

**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.**

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=eedb7c0468b17890ca50e228c0a02dd20>

Password: FHR072022

Or by calling: 1-408-418-9388 Access code: 2486 893 4628

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY July 20, 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 July 6, 2022, committee meeting – Action of the Committee only
5. Finance Department – Gwen Zimmer – Racine County 2022 2nd Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2022 – Report.
6. County Executive – Jonathan Delagrave – Creation of new salary grade E095, adjustment of salary grades E100 and E110, reclass of 1 FTE Director of Performance & Analytics to E100, reclass of 1 FTE Diversity Officer to E070, reclass of 1 FTE Chief Deputy to E110, reclass of 4 FTE Captains to E095, effective 8/13/22, and use of sufficient funds within the 2022 Budget – 2022 – Resolution – 1st Reading at the July 26, 2022, County Board Meeting.
7. Finance Department – Gwen Zimmer – Racine County 2022 2nd Quarter Accepted Donations

Report – 2022 – Report.

- 8. Finance Department – Gwen Zimmer – Racine County 2022 2nd Quarter Grant Applications Report – 2022 – Report.
- 9. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 7 – Order of Discharge	Christopher and Corinna Greene
Chapter 13 – Notice and Request to Amend Unconfirmed Plan	Jeffrey Urguhart
Chapter 13 – Notice and Motion to Dismiss Confirmed Plan	Willie Ervin, Jr.;

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed County
Shawn Hillmann	Associated Bank, NA	Joshua Gunnufsen, Carly Lemmon, Donald Capra	\$184.67

- c. Pursuant to section 805.07 of the Wisconsin Statutes, Racine County as custodian of record, has received a subpoena to appear to give evidence in an action between RACHEL OWENS, Plaintiff, and KENOSHA NATIONAL, LLC, et al., Defendant.

- 10. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next Meeting will be August 3, 2022.

- 11. Adjournment