

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

DATE: **THURSDAY OCTOBER 19, 2023**

TIME: **5:00 P.M.**

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

**AGENDA**

1. Convene Meeting
2. Chairman Comments – Youth in Governance/Comments
3. Public Comments
4. Approval of Minutes from the October 10, 2023, committee meeting.
5. Initial Budget Discussion – No Action Item
6. Finance Department – Gwen Zimmer – Authorizing amendments to the 2024 Racine County Executive Budget and adopting the budget as amended – 2023 – Resolution – Requested action: 1st Reading at the October 19, 2023, County Board Meeting.
7. Finance Department – Gwen Zimmer with staff from PFM (same materials for agenda items 6 - 8) search with– Authorizing the Issuance and establishing parameters for the sale of not to exceed \$10,930,000 General Obligation Corporate Purpose Bonds Series 2024A– 2023 – Resolution – Action Requested: 1st Reading at the October 19, 2023, County Board Meeting.
8. Finance Department – Gwen Zimmer with staff from PFM – Authorizing the Issuance and establishing parameters for the sale of not to exceed \$550,000 Taxable General Obligation Promissory Notes Series 2024B – 2023 – Resolution – Action Requested: 1st Reading at the October 19, 2023, County Board Meeting.
9. Finance Department – Gwen Zimmer with staff from PFM – Resolution – Authorizing the partial redemption of the general obligation refunding bonds dated March 19, 2013 – 2023 – Resolution – Action Requested: 1<sup>st</sup> reading October 19, 2023.

10. Finance Department – Gwen Zimmer – Resolution – Authorizing the carry forward of allowable prior year unused levy capacity – 2023 – Resolution – Action Requested: 1<sup>st</sup> reading October 19, 2023.
11. Finance Department – Gwen Zimmer – Setting a tax levy for 2023 to be collected in 2024 – 2023 – Resolution – Action Requested: 1st Reading at the October 19, 2023, County Board Meeting.
12. Sheriff’s Office – Sheriff Christopher Schmaling – Authorizing a multi-year agreement with VitalCore Health Strategies, LLC for the term of 1/1/2024 – 12/31/2026. – 2023 – Resolution – Requested action: 1st Reading at the October 19, 2023, County Board Meeting.
13. Human Services - Hope Otto - Authorize changes to Public Health Division's wage schedule effective 1/1/2024. – 2023 – Resolution – Action Requested: 1st Reading at the October 19, 2023, County Board Meeting.
14. Corporation Counsel – Michael Lanzdorf – Authorize the creation of a new salary grade N078, elimination of 3 FTE N076 Child Support Specialist and the addition of 2 FTE N078 Child Support Specialist - Financial and 1 FTE N078 Child Support Specialist - Intergovernmental effective 1/1/2024 – 2023 – Resolution – Action Requested: 1st Reading at the October 19, 2023, County Board Meeting.
15. Finance Department – Gwen Zimmer – Authorize a multi-year agreement with PMA Asset Management, LLC for the term of 1/1/2024 – 12/31/2026. – 2023 – Resolution – Requested action: 1st Reading at the October 19, 2023, County Board Meeting.

16.

a. Bankruptcy Items

Type of Action:	Person/Persons
Chapter 13 Order of Discharge	Jeffrey Lees; Tracey Lees; Timothy Rompella; Tyece Rompella;
Chapter 13 Notice of Case	Precious King; Minnie Davis; Christopher Reed; Karrie Reed; Ieshia Bealin; Adam Porter; Bailey Johnson;
Chapter 13 Order Confirming Plan	David Schilling; Kristy Delaney; Brandon Delaney; Victor McGee JR;
Chapter 13 Notice and Motion to Dismiss Unconfirmed Plan	Kathy Gerber;
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Paul Lukaszewski; Jeremy Passehl; Maria Passehl;
Chapter 13 Order Modifying Confirmed Plan	Kevin Dahlen;
Chapter 13 Order Granting Debtor’s Motion for Continuation of Stay	Noelle Goodwin;

Chapter 7 Notice of Case – No Proof of Claim Deadline	Devarius Scott Sr; Ryan Lois; Takiya Raymond; Sheila Wasik
Chapter 7 Order of Discharge	Catherine Byrd; Ledell Byrd;

17. Staff Report – No Action Items.

- a) Finance & Human Resources Committee – Next Meeting will be Wednesday October 25, 2023, at 5:00 p.m. for 2023 Budget Deliberation.

18. Adjournment