

**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. ***

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

DATE: WEDNESDAY July 19th, 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 July 5, 2023 committee meeting – Action of the Committee only
5. County Treasurer – Jeff Latus –Sale of In Rem Properties through Subsequent Sealed Bid Sale– Action of the Committee only.
6. City of Racine – Mayor Cory Mason - General discussion regarding potential investment, collaboration, and/or consolidation of services opportunities between the City of Racine and Racine County, including in-rem donations – Information only
7. Racine County Economic Development Corporation – Andrea Safedis – Status of the Racine County Matching Grant Program – 2nd Quarter 2023 – Action of the Committee only
8. ***Racine County Economic Development Corp – Jenny Trick – Consideration of Federalization of the US Economic Development - Racine County Revolving Loan Fund Program – 2023 – Resolution – Action Requested: 1st Reading at the July 25, 2023, County Board Meeting.
9. Transfers
 - a. Information Technology –Shuchi Wadhwa – Authorize multi-year agreement with CDW-G and AE Business Solutions for the term of 8/1/2023 – 7/31/2028 and the

transfer of \$5,600 within the 2023 Information Technology Budget – 2023 – Resolution – Action Requested: 1st and 2nd Reading at the July 25, 2023 County Board Meeting.

10. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 Notice of Case	Erin Bozich; Shaquanna Arnold; Shaquanna Arnold;
Chapter 13 Notice and Motion to Dismiss Unconfirmed Plan	Larry Haynes;
Chapter 13 Order Confirming Plan	Nicholas Harris; Jesus Ortiz;
Chapter 13 Order Modifying Confirmed Plan	Blake Holland; Holly Holland; Jerome Seidl JR; Pamela Seidl;
Chapter 13 Order Dismissing Case	Tasha Booker; Vincent Green; Reggie Booker; Vincent Green;
Chapter 7 Order of Discharge	Melissa June; Aaron Bertelsen; Jillian Fischer; Diana Haschker; Winfred Teague; Kimberly Teague;
Chapter 11 Notice of Hearing on United States Trustee’s Motion to Convert or Dismiss Case	Mark Flynn; Christine Flynn;

Staff Report – No Action Items.

- Finance & Human Resources Committee – Next meeting will be on August 2, 2023, at 5:00 p.m.

11. Adjournment