

**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 Thomson, 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=e649c34bebc604cde4813853d21e3845e>

Password: FHR040622

Or by calling: 1-408-418-9388 Access Code: 2494 378 9699

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY, April 6, 2022**

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 March 16, 2022, committee meeting – Action of the Committee only.
5. Transfer
 - a. County Executive – Jonathan Delagrave – Authorization of a transfer of \$35,000 from the Contingent Fund to the Racine Neighborhood Watch in the 2022 Budget. – 2022 Resolution – Action Requested: 1st Reading at the April 19, 2022, County Board Meeting.

6. Finance Department – Gwen Zimmer with PFM Financial Advisors LLC – Racine County Sale of Series 2022A & 2022B Bond Results – Information only no action requested.
7. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy Items:

Type of Action	Person(s)
Chapter 13 Order of Discharge	Eric and Loretha Patton, Sr.; David Kuhagen, Sr.;
Chapter 13 Order Dismissing Case	Latoya Ashley;
Chapter 13 Order Confirming Plan	Jason and Tracey Patnaude;
Chapter 13 Notice and Motion to Dismiss Unconfirmed Plan	Jason and Jessica Tavalacci;
Chapter 13 Notice of Bankruptcy Case	Samantha Rothunde;
Chapter 13 Notice and Request to Modify Confirmed Plan	Ramon and Sara Anchondo;
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Annette Nunez; Cintya Alvarez;
Chapter 11 Cert of Counsel Regarding Debtors Motion to Extend Injunction Period and Related Briefing Schedule	Mallinckrodt PLC, et al.
Chapter 7 Order of Discharge	Treadell Darden;
Chapter 7 Notice of Bankruptcy Case – No Proof of Claim Deadline	Tammy Muphy; Patrick Roberts; Tina Totes; Shannon Yarbrough; Cadena Lyons;

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amount owed Racine/Action
Shawn Hillmann	Associated Bank, N.A.	Jesus and Lori Huarota	\$20.00

- c. Notice pursuant to Section 5740 of the Companies Act 2014 of meeting of the Classes of Creditors of Mallinckrodt Public Limited Company.
- d. Tanner Easton has filed a Claim with Racine County in the amount of \$27,000 for lost wages and pain and suffering.
- e. Notification of lawsuit against Racine County by Quentin Pompy represented by Brian Hodgkiss Injury Lawyers.
8. Staff Report – No Action Items. Finance & Human Resources Committee – Next Meeting will be April 20, 2022.
9. Adjournment

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).