

**COUNTY OF RACINE**  
**OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS**  
730 WISCONSIN AVENUE RACINE, WISCONSIN 53403  
(262) 636-3571 – (PHONE) (262) 636-3256 – (FAX)

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\*\*\*THIS LOCATION IS HANDICAP ACCESSIBLE. IF YOU HAVE OTHER SPECIAL NEEDS, PLEASE CONTACT THE RACINE COUNTY BOARD OFFICE, 730 WISCONSIN AVENUE, RACINE, WISCONSIN 53403, (262) 636-3571, OR THE TTD/RELAY, 1-800-947-3529. \*\*\*

NOTICE OF MEETING OF THE  
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Monday August 11, 2014**

TIME: **5:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX  
CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177**

**AGENDA** –

1. Convene Meeting
2. Public Comments
3. Chairman Comments – Youth in Governance
4. Approval of Minutes from the July 22, 2014 and August 6, 2014 meeting.
5. Fiscal Notes for Second Reading .
6. Transfers:
  - a. Sheriff's Office – Sheriff Christopher Schmalig – Transfer of \$6,969 from the Non Department Revenues 2014 Budget to the Sheriff's Water Patrol 2014 Budget – These are the funds from the sale of the surplus water patrol boat and will be going to vehicles repairs - 2014 – Resolution – 1<sup>st</sup> Reading at the August 11, 2014 County Board Meeting.
7. Human Resources – Karen Galbraith – Humana Group Medicare Advantage program – 2014 – Resolution – 1<sup>st</sup> Reading at the August 11, 2014 County Board Meeting.
8. County Treasurers Office – County Treasurer Jane Nikolai – 2nd Quarter 2014 Investment Report - 2014 – Report. (Representatives from DANA Investments Advisors will be available to answer questions)
9. Human Resources – Karen Galbraith – Change in Merit Increase procedure – Action of the Committee only.
10. Finance Department – Kris Tapp – 1<sup>st</sup> & 2<sup>nd</sup> Quarter Internal Transfers – Informational only.

11. Closed Session – 5:50 P.M. (Approximate) (**Approximately 20 Minutes**) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATE STATUTES TO CONSIDER THE EMPLOYMENT AND TERMINATION OF 1) MICHAEL JACKSON AND PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIM AGAINST RACINE COUNTY: 1) RICK AND RANDY JARVIS AND 2) NICOLE WISNIEWSKI

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

12. Regular Session – 6:10 p.m. (Approximate)

13. Possible action on items from closed session.

14. Communication Referrals from County Board Meeting:

a) Foreclosure has been filed on the following

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Dustin A. McMahon	Ocwen Loan Servicing LLC	Amy M. Burza and William T. Burza	185.96
Chaz M. Rodriguez	Nationstar Mortgage LLC	Windy Leigh Griffin & Edward Paul Willing II	135.00
Mark R. Cummisford	JPMorgan Chase Bank	Cody G. Puranen & Amanda Bennett	77.81

b) Mani L. Kruskie on behalf of herself has filed a claim of \$150.87 for property damage.

c) Kimberly M. Lant on behalf of herself has filed a claim of 994.67 for property damage.

d) Attorney Ryan T. Carlson on behalf of B.R. Amon & Sons Inc, Amon & Sons Inc, Amon Land Company LLC, Lakes Mills Blacktop, Inc has filed notice of receiver’s motions for entry of an order approving fourth extension of financing agreement, order authorizing receiver to borrow funds or use cash collateral and to grant additional liens and security interests, and final order authorizing receiver to borrow funds or use cash collateral and to grant additional liens and security interests for entry of an order extending time for the receiver to file the settlement of receivers accounts.

15. Miscellaneous

16. Adjournment