

**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

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY NOVEMBER 15, 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 November 1, 2023, committee meeting.
5. Public Works and Development Services – Roley Behm – Authorizing Racine County to renew a lease agreement with JPM Hospitality, LLC for the operation and management of a bar and restaurant at Reefpoint Marina – 2023 – Resolution – Action Requested: 1st Reading at the November 28, 2023 County Board Meeting.
6. Public Works and Development Services – Roley Behm – Authorizing Racine County to renew an agreement with Founders 3 Management company for the property and operations management of Reefpoint Marina – 2023 – Resolution – Action Requested: 1st Reading at the November 28, 2023 County Board Meeting.
7. Finance Department – Gwen Zimmer with staff from PFM – Resolution authorizing the transfer of funds, the establishment of an escrow account with respect to, and the defeasance of certain of the county’s taxable general obligation refunding bonds, series 2019B – 2023 – Resolution – Action Requested 1st and 2nd reading November 28, 2023 County Board Meeting.
8. Transfers
 - a) Human Services Department – Hope Otto – Authorize the purchase of a capital asset-vehicle and the transfer of \$46,000 within the Health Services 2023 Budget – 2023 –

Resolution – Action Requested: 1st and 2nd Reading at the November 28, 2023 County Board Meeting.

9. 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) LORI KERBER 2) NANCY MIHOLLAND 3) 3B CONCESSIONS INC. (CINDY KOZELOU).

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

10. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 7 Notice of Case	Jayda Soria; Austin Gavin;
Chapter 7 Order of Discharge	Glenn Purlee; Ethan Voltz;
Chapter 13 Notice of Case	Shawanda Triplett; Shantel Price; Randy Martus; Lavonda Curry; Jernisha Cooper;
Chapter 13 Order Confirming Chapter 13 Plan	Christopher Jialon; Christina Ruff; Arthur Bosley; Denise Bosley;
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Teresa Stoner; Ramon Anchondo; Sara Anchondo; Michael Farr Sr; Shelley Farr; Jessica Howell; Elaine Bullis; Denise Gahart; Scott Gahart; Charise Temby;
Chapter 13 Notice and Motion to Dismiss Unconfirmed Plan	Shaquanna Arnold; Precious King; Carolyn Weeks;
Chapter 13 Order Modifying Confirmed Chapter 13 Plan	Vanessa Boutwell-Belcher; Shawn Egerson;
Chapter 13 Order of Discharge	Sean Yori; Robert Barkley; Michael Beaty; Kurt Schaff; Cristina Schaff; James Crawley; Aime Crawley; Christina Miller;
Chapter 13 Order Dismissing Case	Juanita Hall; Jeremy Passehl; Maria Passehl; Daniel Vanderleest; Adam Porter
Chapter 13 Order Granting Debtor's Motion for Continuous of Stay	Precious King; Bailey Johnson;
Chapter 13 Order Continuing Automatic Stay	Minnie Davis;

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed County
Gray & Associates, LLP	MidFirst Bank	Robert Kaiser	\$2012.39

11. Staff Report – No Action Items.
 - a) Finance & Human Resources Committee –Next Meeting will be December 6, 2023.
12. Adjournment