

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

Supervisor Don Trottier, Chairman
Supervisor Robert 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 18, 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 May 4, 2022, committee meeting – Action of the Committee only.
5. County Treasurer – Jeff Latus – Sale of In Rem Property at Parcel # 276-000003790000 1014 Washington Ave via over-the-counter sale – Action of the Committee only.

6. Transfer

- a. Human Services – Hope Otto – Elimination of 1 FTE Non Rep Exempt E030 Lead ESS, creation of 1 FTE Non Rep Exempt E050, Comm Impact Supervisor effective 06/07/2022 and transfer of \$3,456 within the 2022 Human Services Budget– 2022 – Resolution – Action Requested: 1st Reading at the May 24, 2022, County Board Meeting.
- b. Human Services – Hope Otto – Elimination of 1 FTE Non Rep Non Exempt BN05 Med Tech, creation of 1 FTE Non Rep Exempt BE20 CSP Master, 06/07/2022 and transfer of \$12,791 within the 2022 Human Services Budget– 2022 – Resolution – Action Requested: 1st Reading at the May 24, 2022, County Board Meeting.
- c. Sheriff – Christopher Schmaling – Authorizing the acceptance of \$205,207 the Federal Bureau of Investigation (FBI) and transfer within the Capital Projects Budget - 2022 – Resolution – 1st and 2nd Reading at the May 24, 2022, County Board Meeting.
- d. County Executive – Jonathan Delagrave – Authorization of a new ARPA project for Third Party Administrator and contract with Clifton Allen Larson not to exceed \$150,000 within the ARPA 2022 Budget – 2022 – Resolution – 1st Reading at the May 24, 2022, County Board Meeting.
- e. County Executive – Jonathan Delagrave – Authorization of a new ARPA project for Digital Divide not to exceed \$1,500,000 within the ARPA 2022 Budget. – 2022 – Resolution – 1st Reading at the May 24, 2022, County Board Meeting.
- f. County Executive – Jonathan Delagrave – Authorization of a new ARPA project for Jail Employment Program and a transfer of \$50,000 within the ARPA 2022 Budget – 2022 – Resolution – 1st Reading at the May 24, 2022, County Board Meeting.

7. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy Items:

Type of Action	Person(s)
Chapter 13 – Notice of Case	John Angotti; Mamie Washington; Shannon Nelson;
Chapter 13 – Order of Discharge	Hervie Martin; Kevin Mittelstaedt;
Chapter 7 – Notice of Bankruptcy Case No Proof of Claim Deadline	Steven and Stacey Lockrem;
Chapter 13 Plan	Rachelle Swanson;
Chapter 13 – Notice and Motion to Dismiss Confirmed Plan	Willona McBride;

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amount owed Racine/Action
William Foshag	DLJ Capital, Inc	David Lotharius	None Disclosed

- c. State Circuit Court Order granting dismissal with prejudice pursuant to Federal Rule Civil Procedure 41 of Case 19PA306 involving Vance Ormond.

8. 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) CLAIM SETTLEMENT WITH RONALD WALKER AND 2) A CLAIM BY NATHAN WEIS.

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

9. Staff Report – No Action Items. Finance & Human Resources Committee – Next Meeting will be June 8, 2022.
10. 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).