

**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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\*\*\* 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=eea74372f5da8b8c35f1dc911dbb4c70f>

**Password: FHR03162022**

**Or by calling: 1-408-418-9388 Access Code: 2494 760 0595**

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NOTICE OF MEETING OF THE  
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY, March 16, 2022**

TIME: **Immediately Following the 5:00 p.m. Joint Meeting of the Special ARPA Advisory Committee and the Finance and Human Resources Committee**

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

**\*\*\*NOTE: THIS AGENDA INCLUDES A CLOSED SESSION NEAR THE END 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 February 16, 2022, committee meeting – Action of the Committee only.
5. Transfer
  - a. County Executive – Jonathan Delagrave – Authorization of a transfer of \$24,000 from the Stadium Reserve to the Professional Women’s Network for Service for the funding of the Racine Underground Railroad Heritage Trail Project in the 2022 Budget. – 2022 – Resolution – Action Requested: 1st Reading at the March 22, 2022, County Board Meeting.
  - b. County Executive – Jonathan Delagrave – Authorization of a new ARPA project for RC Equity Innovation Fund, acceptance of an MOU with United Way of Racine County, and the transfer of \$1,000,000 within the APRA 2022 Budget. – 2022 – Resolution – 1st Reading at the March 22, 2022, County Board Meeting.
  - c. Public Works – Julie Anderson – Authorization of a new capital account and transfer of \$35,000 to the new capital account to fund the design of the CTH U and 7 Mile Road Intersection Project in the Public Works 2022 Budget. – 2022 – Resolution – 1st Reading at the March 22, 2022, County Board Meeting.
6. Public Works – Julie Anderson – Authorize the application and approval of a HSIP Local Program Project grant through the Wisconsin Department of Transportation for the improvement of the intersection at CTH “U” and CTH “G”. – 2022 – Resolution – 1st Reading at the March 22, 2022, County Board Meeting.
7. Human Resources – Sarah Street – Authorization of a tentative agreement between Racine County and Racine County Command Staff for the years 2021 through 2024. – 2022 – Resolution – Action Requested: 1st Reading at the March 22, 2022, County Board Meeting.
8. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy Items:

Type of Action	Person(s)
Chapter 13 Order of Discharge	Shaila Satterwhite, Tami Schutten, Summer Hill, Treadell Darden
Chapter 13 Order Dismissing Case	Brian H Warren, Dennis Fisher
Chapter 13 Order Confirming Plan	Daniel Vanderleest, Kendra Simpson, Richard Jonas, Melissa Pedersen, Russell and Jessica Tijerina, Timothy Edelman, Vanessa Boutwell-Belcher
Chapter 13 Notice and Request to Amend Unconfirmed Plan	Shawn Egerson
Chapter 13 Notice of Bankruptcy Case	Cherika Showers, Fernandel Cornelious, Latoya Jackson, Samantha Rothunde, Steven Brice
Chapter 13 Official Form Plan	Eduardo Velez
Chapter 13 Order Modifying Confirmed Plan	Jimmy and Amanda Karshna
Chapter 13 Notice and Request to Modify Confirmed Plan	Lynette Person

Chapter 7 Order of Discharge	Cashmiere Mensah
Chapter 7 Notice of Bankruptcy Case – No Proof of Claim Deadline	Barbara Jean Christman, Cadena Lyons, Cristie Legree, Laquita Johnson, Marika Varner, Marqueeta White, Richard and Lynn Ting, Shannon Yarbrough, Tina Totes

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amount owed Racine/Action
Robert M Piette	Lakeview Loan Servicing, LLC	Benjamin and Jane Doe Scott	\$100.55
M. Abigail O'Dess	Wisconsin Housing and Economic Development Authority	Daniel Nelson	\$73.41
Patricia Lonzo	Wells Fargo Bank, N.A.	Derrick Wells and Jennifer Kutzner	\$1,594.36
Robert Piette	Lakeview Loan Servicing, LLC	Torneshia Simmons	\$965.12
David Drescher	Bank of America, N.A.	Rochelle Petty	Notice of Motion and Motion to Vacate Judgement of Foreclosure

- c. Hung Nam Tran served a Notice of Injury and Claim against Racine County in the amount of no less than \$750,000 for injury and damage.
- d. Vanessa Pavlovich with attorney Becker & French, have filed a Notice of Circumstances of Claim with Racine County in a disclosed amount for personal injury.

9. Closed Session – (Approximately 10 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 1) LITIGATION BY RONALD WALKER AND 2) A CLAIM BY SHANNON KURTH.

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

10. Staff Report – No Action Items. Finance & Human Resources Committee – Next Meeting will be April 6, 2022.

11. Adjournment

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*It is possible that individual members of other governing bodies of the Racine County Board of Supervisors may attend the above meeting to listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Racine County Board of Supervisors may be present at this meeting. See State ex. Rel. Badke v. Vill. Bd. of Vill. of Greendale, 173 Wis.2d 553, 494 N.W. 2d 408 (1993).*