

**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: **WEDNESDAY NOVEMBER 16, 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 November 7, 2022, committee meeting.
5. Finance Department – Gwen Zimmer – 2021 Comprehensive Annual Financial Report for the year ending December 31, 2021, and the 2021 Single Audit (Staff from Baker Tilly will be available to discuss provided materials)– 2022 – Report.
6. Finance Department – Gwen Zimmer – Racine County 2022 3rd Quarter Investment Report (Staff from Dana Investment Advisors will be available to discuss the provided materials) – 2022 – Report.
7. Racine County Economic Development Corp – Jenny Trick/Andrea Safedis – Status of the Racine County Matching Grant Program Quarter 3, 2022 (Same document materials for Item 7 and 8) – Action of Committee Only.
8. Racine County Economic Development Corp – Jenny Trick/Andrea Safedis – 2023 Racine County

Matching Grant Program Draft Agreement (Same document materials for Item 7 and 8) – Action of Committee Only.

9. County Treasurer – Jeff Latus – Sale of two (2) In Rem Properties at 320 Cliff Ave and 1936 Edgewood Ave, via over-the-counter sale – Action of Committee Only.
10. Corporation Counsel – Michael Lanzdorf – Resolution in Support of Increased State Funding for County Child Support Agencies - Action Requested: 1st Reading at the November 29, 2022, County Board Meeting.
11. County Board – Resolution 2022-63 by Individual Supervisors Establishing the Total Annual Compensation for the County Executive for the Years 2023, 2024, 2025, and 2026 – Action Requested: 2nd Reading at the November 29, 2022, County Board Meeting.
12. Transfer
 - a. Human Services – Hope Otto – Authorize the Creation of 1 FTE Non-rep Exempt E060 Deputy Medical Examiner Effective 1/01/2023, and Transfer of \$84,746 within the Medical Examiner’s 2023 Budget. – 2022 – Resolution – Action Requested: 1st and 2nd Reading at the November 29, 2022, County Board Meeting.
 - b. Human Services – Hope Otto – Authorize a Grant Contract with the State of Wisconsin- Department of Health Services for the Period of 11/1/22 - 9/30/23 and Transfer within Public Health Division’s 2022-2023 Budget. – 2022 – Resolution – Action Requested: 1st Reading at the November 29, 2022, County Board Meeting.
 - c. Human Services – Hope Otto – Authorize the Transfer of \$60,000 and the Purchase of a Capital Asset-Vehicle within the Health Service Division’s 2022 Budget. – 2022 – Resolution – Action Requested: 1st and 2nd Reading at the November 29, 2022, County Board Meeting.
13. Human Services – Hope Otto – Request Salary Offer for Medical Examiner Candidate Above Mid-point for Non-rep Exempt E070 – Action of Committee Only
14. Finance Department – Gwen Zimmer – Racine County 2022 3rd Quarter Accepted Donations Report – 2022 – Report.
15. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy Items

Type of Action:	Person/Persons
Chapter 13 Order of Discharge	Karen Rena Fricks; Julie Anne Ervin; Roxanne Carol Robinson; Gilberto Lopez;
Chapter 13 Order Dismissing Case	Joann Hattix;
Chapter 13 Notice of Request to Amend Unconfirmed Plan	Vincent Todd Green;

Chapter 13 Order Confirming Plan	Christopher Francis Graff; Amy Mary Smith
Chapter 13 Notice and Motion to Dismiss Unconfirmed Plan	Hope Monique Wesley-Early;
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Fernandel Casserderold Cornelious; Frank and Grace Allesxandro; Jessica Marie Howell; Laura Ann Wyse;
Chapter 13 Notice of Case	Peter Charles Bratz; Vincent Todd Green;
Chapter 13 Order Granting Trustee's Motion to Modify Confirmed Plan and to Limit Notice	Melissa Vogt; Mark and Sharolynn Roche;
Chapter 7 Notice of Case	Kimberly Nicolle Bommarito; KaRenna Ivorry Carter;
Chapter 7 Order of Discharge	Chad and Nicole Sukkert;
Chapter 7 No Proof of Claim Deadline	Adela Villarreal-Tellez; Gabriel Trino Maldonado; Matthew and Amanda Rooney; William J Cramer;

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Shawn R. Hillman	Freedom Mortgage Corporation	Robert and Michelle Thelen	\$231.53

- c. Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises in a Civil Action (Case No. 20-Cv-1660) regarding Knowlton, et al v. City of Wauwatosa, et al from E. Milo Schwab.
- d. Reply Brief to Objections of Plaintiff Nathan J. Huiras v. Kristin Cafferty, Jessica Grundberg, Nicole Huiras, and Racine County (Case No. 22-C-01109) from Thomas M. Devine.
- e. Motion of Ajax Mortgage Loan Trust 2021-F, Mortgage-Backed Securities, Series 2021-F, By US National Association, As Indenture Trustee for Relief of Automatic Stay and Abandonment for Chapter 13 Bankruptcy (Case No. 22-23372-beh) regarding Denise Lee Gahart and Scott Richard Gahart from the United States Bankruptcy Court.
- f. Response Brief to Plaintiff, and Motion for Preliminary Injunction and Motion to Award Fees (Case No. 22-C-01109) regarding Nathan John Huiras v. Kristin Cafferty, Jessica Grundberg, Nicole Huiras, and Racine County from Thomas M. Devine.
- g. Notification of Case No. 2022CV001072, Lisa Ann Acker et al vs. Progressive Universal Insurance Company et al, with Racine County Medical Plan listed as an Involuntary Plaintiff.

- h. Claim against Racine County for injuries and damage of property from Christine Polzin in the amount of \$485 plus other consideration for pain and suffering.
- i. Claim against Racine County for vehicle damage from Joe W. Schenk in the amount of \$2,713.47.

16. Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be Wednesday December 7, 2022, at 5:00 p.m.

17. Adjournment