

**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 MARCH 6, 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 February 21, 2024, committee meeting – Action of the Committee only.
5. 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) JOHNSON ET AL V. DREWITZ ET AL.

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

6. Human Services – Hope Otto – Authorize the reclassification of 1 FTE Windows to Work Coach to E40 Lead Windows to Work Coach effective 4/6/24 and use of sufficient funds within the Human Services Department 2024 budget –2024– Resolution – Action Requested: 1st Reading at the March 12, 2024, County Board Meeting.
7. Human Services – Hope Otto – Authorize the reclassification of 1 FTE Youth Vocational Coordinator E040 to Youth Justice Lead Worker E050 effective 4/6/24 and use of sufficient funds in the 2024 Human Services Department budget –2024– Resolution – Action Requested: 1st Reading at the March 12, 2024, County Board Meeting.

8. Human Resources – Sarah Street – Reauthorizing Self-Insurance for Racine County’s Worker’s Compensation Program –2024– Resolution – Action Requested: 1st & 2nd Reading at the March 12, 2024, County Board Meeting.

9. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 Notice of Case	Jennifer Zielke; Trista Hulsey; Stephanie Hicks;
Chapter 13 Order of Discharge	Karl Kaphengst; Anne Danko; Kristina Dietz;
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Karla Burks; Jason Koker; Tracey Patnaude; Amy Smith; Elaine Bullis;
Chapter 13 Notice and Motion to Dismiss Unconfirmed Plan	Shawanda Triplett;
Chapter 13 Order Granting the Trustees Motion to Modify the Confirmed Plan and to Limit Notice	Kimberley Harrison;
Chapter 13 Order Confirming Plan	Russell Murphy; Lisa Murphy; Sheila Greer; Gregory Greer; Lakiya Gresham;
Chapter 11 Memorandum of Law in Support of Motion to Extend the Preliminary Injunction	Endo International plc, et al.
Chapter 7 Order of Discharge	Kristin Brockway;
Chapter7 Notice of Case	Vincent Ortiz; Jay LeGath; Joseph Voboril; Ashley Jackson; Roger Mullen;

10. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next meeting will be on March 20, 2024.

11. Adjournment