

**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 January 4, 2023**

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 December 7, 2022, committee meeting – Action of the Committee only
5. County Treasurer – Jeff Latus – Sale of two (2) In Rem Properties at 4316 Victory Ave and 1721 Racine St, via over-the-counter sale – Action of Committee Only.
6. Corporation Counsel – Michael Lanzdorf – Authorizing the final payment to the Racine Family YMCA for the 2022 Season of the SC Johnson Community Aquatic Center at Pritchard Park – 2022 – Resolution – Action Requested: 1st Reading at the January 10, 2023 County Board Meeting.
7. Transfers
 - a. Recommendation from ARPA Advisory Committee – Consideration of a new ARPA project for Sewer Infrastructure and possible transfer within the ARPA 2023 Budget – 2023 – Resolution – 1st Reading at the January 10, 2023 County Board Meeting.
 - b. Human Services – Hope Otto – Acceptance of a Wisconsin Department of Veterans Affairs Grant in the amount of \$19,178 and transfer within the Veterans Services 2023

Budget – 2023 – Resolution – Action Requested: 1st & 2nd Reading at the January 10, 2023 County Board Meeting.

- c. Public Works and Development Services – Julie Anderson – Acceptance of a Wisconsin Department of Military Affairs/Office of Emergency Communications Grant in the amount of \$247,512 and transfer within the Land Information 2023 Budget – 2023 – Resolution – Action Requested: 1st Reading at the January 10, 2023 County Board Meeting.
- d. Communications – Jackie Bratz - Acceptance of a Wisconsin Department of Military Affairs/Office of Emergency Communications Grant in the amount of \$45,215 and transfer within the Communications 2023 Budget – 2023 – Resolution – Action Requested: 1st Reading at the January 10, 2023 County Board Meeting.

8. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 Case	Edward Mulford
Chapter 13 Order of Discharge	Beth Pritchett
Chapter 13 Order Confirming Plan	Cherika Matties Showers; Hope Monique Wesley-Early
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Edgar Castro
Chapter 13 Order Dismissing Case	Kathy Marie Gerber
Chapter 13 Order Modifying Confirmed Plan	Frank and Grace Allesxandro
Chapter 13 Affidavit in Support of Motion for Relief from the Automatic Stay, Co-debtor Stay, and Abandonment	Jeffrey Donnell Urquhart
Chapter 7 No Proof of Claim Deadline	Courtney Lucia Kegg; Jenay Dawn Reeves
Chapter 7 Order of Discharge	Gina Norvell Brown

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed County
William N. Foshag	Lakeview Loan Servicing LLC	Torneshia Simmons; Paulene Simmons	\$1,792.93

- c. Notice of Injury of Circumstances by Alyssa Schukar.
- d. Notice of Injury Giving Rise to Claim for Damages by Gerard Knutowski.

9. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next Meeting will be January 18, 2023.

10. Adjournment