webex.com/racinecounty/onstage/g.php?MTID=e8720e603d6b81192794752fce43ba1e6>

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NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY February 2, 2022**

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

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

*****NOTE: THIS AGENDA INCLUDES A CLOSED SESSION NEAR THE BEGINNING OF THE MEETING. AT THAT TIME, THE GENERAL LINE WILL REMAIN ACTIVE, BUT MUTED. AFTER THE CLOSED SESSION IS COMPLETED, THE LINE WILL BE UNMUTED. *****

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments
3. Public Comments
4. Approval of Minutes from the January 19, 2022, committee meeting – Action of the Committee only
5. Closed Session – 5:05 P.M. (Approximately 15 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL CLAIMS AGAINST RACINE COUNTY: 1) ALEXIS

GRADY, 2) TATYANA STOVALL AND 3) JOSIE NORDLING

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

6. Transfer

- a. Public Works and Development Services – Julie Anderson –Authorizing and approving the purchase of a used tack truck from the 2022 capital equipment account for the Racine County Public Works Fleet Division. – 2022 – Resolution – 1st Reading at the February 8, 2022, County Board Meeting.
- b. Human Services – Hope Otto – Authorize shift premium pay for Behavioral Health employees effective February 26, 2022, and transfer of \$31,140 within the Human Services Department 2022 Budget. – 2022 – Resolution – 1st Reading at the February 8, 2022, County Board Meeting.
- c. Human Services – Hope Otto – Authorize changes to the Human Services staff wage schedule effective Feb 26, 2022, and transfer of \$10,008 within the Human Service Department 2022 Budget. – 2022 – Resolution – 1st Reading at the February 8, 2022, County Board Meeting.

7. Corporation Counsel – Michael Lanzdorf – Authorize entry into a Payment In Lieu of Taxes (PILOT) agreement with the Village of Caledonia for a period of ten (10) years in an annual amount not to exceed \$100,000 to be effective upon construction and operation of the Youth Development and Care Center. – 2022 – Resolution – 1st Reading at the February 8, 2022, County Board Meeting.

8. Corporation Counsel – Michael Lanzdorf – Ordinance by the Finance and Human Resources Committee amending the Racine County Code of Ordinances - Chapter 7, Article VIII, Division 1 - Generally, Sec. 7-271. - Grant Applications. – 2022 – Ordinance – 1st Reading at the February 8, 2022, County Board Meeting.

9. Corporation Counsel/Human Resources – Sarah Street – Authorize a tentative agreement between Racine County and the Racine County Deputy Sheriff's Association for the years of 2021 through 2024– 2022 – Resolution – 1st Reading at the February 8, 2022, County Board Meeting.

10. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 – Order Confirming Plan	Daija Perry

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Eric Markusen	Charles R. Beth Trust	Jamie Ortega	Undisclosed
William Foshag	MidFirst Bank	Estate of Shawn Durand	\$37.50

		Estate of Tina Durand	
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- c. John Huber c/o Loevy & Loevy has filed a claim against Racine County in the amount of \$10,000,000 for loss of life.
- d. Notice of lawsuit against Racine County Sheriff and other listed parties by Charles R. Haeuser.

12. Staff Report – No Action Items.

- a. Finance & Human Resources Committee – Next Meeting will be February 16, 2022.

13. Adjournment