

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

Supervisor Q. A. Shakoor, II, Chairman  
Supervisor Robert N. Miller, Vice Chairman  
Supervisor Thomas H. Pringle, Secretary

Supervisor Janet Bernberg  
Supervisor Russell Clark  
Supervisor Donnie E. Snow  
Supervisor John A. Wisch

---

\*\*\* 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, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. \*\*\*

NOTICE OF MEETING OF THE

FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Wednesday November 12, 2014**

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

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

AGENDA –

1. Convene Meeting
2. Chairman Comments – Youth In Governance
3. Approval of Minutes from the October 28, 2014 meeting.
4. Fiscal Notes for Second Reading
5. Transfers:
  - a) Building & Facilities Management – Mark Hoefs – Transfer of \$14,600 within the BFM Capital 2014 Budget- Rebate check from Wisconsin Focus on Energy for the burner replacement/upgrade on the Courthouse Boilers – 2014 – Resolution – 1<sup>st</sup> Reading at the November 12, 2014 County Board Meeting.
6. County Treasurer – County Treasurer Jane Nikolai – Vacate Judgment for in-rem action for property at 3035 Carpenter Avenue, Village of Mt. Pleasant – 2014 – 1<sup>st</sup> Reading at the November 12, 2014 County Board Meeting.
7. County Treasurer – County Treasurer Jane Nikolai – 3<sup>rd</sup> Quarter 2014 Investment Report – 2014 – Report. (Representatives from DANA Investments Advisors will be available to answer questions)
8. Finance Department – Kris Tapp – 3<sup>rd</sup> Quarter Internal Transfers – Informational only.
9. Communication Referrals from County Board Meeting:

- a) State of Wisconsin Circuit Court Walworth County – Notice of Auction and auction terms and bid procedures for B.R. Amon & Sons Inc, Amon & Sons Inc, Amon Land Company LLC, Lake Mills Blacktop Inc.
- b) Attorney Robert T. VanScoyoc has provided via State of Wisconsin Circuit Court Walworth County – Notice of Motion to allow environmental testing upon receivership property for B.R. Amon & Sons Inc, Amon & Sons Inc, Amon Land Company LLC, Lake Mills Blacktop Inc.
- c) Attorney Robert T. VanScoyoc has provided via State of Wisconsin Circuit Court Walworth County – Receiver Ronald M. Carlson, Esq., Forseti Consulting, LLC and Southwind Ras’ Response to Plaintiff-Intervenors’ Motion for leave to sue the receiver, or, in the alternative, for leave to intervene in the receivership pursuant to Wis. Stat. 803.09(1) for B.R. Amon & Sons Inc, Amon & Sons Inc, AmondLand Company LLC, Lake Mills Blacktop Inc.
- d) Eric Gallup on behalf of himself notifying the County of his intent to pursue any option he feels appropriate to get his medications daily.
- e) Notice of Exemption from County Tax for Library Services for the year 2015: Village of Rochester, City of Burlington and City of Racine.
- f) Foreclosure has been filed on the following:

Attorney	Lending Company	Person/Persons	Amt. Owed Racine County
Kevin J. Weiss	Wells Fargo	Jennifer McNeal	\$72.80
M. Abigail O’Dess	CitiMortgage Inc	Russell J. & Lori K. Mehring	\$237.00

10. Miscellaneous

- a) Next Finance & Human Resources Committee Meeting –Tuesday December 2, 2014
- b) Jail Medical Contract

11. Adjournment