

**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: **WEDNESDAY DECEMBER 6, 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 15, 2023, committee meeting.
5. County Executive – Jonathan Delagrave – Update on potential capital projects, which may include 911 radio, marina, ice rink, Racine Heritage Museum, and mental health building - Information only.
6. County Treasurer – Jeffrey Latus – Transfer of In Rem Property at 13038 Golf Road in the Village of Caledonia by Quit Claim Deed– 2023 – Resolution – Action Requested: 1<sup>st</sup> and 2<sup>nd</sup> Reading at the December 19, 2023, County Board Meeting.
7. Sheriff – Christopher Schmaling – Authorize multi-year agreement with Maxim Healthcare Staffing for the period of 1/1/2024 – 12/31/2026 – 2023 – Resolution – Action Requested: 1st Reading at the December 19, 2023, County Board Meeting.
8. Transfers
  - Human Services Department – Hope Otto — Authorize the creation of 4 FTE Access Worker N077 and 1 FTE Lead Foster Care Worker N126 effective 1/1/24 and transfer of \$329,801 within the Human Services Department 2024 Budget –2023 – Resolution – Action Requested: 1<sup>st</sup> and 2<sup>nd</sup> Reading at the December 19, 2023, County Board Meeting.

- Human Services Department – Hope Otto — Authorize the creation of 4 FTE Adult Protective Service Worker N125 effective 1/15/24 and transfer of \$316,132 within the Human Services Department 2024 Budget – 2023 – Resolution – Action Requested: 1<sup>st</sup> Reading at the December 19, 2023, County Board Meeting.
  - Human Resources Department –Sarah Street — Authorize the creation of 1 FTE Human Resources Analyst Grade E040 effective 1/15/24 and transfer of \$78,911 from the Human Services Department to the Human Resources Department 2024 Budget. – 2023 – Resolution – Action Requested: 1st Reading at the December 19, 2023, County Board Meeting.
9. Finance Department – Gwen Zimmer – 2022 Comprehensive Annual Financial Report for the year ending December 31, 2022, and the 2022 Single Audit – 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 Case	Andrew Westman; Kristin Brockway; Emil Bansil Jr; Janet Moore;
Chapter 7 Order of Discharge	James Klasen; Naysia Simpson; Amanda Jenkins; Isaiah Jenkins; Amanda Jenkins; Isaiah Jenkins; Donald Kannenberg; Jean Morin; William Cramer;
Chapter 7 Order Reopening Case for Purpose of Issuing Discharge	William Cramer;
Chapter 13 Notice of Case	Kaitlyn Straka; Carmen Bulski; Victor Hanson; Kelly Martinez; Ashley Sanders; Geoffrey Poplawski; Andrea Poplawski; Brian Krajewski;
Chapter 13 Order Confirming Chapter 13 Plan	Jackie Ortelli;
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Felicia Jamerson;
Chapter 13 Case Closed without Discharge	Tracey Lees;
Chapter 13 Order Modifying Confirmed Chapter 13 Plan	Dennis Rector;
Chapter 13 Order of Discharge	Brian Genevich; Kristin Genevich; Roberta Bateman; Christopher Bateman;
Chapter 13 Order Dismissing Case	Jason Loman; Jeanna Lowman; Cintya Alvarez; Jerry Bates; Carolyn Weeks;

Chapter 13 Notice of Request to Amend Unconfirmed Plan	Tammy Sweeney;
Chapter 13 Order Continuing Automatic Stay	Mamie Washington;

11. Staff Report – No Action Items.

- Finance & Human Resources Committee –Next Meeting will be January 3, 2023.
- December 20<sup>th</sup>, 2023, meeting has been cancelled.

12. Adjournment