

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

Supervisor Don Trotter, 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 September 7, 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 August 17, 2022, committee meeting – Action of the Committee only
5. Transfers
 - a. Emergency Management – Jay Kerner – Approval to accept FY2021 Hazardous Materials Emergency Preparedness (HMEP) grant in the amount of \$3,315.70 and transfer of funds within the Emergency Management Grant 2022 budget. – 2022 – Resolution – Action Requested: 1st Reading at the September 13, 2022, County Board Meeting.
 - b. Emergency Management – Jay Kerner – Approval to accept FY2021 Hazardous Materials Emergency Preparedness (HMEP) grant in the amount of \$13,200.42 and transfer of funds within the Emergency Management Grant 2022 budget. – 2022 – Resolution – Action Requested: 1st Reading at the September 13, 2022, County Board Meeting.

- c. Facilities Management – Michael Lanzdorf – Authorize the capital project - Brannum Demolition and transfer of \$250,000 within the 2022 Capital Projects and 2022 County Highway budget. – 2022 – Resolution – Action Requested: 1st Reading at the September 13, 2022, County Board Meeting.
- d. Register of Deeds – Karie Pope – Creation of 1 FTE N060 Recording Specialist effective 10/08/2022 and the transfer of \$11,676 within the 2022 Register of Deeds budget. – 2022 – Resolution – Action Requested: 1st Reading at the September 13, 2022, County Board Meeting.

6. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 7 – Order of Discharge	Heather Marie Hartlein;
Chapter 7 – No Proof of Claim Deadline	William Thompson Jr.; Daniel Vekeroff; Diahanna Kitt;
Chapter 7 – Notice of Case Closed without Discharge	William Cramer;
Chapter 13 – Notice and Motion to Dismiss Unconfirmed Plan	Shawn and Mary Kleinschmidt;
Chapter 13 – Notice and Motion to Dismiss Confirmed Plan	Steven Brice; Alfreda Mariani; Alesha Smith; Jeffrey and Karen Sutton; Laura Wyse; Kathy Gerber; Mellissa Pedersen;
Chapter 13 – Order of Discharge	Timothy and Deanne Wynne;
Chapter 13 – Order Granting Debtor’s Motion for Continuation of Stay	Christopher and Nicole Graff;
Chapter 13 – Order Continuing Automatic Stay	Denise and Scott Gahart;
Chapter 13 – Notice of Case	Amy Smith;
Chapter 13 – Order Modifying Confirmed Plan and to Limit Motion Notice	Warren and Kristina Calverley;
Chapter 13 – Order Modifying Confirmed Plan	Monica Rogall;
Chapter 13 – Order Confirming Plan	Fernandel Cornelious; Jeanette White; Hope Wesley-Early; Rick Peterson;

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed County
William Patacsil	U.S Bank Trust National Association	Mark and Stephanie Barr	\$612.32

- c. Summons and complaint against Racine County Court by Kayla RJ Beck-Krifka for alleged violation of constitutional rights.

7. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next Meeting will be September 21, 2022.

8. Adjournment