

**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

Supervisor Scott Maier*** 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: **THURSDAY OCTOBER 20, 2022**

TIME: **5:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments
3. Public Comments
4. Approval of Minutes from the October 11, 2022, committee meeting.
5. Human Services – Hope Otto – Authorize a multi-year contract with University of Wisconsin-Milwaukee for Universal Home Visiting Program academic support for period 10/1/22-3/31/2025 – 2022 – Resolution – Action Requested: 1st Reading at the November 1, 2022, County Board Meeting.
6. County Treasurer – Jeff Latus – Sale of two (2) In Rem Properties at Parcel # 276-00-00-09-976-000, 1528 Grange Avenue and Parcel # 276-00-00-16-949-000, 1900 Howe Street, via over-the-counter sale.
7. Transfer
 - a. Sheriff’s Office – Sheriff Christopher Schmaling – Authorizing the acceptance of a Wisconsin Department of Administration Law Enforcement Agency Grant (LEA Grant)

in the amount of \$128,864.41 and transfer within the Sheriff's Office 2022 Budget – 2022 – Resolution – Action Requested: 1st Reading at the November 1, 2022, County Board Meeting.

- b. Public Works Development Services – Julie Anderson - Authorizing the acceptance of Caledonia's Franksville Park fund balance in the amount of \$181,081.93 and transfer within the Parks Capital 2022 Budget. – 2022 – Resolution – Action Requested: 1st Reading at the November 1, 2022, County Board Meeting.

8. Initial Budget Discussion – No Action Item
9. Finance Department – Gwen Zimmer – Authorizing amendments to the 2023 Racine County Executive budget and adopting the budget as amended – 2022 – Resolution – Requested action: 1st Reading at the October 20, 2022, County Board Meeting.
10. Finance Department – Gwen Zimmer– Amending the Racine County Code of Ordinances - Chapter 2 Article V Division 2 – Departments for Changes in the 2023 Budget – 2022 – Ordinance – Requested action: 1st Reading at the October 20, 2022, County Board Meeting.
11. Finance Department – Gwen Zimmer – Setting a tax levy for 2022 to be collected in 2023 – 2022 – Resolution – Action Requested: 1st Reading at the November 1, 2022, County Board Meeting.
12. Finance Department – Gwen Zimmer with staff from PFM (same materials for agenda items 11 - 13) – Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$8,315,000 General Obligation Corporate Purpose Bonds, Series 2023A – 2022 – Resolution – Action Requested: 1st Reading at the October 20, 2022, County Board Meeting.
13. Finance Department – Gwen Zimmer with staff from PFM – Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$1,665,000 Taxable General Obligation Promissory Notes, Series 2023B – 2022 – Resolution – Action Requested: 1st Reading at the October 20, 2022, County Board Meeting.
14. Finance Department – Gwen Zimmer with staff from PFM – Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$3,125,000 General Obligation Promissory Notes, Series 2023C – 2022 – Resolution – Action Requested: 1st Reading at the October 20, 2022, County Board Meeting.
15. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy Items

Type of Action:	Person/Persons
Chapter 13 Order of Discharge	Christopher Ambrose; Willona McBride
Chapter 13 Notice of Motion of Wells Fargo Bank, N.A. for Relief from the Automatic Stay and Abandonment	Antionette Dixon;
Chapter 13 Order Confirming Plan	Denise and Scott Gahart; Samantha Rothunde
Chapter 13 Notice and Motion to Dismiss Unconfirmed Plan	Eric Lawrence;

Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Latoya Jackson; Roxanne Robinson;
Chapter 13 Order Modifying Confirmed Plan	Warren and Kristina Calverley;
Chapter 7 Notice of Case	Brandon and Daja Carroll
Chapter 7 Notice of Case – No Proof of Claim Deadline	Charles Freeman; James Sasman; Julianne Serrato and Ignacio Serrato-Lopez;
Chapter 7 Notice of Trustee Proposed Abandonment	Carl and Trisha Orta
Chapter 7 Order of Discharge	Johanna David; Anthony Means; Tatiana Brown;
Chapter 7 Notice of Trustee’s Motion to Authorize the Compromise of a Claim of the Estate and the Abandonment of Real Estate and any and all Other Assets for Consideration Paid	Steven and Stacey Lockrem

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Patricia Lonzo	PennyMac Loan Services, LLC	Andrea Munoz	\$15.00
Patricia Lonzo	US Bank Trust Association Trustee for Citigroup Mortgage Loan Trust	Estate of Robert R. Goepel,	\$1,250.00

- c. Legal Notices on behalf of defendants Jessica Grundberg and Nicole Huiras represented by attorney Thomas Devine including Notice of Appearance; Motion to Dismiss; Brief in Support of Motion to Dismiss; and Certificate of Service.

16. Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be Wednesday October 26, 2022, at 5:00 p.m. for 2023 Budget Deliberation.

17. Adjournment