

**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
Adan Merino-Cabrera, Youth in Governance Representative
Daysia Ward, 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.**

*****AMENDED***
NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE**

DATE: **WEDNESDAY July 5th, 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 AT THE BEGINING OF THE MEETING*****

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments
3. Public Comments
4. Approval of Minutes from the June 7, 2023, committee meeting – Action of the Committee only.
5. 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) CHERYL ZORNES 2) COREY NILES

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

6. Human Services – Hope Otto – Authorize fee schedule change for licensing and inspecting pools and recreational or educational campgrounds. – 2023 – Resolution – Action Requested: 1st Reading at the July 11, 2023, County Board Meeting.
7. Transfers
 - a. Human Services Department – Hope Otto – Authorize acceptance of a WI Department of Health Services Harm Reduction Vending Machine Grant in the amount of \$80,000 and transfer of funds within the Human Services Department 2023 Budget. – 2023 – Resolution – Action Requested: 1st Reading at the July 11, 2023, County Board Meeting.
 - b. Human Services Department – Hope Otto – Authorize a capital project to transition Public Health's IT infrastructure to Racine County's network and a transfer of funds from Public Health's fund balance to capital projects. – 2023 – Resolution – Action Requested: 1st Reading at the July 11, 2023, County Board Meeting.
8. Report by the County Executive Making a Reappointment to the Racine County Civil Service Commission – Action requested: Approve appointment and send back to County Board
9. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 Notice of Case	Kristy DeLaney; Brandon DeLaney; Ramona Rauch; Sheila Greer; Gregory Greer; Lisa Ponce
Chapter 13 Order of Discharge	Scott Dineen; Dawn Michalak-Dineen; Sylvia Villarreal; Glenn Pflugradt; Kathy Pflugradt; Troy Pollak; Karen Pollak; Dennis Myles; Minnie Davis;
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Daniel Vanderleest; Reggie Booker; Robert Lowery JR; Edgar Castro;
Chapter 13 Notice and Motion to Dismiss Unconfirmed Plan	Jordan Zahn; Tasha Booker; Jeffrey Santos; Christina Munoz;
Chapter 13 Order Confirming Plan	Leonard Bernard; Stephanie Akins; Zaim Aslani; James Pollnow; Jeffrey Smith II;
Chapter 13 Order Modifying Confirmed Plan	Shawn Egerson; Blake Holland; Holly Holland; Sheila Chappell;
Chapter 13 Order Dismissing Case	India Daniels; Rick Peterson; Noelle Goodwin;

Chapter 13 Order Granting Motion for Relief from Order	Tyra Jones;
Chapter 7 Order of Discharge	Robert Bartels; Jodi Bartels; Michael Sherwood; Kimberly Sherwood; Gregory Lindsey; Daniel Browder; Anita Swenson; Katherine Evenson; Benjamin Evenson; Maxwell Muehe; Kaitlyn Muehe; Robert Christman; Titania Cosey; Ziyah Hanks; Ronald Tatum; Tracy Tatum; Jason Hess; Fidele Harris JR; Nicole Anderson;
Chapter 7 Notice of Case – No Proof of Claim Deadline	Robin Wade; Michael Carter; Xavier Parker; Jonathan Brittich; Laura Auber; Timothy Auber; Daija Perry;

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed County
Gray & Associates, L.L.P.	M&T Bank	Seth Oldenburg	\$98,612.73
Gray & Associates, L.L.P.	Wells Fargo Bank	Mary Miller	\$103,098.00
Gray & Associates, L.L.P.	Rocket Mortgage	Michael Sherwood	\$377,955.00

Staff Report – No Action Items.

- Finance & Human Resources Committee – Next meeting will be on July 19th, 2023, at 5:00 p.m.

10. Adjournment