

**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: **Tuesday May 6, 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 April 8, 2014 meeting.
4. Human Resources – Karen Galbraith – 1% General Increase in 2014 for former Teamster employees – 2014 – Resolution – 1<sup>st</sup> Reading at the May 13, 2014 County Board Meeting.
5. Public Works & Development Services – Julie Anderson – Report updating resolution 2012-67 for lease of County Parcels for farming, changing the lessee for two parcels: Braun Road South is going from Ken Peterson to John Vyvyan DBA Robert Vyvyan Inc and Nicholson Road West is going from Ken Peterson to Robert D. Grove for the years 2014, 2015 and 2016 – 2014 – Report.
6. Transfers:
  - a) Land Conservation – Julie Anderson – Joint Resolution with Economic Development & Land Use Planning Committee accepting a Wisconsin Department of Natural Resources Notice of Discharge Grant of \$ 3,640 and transfer funds within the Land Conservation – Grant 2014 Budget – 2014 - Resolution - 1<sup>st</sup> Reading at the May 13, 2014 County Board Meeting.

- b) County Executive – James Ladwig – Transfer of \$1,009,945 from the Human Services 2013 Budget, Transfer of \$190,055 from the Behavioral Health Services 2013 Budget and transfer of \$450,378 from the URUD – General fund to Contingent Account 2013 Budget in the amount of \$300,000, to the General Funds Stabilization 2013 Budget of \$900,000 and URD-Communications 2013 Budget of \$450,378 – 2013 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the May 13, 2014 County Board Meeting.
- 7. Sheriff’s Office – Sheriff Christopher Schmaling – 4<sup>th</sup> Quarter 2013 Overtime Report – 2014 – Report.
- 8. Sheriff’s Office – Sheriff Christopher Schmaling – 1<sup>st</sup> Quarter 2014 Overtime Report – 2014 – Report.
- 9. Finance Department – Dan Eastman – 4<sup>th</sup> Quarter 2013 Internal Transfer Report.
- 10. Closed Session – 5:30 P.M. (Approximate) (Approximately 15 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) TIMOTHY KLEPPIN  
  
THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

- 11. Regular Session – 5:45 p.m. (Approximate)
- 12. Possible action on items from closed session.

13. Communication Referrals from County Board Meeting:

a) Foreclosure has been filed on the following:

Attorney	Lending Company	Person/Persons	Amt. owed Racine CO
Patricia C. Lonzo	Bank of America	Daniel Lloyd	\$273.61
M. Abigail O’Dess	Everbank	Mark E & Stephanie A. Barr	?

- 14. Miscellaneous
  - a) Next Finance & Human Resources Committee will be May 27, 2014.
- 15. Adjournment