

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Don Trottier, Chairman
Supervisor Robert Miller, Vice Chairman
Supervisor Jody Spencer, Secretary
Supervisor Renee Kelly
Supervisor Brett Nielsen

Supervisor John Wisch
Supervisor Jason Eckman
Madhura Patil, Youth in Governance Representative
Juliana Aburto, Youth in Governance Representative

The public may also access this meeting by: Browsing to this web address on a computer or smartphone:
<https://racinecounty.webex.com/racinecounty/j.php?MTID=m9c572084554e6cfe13e05e93cafaa7e4>

Join by meeting number

Meeting number (access code): 2491 185 2120

Meeting password: XWpfx3Q6kk5

To join from a mobile device (attendees only)

[+1-312-535-8110](tel:+1-312-535-8110).,24911852120## United States Toll (Chicago)

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY JUNE 19, 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 June 5 2024, committee meeting – Action of the Committee only.
5. Finance Department – Gwen Zimmer – Discussion of financing for Racine County Capital Projects: (i) 911 Radio Infrastructure; (ii) Patrol Station; (iii) Mental Health Building; (iv) Ice Center; and (v) Revitalization of Reefpoint Marina (Materials will be provided at the meeting) – Information only.
6. County Treasurer – Jeffrey Latus –Donation of (15) In Rem Properties to the City of Racine Community Development Authority with partial compensation for the Lincoln-King Redevelopment Project –2024 – Resolution – Action Requested: 1st Reading at the June 25, 2024, County Board Meeting.

- 7. Transfers
 - a. Clerk of Court – Amy Vanderhoef – Authorize Creation of 1 FTE E040 Register in Probate effective 7/13/2024 and the transfer of \$31,519 within the Clerk of Courts 2024 Budget – 2024 – Resolution – Action Requested: 1st Reading at the June 25, 2024, County Board Meeting.
 - b. Human Resources – Sarah Street – Authorizing a comprehensive salary Study and transfer of \$200,000 within the Contingent Fund 2024 Budget – 2024 – Resolution – Action Requested: 1st Reading at the June 25, 2024, County Board Meeting.
- 8. Corporation Counsel – Michael Lanzdorf – Discussion of Sheriff grievance process – Information only.
- 9. 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) MEND CORRECTIONAL CARE, PLLC BANKRUPTCY

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.
- 10. Communication & Report Referrals from County Board Meeting:

- a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 Notice of Case	Ramona Rauch; Shauna Lass;
Chapter 13 Order of Discharge	Christopher Childs; Deatrice Childs; Elaine Bullis; Sherri Paltan;
Chapter 13 Order Dismissing Case	Kristy LaLonde;
Chapter 13 Notice and Motion to Dismiss-Confirmed Plan	John Angotti; Manuel Martinez Jr; Hope Wesley-Early; Russell Murphy; Lisa Murphy; Jeffrey Urquhart;
Chapter 13 Order Confirming Plan	Perry Witter; Demetrius White;
Chapter 7 Notice of Case	Tonya Letcher; Brian Krajewski;

Chapter 7 Order of Discharge	Aдриanna Bernal; Michael Hyde; Carol Stone;
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11. Staff Report – No Action Items.

- Joint FHR/Executive Committees on June 25th, 2024, at 5pm.
- Finance & Human Resources Committee – Next meeting will be on July 17, 2024.

12. Adjournment