

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Donald J. Trottier, Chairman
Supervisor Robert N. Miller, Vice Chairman
Supervisor John Wisch, Secretary
Supervisor Nick Demske
Supervisor Scott Maier

Supervisor Jody Spencer
Supervisor Marcus West
Shritha Reddy, Youth in Governance Representative
Maren DeSonia 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.**

NO VIRTUAL ATTENDANCE OPTION IS AVAILABLE FOR THIS MEETING.

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY May 4, 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 April 6, 2022, committee meeting – Action of the Committee only
5. Finance Department – Gwen Zimmer – Racine County 1st Quarter 2022 Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2022 – Report.
6. County Treasurer – Jeffrey Latus – Donation of two (2) In-Rem properties to the Village of Mount Pleasants – 2022 – Resolution – Action Requested: 1st and 2nd Reading at the May 10, 2022, County Board Meeting.
7. County Treasurer – Jeff Latus – Authorizing the County Treasurer to vacate judgment for In-Rem Action on property at Tichigan N Rd, Town of Waterford – 2022 – Resolution – Action Requested: 1st and 2nd Reading at the May 10, 2022, County Board Meeting.

8. Transfers

- a. District Attorney’s Office – Patricia Hanson – Authorizing the conversion of a contracted position to 1 FTE non rep exempt E058 County Prosecutor effective May 11, 2022 – 2022 – Resolution – 1st and 2nd Reading at the May 10, 2022, County Board Meeting.
- b. Human Services – Hope Otto – Authorizing the elimination of 1 FTE Non Rep Non Exempt N070 Office Assistant II, creation of 1 FTE Non Rep Exempt E030, Executive Administrative Assistant effective 06/07/2022 and transfer of \$3,200 within the 2022 Human Services Budget– 2022 – Resolution – Action Requested: 1st reading at the May 5, 2022, County Board Meeting.

9. Finance Department – Gwen Zimmer – 2022 1st Quarter Racine County Accepted Donations – 2022 – Report.

10. Finance Department – Gwen Zimmer – Racine County 2022 1st Quarter Grant Applications Report– 2022 – Report.

11. Finance Department – Gwen Zimmer – Racine County 2021 Annual Emergency Procurement Report– Report.

12. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 7 - Order of Discharge	Virginia Cluey; Tracy Serra
Chapter 7 – Notice of Bankruptcy Case No Proof of Claim Deadline	Lisa Parker; Lynn Nolan; Selena Salinas; William Cramer
Chapter 7 – Notice of Bankruptcy Case	Andrew Judd;
Chapter 13 – Notice of Case	Shawn Kleinschmidt; Rick Peterson
Chapter 13 – Order Modifying Plan	Bryan Zimmerman;
Chapter 13 – Order Modifying Confirmed Plan	Jerome and Pamela Seidl; Marco Romansalgado; Willona McBride
Chapter 13 – Notice and Motion to Dismiss Confirmed Plan	Deondria Smith; Mark Fiorita
Chapter 13 – Order of Discharge	Arturo Davalos; Jose and JoAlice Serratos; James Griffin, Sr.;
Chapter 13 – Notice of Telephone Hearing	Shawn Egerson
Chapter 13 – Order Confirming Plan	Latoya Jackson

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Shawn Hillman	BMO Harris Bank. N.A	Darin Grandberry	\$533.51
William Patacsil	U.S. Bank Trust National Association as Trustee for GIFM Holding Trust	Barbara Schwellinger	\$112.30
Codilis, Moody & Circelli, P.C	Associated Bank, N.A.	Joseph Smith, et al.	Not listed
Steven Moglowsky	U.S. Bank National Association	Michael and Shelley Farr	\$660.77
William Foshag	Caliber Home Loans, Inc.	Noah and Jane Doe Wood	\$200.50
William Foshag	PennyMac Loan Services, LLC	Nicholas and Jane Doe Malicki	\$2,242.34

c. Notification of lawsuit against Racine County Medical Plan by Jerome Hipper represented by Habush, Habush & Rottier.

d. Nathan Weis has filed a Claim with Racine County in the amount of \$1,418.33 for damaged property.

e. Notification of lawsuit against Racine County by Paul Hunter.

13. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next Meeting will be May 18, 2022.

14. Adjournment