

COUNTY OF RACINE
OFFICE OF THE RACINE COUNTY BOARD OF SUPERVISORS
730 WISCONSIN AVENUE RACINE, WISCONSIN 53403
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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: **Tuesday March 11, 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 February 25, 2014 meeting.
4. Ridgewood Care Center – Jonathan Delagrave – Authorize the purchase of capital within the Ridgewood Care Center 2014 budget from existing funds –purchase of Infinium software import in the amount of \$4,700 – 2014 – Report.
5. Corporation Counsel/County Treasurer – Authorizing Racine County Treasurer to pursue in rem tax foreclosure on 18 parcels and authorizing Racine County Treasurer to transfer those parcels to the City of Racine as part of the Tower View Homes, LLC Redevelopment project – 2014 – Resolution – 1st Reading at the March 11, 2014 County Board Meeting.
6. Public Works – Julie Anderson – Authorization to enter into an agreement with GRAEF-USA to provide professional services for the preparation of a stability analysis of the Rochester Dam Racine County’s portion is \$4,925 – 2014 – Resolution – 1st Reading at the March 25, 2014 Racine County Board Meeting (Joint Resolution with Public Works, Parks & Facilities Committee – to be taken up by this Committee at their March 13, 2014 meeting)
7. Information System – Terry DeBrabander – Creation of a revenue transfer account within the Information Systems 2013 Budget for TVCCOG – Revenue once it exceeds the budget – 2013 – Resolution – 1st Reading at the March 11, 2014 Racine County Board Meeting.

8. Closed Session – 5:20 P.M. (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)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: 1) ADAM A. LOCKE AND 2) ERIC PAUL GALLUP .

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

9. Regular Session – 5:40 p.m. (Approximate)
10. Possible action on items from closed session.
11. Communication Referrals from County Board Meeting:
- a) Attorney Mark J. Leuck on behalf of Geraldine Logan has filed a notice of circumstances of claim for injuries, damages and claims from a motor vehicle collision.
 - b) Kerrie Ann McCullough on behalf of herself has filed a claim for property damage in the amount of \$1,586.90.
 - c) Foreclosure has been filed on the following:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Timothy Mark Brovold	Green Tree Servicing LLC	Rich J. Green & Helena B. Ryan	\$763.71

12. Miscellaneous
- a) Finance & Human Resources Committee meeting after April 8, 2014.
13. Adjournment