

**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: **MONDAY February 27, 2023**

TIME: **5 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 February 8, 2023, committee meeting – Action of the Committee only
5. County Treasurer – Jeff Latus – Sale of two (2) In Rem Property at Parcel # 276-000022634000, 1764 Indiana Street and # 276-000014262000, 1637 Taylor Ave, via over-the-counter sale. - Action of Committee Only.
6. Corporation Counsel – Michael Lanzdorf – Authorize a multi-year service agreement with Sunshine Cleaning Company of SE Wisconsin LLC for the period 3/15/2023 - 12/31/2025. – 2023 – Resolution – Action Requested: 1st Reading at the February 27, 2023, County Board Meeting.
7. Transfers
  - a. County Executive – Jonathan Delagrave – Resolution by the Executive Committee Authorizing a Donation in the Amount of \$379,358.94 to Hyslop Foundation, Inc. for the Purpose of Acquiring, Preserving, and Protecting a 20.66-Acre Old Growth Forested Wetland and Woodland Within the Village of Mt. Pleasant Known as Campbell Woods,

and Authorizing Entry Into a Conditional Grant of Conservation Easement and Declaration of Covenant. Anticipated action by Executive Committee to request 1st & 2nd Readings at the February 27, 2023, Special County Board meeting.

- b. Public Works Development Services – Julie Anderson – Creation of 1FTE N020 Clerk II effective 3/25/23 and transfer of \$44,529 within the 2023 Public Works and Development Services Budget. – 2023 – Resolution – Action Requested: 1st Reading at the February 27, 2023, County Board Meeting.

8. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

<b>Type of Action:</b>	<b>Person/Persons</b>
Chapter 13 Notice of Case – No Proof of Claim Deadline	Leonard Bernard
Chapter 13 Order of Discharge	Gilbert and Linda Spaulding
Chapter 13 Order Granting Debtor’s Motion for Continuation of Stay	Jordan Zahn
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Abraham and Jessica Holmes, Timothy Harley Edelman
Chapter 13 Order Modifying Confirmed Plan	Raul Obregon
Chapter 7 Order of Discharge	Matthew and Amanda Rooney, Adela Villarreal-Tellez, Gabriel Trino Maldonado, KaRenna Ivoryy Carter, Kimberly Bommarito
Chapter 7 Notice of Case – No Proof of Claim Deadline	Katherine and Benjamin Evenson

9. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next Meeting will be March 8, 2023.

10. Adjournment