

**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. ***

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: WEDNESDAY October 4th, 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 September 20, 2023, committee meeting – Action of the Committee only.
5. Public Works & Development Services – Roley Behm –Authorization of a new capital project for the purchase of a sweeper and the transfer of \$18,000 within the 2023 Public Works budget – 2023 – Resolution – Action Requested: 1st Reading at the October 19, 2023, County Board Meeting.
6. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 Notice of Case	Tammy Sweeney; Janine Lazzio; Nathan Huiras;
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Jimmy Karshna; Amanda Karshna;

Chapter 13 Order Modifying Confirmed Plan	Jannet White; Mark Fiorita; James Crawley; Aime Crawley;
Chapter 13 Order Continuing Automatic Stay	Mager Lamb;
Chapter 13 Order Vacating Order Dismissing Case	Russell Murphy; Lisa Murphy;
Chapter 13 Order of Discharge	Laura Auber; Timothy Auber; Daija Perry; Jonathan Britch; Tina Hupp; Justin Kumorkiewicz;

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed County
Blitt & Gaines P.C.	Educators Credit Union	Calvin Plunkett	\$37,829.41

Staff Report – No Action Items.

- Finance & Human Resources Committee – **Upcoming meetings for 2024 Budget with departments/offices on October 9th and 10th.** Meetings begin at 5 p.m.

7. Adjournment

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Finance & Human Resources Committee

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: 10/4/2023

**Signature of Committee Chairperson
/Designee:** _____

Description: Minutes from the September 20, 2023 FHR Meeting

Action: **County Board Supervisors**
 Approve
 Deny

Youth In Governance
 Approve
 Deny

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, September 20, 2023

IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Trottier, Supervisors Demske, Eckman, Wisch, Maier, and Miller, Youth in Governance Representatives Ward and Merino-Cabrera, Finance Director Gwen Zimmer, and Human Resources Director Sarah Street.

Other attendees: County Treasurer Jeffrey Latus

Excused: Supervisor Spencer.

Agenda Item #1 – Convene Meeting

Meeting Called to Order at 5:01 p.m. by Chairman Trottier.

Agenda Item #2 – Youth in Governance/Comments

Youth in Governance statement was read by Youth Representative Merino-Cabrera.

Agenda Item #3 – Public Comments

There were no public comments.

Agenda Item #4 – Approval of Minutes from the August 2, 2023, committee meeting

Action: Approve the minutes from the September 6, 2023, committee meeting.

Motion Passed: Moved: Supervisor Maier. Seconded by Supervisor Miller. Vote: All Ayes No Nays.
Advisory Vote: All Ayes, No Nays.

Agenda Item #5 – County Treasurer – Jeffrey Latus – Bid offers for several In Rem properties through the Racine County Treasurer’s sealed bid sale. – Action of the Committee only.

This item was presented by County Treasurer Jeffrey Latus

Action: To authorize the sale of County owned properties via sealed bid sale for all multi-bid properties to the highest bidders – Action of the Committee only.

Supervisor Wisch stated he would abstain from voting on the property 80 Harbor View Dr.

Motion Passed: Moved: Supervisor Miller. Seconded by Supervisor Maier. Vote: All Ayes, No Nays.

Agenda Item #6 – County Treasurer – Jeffrey Latus – Informational Summary of ACT 216 relating to the proceeds from the sale of In Rem properties– Information Only.

This item was presented by County Treasurer Jeffrey Latus

Agenda Item #7 -Communication & Report Referrals from County Board Meeting:

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, September 20, 2023

Action: Receive and file items a-b.

Motion Passed: Moved by Supervisor Miller. Seconded by Supervisor Wisch. Vote: All Ayes, No Nays. Advisory Vote: All Ayes, No Nays.

Agenda Item #8 – Staff Report – No Action Items.

- a. Finance & Human Resources Committee – Next Meeting will be October 4, 2023.
- b. Finance & Human Resources Committee – **Upcoming meetings for 2024 Budget with departments/offices on October 9th and 10th.** Meetings begin at 5 p.m.

Agenda Item #9 – Adjournment.

Action: Adjourn the meeting at 5:20 p.m.

Motion Passed: Moved by Supervisor Miller. Seconded by Supervisor Eckman. Vote: All Ayes, No Nays.

YEAR	<u>2023</u>	<input checked="" type="checkbox"/> Resolution Request
		<input type="checkbox"/> Ordinance Request
		<input type="checkbox"/> Report Request

Requestor/Originator: PUBLIC WORKS - Roley Behm & Patrice Brunette

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading) Roley Behm/Patrice Brunette
 If a person is not in attendance the item may be held over.

Does the County Executive know of this request: Yes

If related to a position or position change, Does the Human Resources Director know of this request: N/A

Does this request propose the expenditure, receipt or transfer of any funds? Yes
 If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 10/4/2023 Date of County Board Meeting to be Introduced: 10/19/2023

1st Reading: 1st & 2nd Reading: *

* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: _____

SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:

Authorization of a new capital project for the purchase of a sweeper and the transfer of \$18,000 within the 2023 Public Works budget

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

SUBJECT MATTER:

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
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		2023 Budget				
PBM MATERIALS	6606441.453000	50,150	50,150	(18,000)	32,150	32,150
	TOTAL SOURCES			(18,000)		
HIGHWAY EQUIPMENT	660281.470000.MA232	0	0	18,000	18,000	18,000
*new account	TOTAL USES			18,000		
				0		

DESCRIPTION :	QTY	UNIT PRICE	TOTAL
BM Broom Model TKH-TR	1	18,000	18,000

Total for items to be purchased: 18,000

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.
REASONS

FOR	AGAINST

RESOLUTION NO. 2023-XX

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING A NEW CAPITAL PROJECT FOR THE PURCHASE OF A SWEEPER AND THE TRANSFER OF \$18,000 WITHIN THE 2023 PUBLIC WORKS BUDGET

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that a capital project to purchase a MB Broom is authorized and approved; and

THEREFORE, BE IT RESOLVED by the Racine County Board of Supervisors that the creation of a new highway equipment account and transfer of funds as set forth in Exhibit "A," that is attached hereto, is authorized and approved; and

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements, amendments, or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Donald J. Trottier, Chairman

Adopted _____

For _____

Against _____

Absent _____

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

John A. Wisch, Secretary

Prepared by:
Public Works and Development Services

Scott Maier

Nick Demske

Jody Spencer

Jason Eckman

The foregoing legislation adopted by the County Board of Supervisors of Racine County, Wisconsin, is hereby:

Approved: _____

Vetoed: _____

Date: _____,

Jonathan Delagrave, County Executive

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INFORMATION ONLY

WHEREAS, the current equipment of a MB Broom is worn out and past its useful life; and

WHEREAS, the new MB broom will meet the needs of the department.