

**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

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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 January 18, 2023**

**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 END OF THE MEETING\*\*\***

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments
3. Public Comments
4. Approval of Minutes from the January 4, 2023, committee meeting – Action of the Committee only
5. \*Finance Department – Gwen Zimmer – Racine County 4<sup>th</sup> Quarter 2022 Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2022 – Report.
6. \*Racine County Economic Development Corporation – Andrea Safedis – Status of the Racine County Matching Grant Program – Year End 2022 – Action of the Committee only
7. County Treasurer – Jeff Latus – Sale of one (1) In Rem Property at Parcel # 276-000008686000, 1211 Twelfth Street, via over-the-counter sale.
8. Transfers

- a. Human Services – Hope Otto – Authorize a new project for training through the Correction Institute at the University of Cincinnati and transfer of \$27,000 within the Human Services Department 2023 Budget. – 2022 – Resolution – Action Requested: 1st Reading at the January 24, 2023, County Board Meeting.
  - b. Human Services – Hope Otto – Authorize acceptance of a WI Department of Children and Families grant in the amount of \$120,758 and transfer of funds within the Human Services Department 2023 Budget. – 2022 – Resolution – Action Requested: 1st Reading at the January 24, 2023, County Board Meeting.
  - c. Human Services – Hope Otto – Authorize acceptance of a Public Health Infrastructure Grant with WI Department of Health Services in the amount of \$318,250 and transfer within the Human Services Department 2023 Budget. – 2022 – Resolution – Action Requested: 1st Reading at the January 24, 2023, County Board Meeting.
  - d. Human Services – Hope Otto – Authorization of the creation of a new salary grade N126, elimination of 1 FTE N60 Facility Support Specialist and 2 FTE N125 Y&F Case Managers, creation of 1 FTE E60 Social Work Supervisor, 2 FTE N126 Y&F Social Workers, and 1 FTE N126 Youth Care Counselor, effective 2/25/2023, and transfer of \$105,587 within the Human Services Department 2023 Budget. – 2022 – Resolution – Action Requested: 1st Reading at the January 24, 2023, County Board Meeting.
9. Corporation Counsel – Michael Lanzdorf – Authorize a multi-year service agreement with Cornerstone Detention Products Inc. – 2022 – Resolution – Action Requested: 1st Reading at the January 24, 2023, County Board Meeting.
10. Corporation Counsel – Michael Lanzdorf – Authorization to update the seasonal salary grade, add new seasonal salary grades, and creation of Pooled Seasonal Concession Attendant, Pooled Seasonal Guest Service Attendant, Pooled Seasonal Attendant Supervisor, and Pooled Seasonal Aquatic Supervisor, effective 02/25/2023. – 2022 – Resolution – Action Requested: 1st Reading at the January 24, 2023, County Board Meeting.
11. Finance Department – Gwen Zimmer – 2022 4th Quarter Racine County Accepted Donations – 2022 – Report.
12. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

<b>Type of Action:</b>	<b>Person/Persons</b>
Chapter 13 Notice of Case	Cedric Story; Michael Brewer;
Chapter 13 Order of Discharge	Alfreda Mariani;
Chapter 13 Order Confirming Plan	Tykeisha Burney;
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Mark Fiorita; Patricia Shaw;

Chapter 13 Notice and Motion to Dismiss Unconfirmed Plan	Vincent Green;
Chapter 13 Notice of Request Modifying Confirmed Plan	Frank and Grace Allesxandro;
Chapter 13 Case Closed Without a Discharge	Jeffrey and Karen Sutton; Rene Aguirre, Jr.;
Chapter 13 Order Modifying Confirmed Plan	Jannet White;
Chapter 7 Order of Discharge	James Sasman;
Chapter 7 No Proof of Claim Deadline	Ima Lopez;

- b. Order by the District Court of Eastern Wisconsin directing the Racine County Clerk of Court to reassign case 22-CV-1429-JPS to District Judge Brett H. Ludwig pursuant to CIV. L.R. 3(b)(4).

13. 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 CLAIMS AGAINST RACINE COUNTY: 1) JOE SCHENCK, 2) CHRISTINE POLZIN, AND 3) RONALD T. CHIMKA.

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

14. Staff Report – No Action Items.
- Finance & Human Resources Committee – Next Meeting will be February 8, 2023.
15. Adjournment

\*Additional materials to be provided