

**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=m8afd95977a13f186320d039ffa468b0a>

Join by meeting number

Meeting number (access code): 2494 421 4448

Meeting password: nfDYg3par52

To join from a mobile device (attendees only)

[+1-312-535-8110](tel:+1-312-535-8110),,24944214448## United States Toll (Chicago)

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY AUGUST 7, 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 July 17 2024, committee meeting – Action of the Committee only.
5. County Treasurer – Jeff Latus – Authorizing the County Treasurer to vacate on the Order of Foreclosure for nine (9) In-Rem parcels. – 2024 – Resolution – Action Requested: 1st and 2nd Reading at the August 12th, 2024, County Board Meeting.
6. Finance Department – Gwen Zimmer – Ordinance by The Racine County Finance and Human Resources Committee Creating Chapter 7, Article IX – county sales and use tax – of the Racine County Code of Ordinances – 2024 – Ordinance – Discussion and Possible Action: 1st reading at the August 12th, 2024, County Board Meeting.

7. 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) AMY BUCHANAN. 2) ACUITY. 3) PC LOGISTICS LLC. 4) CHERYL BAUMGART.

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

8. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 Notice of Case	Daniel Rhodes;
Chapter 13 Order of Discharge	Haylie Servantez; Ramona Vela;
Chapter 13 Order Dismissing Case	Lakiya Gresham;
Chapter 13 Notice and Motion to Dismiss-Confirmed Plan	Randy Martus; Kaitlyn Straka; Dennis Rector; Kyle Kinzer; Jessica Kinzer; Kizzy Jones; Christel Ahmad; Heather Dycus;
Chapter 13 Order to Continue Automatic Stay Beyond 30 Days as to all Creditors	Felicia Jamerson;
Chapter 13 Order Modifying Confirmed Chapter 13 Plan	Timothy Edelman; Gregory Harris;
Chapter 13 Order Confirming Plan	Jamie Read; Ryan Read; Timothy Edelman;
Chapter 7 Notice of Trustee’s Proposed Abandonment	Cassandra Ruffolo;
Chapter 7 Notice of Trustee’s Motion to Authorize the Compromise of a Claim of the Estate	Cassandra Ruffolo;
Chapter 7 Order of Discharge	Brian Root; Kimberly Root; Tina-Louise Connors; Jennifer Manke; Sierra Garcia;

b. Foreclosures

Attorney	Lender	Person/Persons	Amt owed County
Codilis, Moody & Circelli, P.C.	Wells Fargo Bank	Kevin Prince	\$48,578.02

c. Notice of intent to Initiate Contract Negotiations – Law Enforcement Employee Relations Division of the Wisconsin Professional Police Association.

9. Staff Report – No Action Items.

- Next meeting will be a Joint Committee of the Whole and Finance and Human Resources Committee Meeting on August 12, 2024, at 5:00 p.m.
- Finance & Human Resources Committee – Next meeting will be on August 21, 2024, and will be a public hearing.

10. Adjournment