

**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

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

DATE: WEDNESDAY November 1, 2023

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 October 25, 2023, committee meeting – Action of the Committee only.
5. Racine County Economic Development Corporation – Andrea Safedis – Status of the Racine County Matching Grant Program – 3rd Quarter 2023 – Action of the Committee only.
6. ***Finance Department – Gwen Zimmer – Racine County 2023 3rd Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2023 – Report.
7. Finance Department – Gwen Zimmer – Racine County 2023 3rd Quarter Grant Applications Report – 2023 – Report.
8. Finance Department – Gwen Zimmer – Racine County 2023 3rd Quarter Accepted Donations – 2023 – Report.
9. County Treasurer – Jeff Latus – Sale of two (2) In Rem Properties at Parcel # 276-000006539000 329 Luedtke Ave and # 276-000007708000 1822 Domanik Dr, via over-the-counter sale- Action of Committee Only.
10. Public Works & Development Services– Roley Behm – Authorize a multi-year contract with Hop