

**1 A 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 FEBRUARY 7, 2024

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 January 17, 2024, committee meeting – Action of the Committee only.
5. Racine County Economic Development Corporation – Andrea Safedis – Status of the Racine County Matching Grant Program and Matching Grant Draft Agreement – 4th Quarter 2023 – Action of the Committee only
6. County Treasurer – Jeffrey Latus – Donation of one In-Rem property to Habitat for Humanity through the City of Racine – 2024 – Resolution – Action Requested: 1st Reading at the February 13, 2024, County Board Meeting.
7. 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.
8. Human Services Department – Hope Otto – Authorize the reclassification of 1 FTE Public Health Strategist-Advanced HE40 to Public Health Strategy and Communication Supervisor HE50 effective 3/23/2024 and use of sufficient funds within the Human Services Department 2024 Budget – 2024 – Resolution – Action Requested: 1st Reading at the February 13, 2024, County Board Meeting.

9. Transfers

- a. Sheriff’s Office – Sheriff Christopher Schmaling – Authorize the purchase of capital boat engine repair and transfer of \$45,000 within the Capital 2024 Budget – 2024 –Resolution – Action Requested: 1st Reading at the February 13, 2024, County Board Meeting.
- b. Public Works & Development Services – Roley Behm– Authorize the purchase of a capital brine tank and the transfer of \$9,500 within the 2024 Public Works Budget –2024 – Resolution – Action Requested: 1st Reading at the February 13, 2024, County Board Meeting.

10. 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) JON HENNEGREFS 2) JEANNIE BENDTSEN THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

11. Communication & Report Referrals from County Board Meeting:

- a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 Notice of Case	Lori Zimmer; Dirk Zimmer; Jessie Rodriguez Jr. Marissa Rodriguez;
Chapter 13 Order of Discharge	Kevin Dahlen; Terell Riley; Nichole Barajas; Aurelio Rivera;
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Paul Lukaszewski; Ramon Anchondo; Sara Anchondo;
Chapter 13 Case Closed Without a Discharge	Joseph Dyess Jr; Carolyn Dyess; Robert Lowery Jr;
Chapter 13 Order Confirming Plan	Eulalio Garza Jr; Shaquanna Arnold; Christopher Reed; Karrie Reed;
Chapter 13 Order Modifying Confirmed Plan	Rick Peterson; Michelle Peterson; Felicia Jamerson; Blake Holland; Holly Holand;
Chapter 13 Order Resolving Trustees Objection to Confirmation of Plan	Brian Krajewski;

Chapter 7 Order of Discharge	Karrie Sweatt; Terell Riley;
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b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed County
Gray & Associates, L.L.P.	WHEDA	Angela Lofquist	\$864.73 (pg. 23)

12. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next meeting will be on February 21, 2024, and will be held at 2000 Domanik Dr. Racine, WI, 53404.

13. Adjournment