

**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 August 3, 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 July 20, 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 A CLAIM AGAINST RACINE COUNTY BY JENNA SCHROEDER

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

6. Transfers:

- a. Human Services – Hope Otto – Authorizing the reclassification of 1 FTE Non Rep Non-Exempt HN05 Health Technician to 1 FTE Non Rep Non Exempt HN10 Senior Health Technician effective 8/27/22 and use of sufficient funds within the 2022 Human Services Budget. – 2022 – Resolution – Action Requested: 1st Reading at the August 8th, 2022, County Board Meeting.

7. 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	Anthony Means;
Chapter 7 – Order of Discharge	Andrew Judd; Lynn Nolan; Selena Salinas;
Chapter 13 – Notice of Case	Cintya Alvarez;
Chapter 13 – Order of Discharge	Debra Hardy;
Chapter 13 – Order Dismissing Case	Joshua and Samantha Netzinger;
Chapter 13 – Notice of Request to Modifying Confirmed Plan	Jerome and Pamela Seidl;
Chapter 13 – Order and Motion to Dismiss Unconfirmed Plan	Samantha Rothunde;
Chapter 13 – Notice and Motion to Dismiss Unconfirmed Plan	Joann Hattix

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Steven W. Moglowsky	MidFirst Bank	Gage Rios	\$202.63

- c. Notice of legal action by Tyler Edwardson, represented by attorney Habush, Habush & Rottier S.C., in which Racine County Medical Plan was named as an involuntary Plaintiff.

8. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next Meeting will be August 17th, 2022.

9. Adjournment