

**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

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**\*\*\* 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.**

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NOTICE OF MEETING OF THE  
FINANCE AND HUMAN RESOURCES COMMITTEE

**DATE: WEDNESDAY September 21, 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 September 7, 2022, committee meeting – Action of the Committee only
5. Closed Session - 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 OF THE FOLLOWING CURRENT LITIGATION: JOHNSON ET AL V. DREWITZ ET AL; MCCOLLUM V. DREWITZ; KING V. DEJESUS ET AL; AND GRAY, CEDRIC V. BARRIOS.

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

6. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

<b>Type of Action:</b>	<b>Person/Persons</b>
Chapter 13 – Order Modifying Confirmed Plan	Jerome and Pamela Seidl
Chapter 13 – Notice and Motion to Dismiss Confirmed Plan	James Martinsen
Chapter 11 – Notice of Case	Cherika Matties Showers; Endo International plc

- b. Subpoena issued to the Racine County Clerk to produce documents, information, or objects or to permit inspection of premises in a civil action by My Pillow, Inc and Michael J. Lindell represented by Andrew D. Parker.

7. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next Meeting will be October 5, 2022.

8. Adjournment