

**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 JANUARY 3, 2024**

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 December 6, 2023, committee meeting.
5. Corporation Counsel – Michael Lanzdorf – Authorize a multi-year contract with IKM Building Solutions, Inc. for a period of Jan 1, 2024, to December 31, 2028. – 2024 – Resolution – Action Requested: 1st Reading at the January 9, 2024, County Board Meeting.
6. Corporation Counsel – Michael Lanzdorf – Authorize a multi-year contract with Total Energy Systems, LLC. for a period of Jan 1, 2024, to December 31, 2033.– 2024 – Resolution – Action Requested: 1st Reading at the January 9, 2024, County Board Meeting.
7. 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 A CLAIM AGAINST RACINE COUNTY BY: TRAVERS HOME AND MARINE INSURANCE COMPANY ON BEHALF OF THEIR INSURED RYAN BLASIAK.

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

8. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

| <b>Type of Action:</b>   | <b>Person/Persons</b>  |
|--|--|
| Chapter 7 Notice of Case   | Christopher Lang; Amanda Lang; Sabrina Ulshafer; Daniel Bernard; Loni Smith; |
| Chapter 13 Notice of Case  | Alberto Aguilar Jr; Daniela Lopez; Robert Wilke; Taylor Floyd;               |
| Chapter 13 Order Confirming Chapter 13 Plan  | Elizabeth Quasius; John Munoz; Bailey Johnson; Todd Waege Jr; Ieshia Bealin; |
| Chapter 13 Notice and Motion to Dismiss Confirmed Plan   | Blake Holland; Holly Holland; Mark Conrad;                                   |
| Chapter 13 Notice and Motion to Dismiss Unconfirmed Plan   | Minnie Davis;  |
| Chapter 13 Order Modifying Confirmed Chapter 13 Plan   | Jerome Arthur Seidl Jr; Pamela Seidl; Richard Jonas; William Lukaszewski;    |
| Chapter 13 Order of Discharge  | Thee Martin; Michael Richardson; Maja Richardson;                            |
| Chapter 13 Order Dismissing Case   | Precious King;   |
| Chapter 13 Order Denying Trustee's Objection to Confirmation of Plan                                       | Ramona Rauch;  |
| Chapter 13 Order Continuing Automatic Stay   | Kaitlyn Straka;  |
| Chapter 13 Order Granting the Trustee's Motion to Modify the Confirmed Chapter 13 Plan and to Limit Notice | Jason Tavalacci; Jessica Tavalacci;  |

b. Foreclosure items:

| Attorney    | Lender              | Person/Persons  | Amt owed County |
|-------------|---------------------|-----------------|-----------------|
| Sam Kaufman | Marine Credit Union | Alissa Malacara | \$175.92        |

9. Staff Report – No Action Items.

- Finance & Human Resources Committee –Next Meeting will be January 17, 2024.

10. Adjournment