

**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 Jason Eckman  
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 December 7, 2022**

**TIME: 5:00 p.m.**

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

**\*\*\*NOTE: THIS MEETING WILL GO INTO CLOSED SESSION TOWARD THE BEGINNING OF THE MEETING\*\*\***

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments
3. Public Comments
4. Approval of Minutes from the November 16, 2022, committee meeting – Action of the Committee only
5. Finance Department – Gwen Zimmer – 2021 Comprehensive Annual Financial Report for the year ending December 31, 2021, and the 2021 Single Audit – 2022 – Report.
6. 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: MCCOLLUM V. DREWITZ.

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

7. Transfers

- a. Human Services – Hope Otto – Authorize an MOU with Big Brothers/Big Sisters of Racine and Kenosha Counties, Inc. with Racine County Acting as Fiscal Agent for the City of Racine ARPA Grant Effective 1/1/23-12/31/23 and Transfer within the Human Service’s 2023 Budget. – 2022 – Resolution – Action Requested: 1st Reading at the December 13, 2022, County Board Meeting.

- 8. Human Services – Hope Otto – Authorize a multi-year lease agreement with Gateway Technical College – 2022 – Resolution – Action Requested: 1st Reading at the December 13, 2022, County Board Meeting.

- 9. Finance Department – Gwen Zimmer – Racine County 2022 3<sup>rd</sup> Quarter Grant Applications Report – 2022 – Report.

10. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

<b>Type of Action:</b>	<b>Person/Persons</b>
Chapter 13 Case	Arnold Bliesner; Dennis Myles;
Chapter 13 Order of Discharge	Daniel Verkeroff; Diahanna Kitt; Paul Gorelik
Chapter 13 Order Confirming Plan	Douglas Woodard Jr; Kenneth and Lynn Vorlob; Michael and Shelley Farr; Shawn and Mary Kleinschmidt
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Jannet White;
Chapter 13 Order Dismissing Case	James Martinsen; Russel and Lisa Murphy; Shannon Nelson;
Chapter 13 Order Modifying Confirmed Plan	Robin Dailey;
Chapter 7 Case	William Thompson Jr.

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed County
William Foshag	M&T Bank	Lakazia Ellis	\$893.93
William Foshag	U.S. Bank NA	Scott Yarrington	\$153.92

- c. Summons of Racine County as defendant in foreclosure case brought by plaintiff U.S. Bank Trust Company, National Association.

11. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next Meeting will be January 4, 2023.
- December 21<sup>st</sup>, 2022 meeting has been cancelled.

12. Adjournment