

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)

***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: **Tuesday January 28, 2014**

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

PLACE: **IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177**

AGENDA –

1. Convene Meeting
2. Public Comments
3. Approval of Minutes from the January 14, 2014 meeting.
4. Transfers:
 - a) Clerk of Courts – Rose Lee – Transfer of \$1,675 within the Capital Projects 2014 Budget and purchase of equipment – 2014 – Report.
5. Finance Department – Dan Eastman and Bradley Viegut from Baird – 2014 Bond Issue of \$5,110,000 – 2014 – Resolution – 1st Reading at the January 28, 2014 County Board Meeting.
6. Finance Department – Dan Eastman and Bradley Viegut from Baird – 2014 Taxable Bond Issue of \$1,025,000 – 2014 – Resolution – 1st Reading at the January 28, 2014 County Board Meeting.
7. County Treasurer – Jane Nikolai – 4th Quarter 2013 Investment report – 2013 – Report. Representatives from DANA Investment Advisors will be available to answer questions.
8. County Treasurer – Jane Nikolai – Over the counter offer to purchase in-rem property – 8020 Ford Drive in the Town of Burlington parcel number 002-021918312000 – Action of the Finance & Human Resources Committee only.
9. Public Works and Development Services – Julie Anderson – Amendment to the 2014 Fee schedule to reflect changes to permit and review fees for mobile service support structure – 2014 – Resolution – 1st Reading at the January 28, 2014 County Board Meeting.

10. Sheriff's Office – Sheriff Christopher Schmaling – Creation of a revenue transfer up to \$2,000 annually from the sale of unclaimed evidence to the Racine County Sheriff's Office Crime Prevention Account – 2014 – Resolution – 1st Reading at the January 28, 2014 County Board Meeting. (This item was laid over from the January 14, 2014 Finance & Human Resources Committee Meeting.)
11. Finance Department – Dan Eastman – 2013 Wisconsin Women's Business Initiative Corporation Report.
12. Finance Department – Dan Eastman – December 2013 Quarterly Report Minority Matching Grants and Manufacturing Renewal Grants.
13. Communication Referrals from County Board Meeting:
 - a) United States Bankruptcy Court Eastern District of Wisconsin Notice of Chapter 13 Bankruptcy case, meeting of creditors, hearing on confirmation and deadlines re: Lindsey Jane Ambrose
 - b) United States Bankruptcy Court for Eastern District of Wisconsin has filed a discharge of Debtor re: Cardell J. Miller; Michael R. Kloet; Ieka Lynnette Williams
 - c) United States Bankruptcy Court for the Eastern District of Illinois has filed notice of pending bankruptcy re: John Knudsen
 - d) Lewis C. Caples on behalf of himself has filed a notice of claim against Racine County for personal injury in the Racine County Jail.
 - e) Attorney Ryan T. Carlson on behalf of B.R. Amon & Sons Inc: Amon & Sons Inc; Amon Land Company LLC and Lake Mills Blacktop Inc. have filed notice of receivers' motion.
 - f) Natalia Ryan, Claim Representative of State Farm Insurance on behalf of Cindy Bonanno has filed a claim for property damage in the amount of \$553.10
 - g) Laura Marshall on behalf of her son has filed a claim for property damage
 - h) Foreclosure has been filed on the following:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Robert M. Piette	Wells Fargo Bank NA	Susan C. Knull	\$123.70
Patricia C. Lonzo	Wells Fargo Bank NA	Sarah R. Konkel	\$300.00
Robert M. Piette	Fifth Third Mortgage Company	Michael S. & Kerry L. Turner	Unknown
Amy M. Kieffer	United Bank National Association	Chantel Scott	\$100.00
Amy M. Kieffer	JP Morgan Chase Bank NA	Todd P. & Paula J. Wollin	\$7,495.13
Kimberly W. Hibbard	Wells Fargo Bank NA	Fernando & Gloria Torrez	\$23.81
M. Abigail O'Dess	Everbank	Daniel J. Bourdreau II	\$2,374.15
Jeffrey S. Schuster	Associated Bank NA	Estate of William C. Thompson	\$218.40
Amy M. Kieffer	JP Morgan Bank, NA	Daniel & Alexandria E. Martinez	\$139.20
Amy M. Kieffer	Green Tree Servicing LLC	Eric & Maria I Garcia	\$210.00

14. Miscellaneous

- a) Sheriff and Clerk of Courts salaries for the years 2015 – 2018 need to be set before April 15, 2014.

15. Adjournment