

**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.

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: WEDNESDAY June 22, 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. *****

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments
3. Public Comments
4. Approval of Minutes from the June 8, 2022, committee meeting – Action of the Committee only
5. 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 THE STATUS REGARDING THE ESTATE OF MALCOLM JAMES V. RACINE COUNTY

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

6. County Treasurer – Jeff Latus – Sale of two (2) In Rem Property at Parcel # 276-000009820000, 1134 S Memorial Dr and #276-00000925002, 1140 S Memorial Dr, via over-the-counter sale.

7. Transfers:

- a. Human Services – Hope Otto – Authorizing the acceptance and expenditure of a Workforce Equity Grant from the Dept of Workforce Development in the amount of \$389,805 and transfer within the 2022 Human Services Budget – 2022 – Resolution – 1st Reading at the June 28, 2022, County Board Meeting.
- b. Public Works Development Services – Julie Anderson – Authorize the purchase of a capital improvement for existing equipment and transfer of \$15,059 within the 2022 Public Works and Development Services Budget – 2022 – Resolution – Action Requested: 1st Reading at the June 28, 2022, County Board Meeting.

8. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 7 – Notice of Bankruptcy Case No Proof of Claim Deadline	Scott Lyons; Neil and Patricia Stritesky;
Chapter 7 – Order of Discharge	Shannon Yarbrough; Tyrinia Tyler; Ramona Lipke; Marqueeta White; Laquita Johnson; Cristie Legree; Barbara Christman
Chapter 13 – Notice of Case	Tykeisha Burney; Karan Lemke; Douglas Woodard;
Chapter 13 – Order Modifying Confirmed Plan	Mark Fiorita; Latoya Jackson; Kevin and Erin Richtsmeier;
Chapter 13 – Order of Discharge	Saul Agüero; Matthew Mc Cann;
Chapter 13 – Order Dismissing Case	Scott and Denise Gahart; Jordan Zahn;
Chapter 13 – Plan	John Angotti;

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Ian Thomson	PennyMac Loan Servicing, LLC	Michael and Shelley Farr	Undisclosed

- c. Notice of pendency of class action-action proposed settlement and court-approval hearing against Monsanto Company, Solutia Inc., and Pharmacia LLC.

9. Human Resources – Sarah Street – Request for approval of changes to the Racine County HR Policy Manual – Action of Committee only.

10. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next Meeting will be July 6, 2022.

11. Adjournment