

**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

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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. \*\*\*

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NOTICE OF MEETING OF THE  
FINANCE AND HUMAN RESOURCES COMMITTEE

**DATE: WEDNESDAY August 2, 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 19, 2023, committee meeting – Action of the Committee only.
5. Finance Department – Gwen Zimmer with PFM Financial Advisors LLC – Racine County Sale of Series 2023C Bond Results – Information only no action requested.
6. Finance Department – Gwen Zimmer – Racine County 2023 2<sup>nd</sup> Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2023 – Report.
7. Finance Department – Gwen Zimmer– 2022 Audit update –Information only no action requested.
8. Finance Department – Gwen Zimmer –2023 2nd Quarter Grant Applications Report – 2023 – Report.
9. Finance Department – Gwen Zimmer – 2023 2nd Quarter Accepted Donations – 2023 – Report.
10. Communication & Report Referrals from County Board Meeting:
  - a. Bankruptcy items:

<b>Type of Action:</b>	<b>Person/Persons</b>
Chapter 7 Notice of Motion to Reopen to File Certification of Completion of Financial Management Course and entry of a Discharge	Katherine Evenson; Benjamin Evenson;
Chapter 11 Order of Discharge	Rebekah Lorca;
Chapter 13 Notice of Case	Michelle Peterson; Rick Peterson;
Chapter 13 Notice and Motion to Dismiss Unconfirmed Plan	Russell Murphy; Lisa Murphy;
Chapter 13 Order Confirming Plan	Tyra Jones; Felicia Jamerson; Arnold Bliesner; Nichole Bliesner;
Chapter 13 Order Modifying Confirmed Plan	John Gratton III; Jennifer Blum-Gratton;
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Samantha Rothunde; Juanita Hall;
Chapter 13 Notice of Request to Amend Unconfirmed Chapter 13 Plan	David Schilling;
Chapter 13 Order Dismissing Case	Mercedes Cole; Bailey Johnson;
Chapter 13 Order of Discharge	Anette Nunez;
Chapter 11 Debtors Motion to Extend Preliminary Injunction	Endo International plc;

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed County
Codilis, Moody & Circelli, P.C.	NewRez LLC/Shellpoint Mortgage	Matthew J Miller	\$208,650.00

Staff Report – No Action Items.

- Finance & Human Resources Committee – Next meeting will be on August 16, 2023, at 5:00 p.m.

11. Adjournment