

**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

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**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=m096e2f90e00c7be964b63cae6e044b12>

**Join by meeting number**

Meeting number (access code): 2493 031 6006

Meeting password: pbBRsV3s6X9

**To join from a mobile device (attendees only)**

[+1-312-535-8110](tel:+1-312-535-8110),[,24930316006##](tel:+1-312-535-8110) United States Toll (Chicago)

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NOTICE OF MEETING OF THE  
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **WEDNESDAY AUGUST 21, 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 (PUBLIC HEARING: MEMBERS OF THE PUBLIC WILL HAVE OPPORTUNITY TO SPEAK ON ANY TOPIC INCLUDING COUNTY SALES AND USE TAX AND PROPERTY TAX RELIEF ORDINANCE)
4. Approval of Minutes from the August 7, 2024, committee meeting – Action of the Committee only.
5. Ordinance by The Racine County Finance and Human Resources Committee and Executive Committee Creating Chapter 7, Article IX – county sales and use tax and property tax relief – of the Racine County Code of Ordinances – 2024 – Ordinance – Discussion - Information Only.
6. Finance Department – Gwen Zimmer with PFM Financial Advisors LLC – Racine County Sale of Series 2024A and 2024B Bond Results – Information only.

7. County Treasurer – Jeff Latus – Authorizing the County Treasurer to vacate the Order of Judgment of In Rem Property at 4241 Goleys Ln. – 2024 – Resolution – Action Requested: 1st and 2nd Reading at the August 27<sup>th</sup>, 2024, County Board Meeting.
8. Transfers
  - a. Human Services Department – Hope Otto – Authorize acceptance of a WI Department of Health Services grant in the amount of \$200,000 and transfer of funds within the Human Services Department 2024 Budget – 2024 – Resolution – Action Requested: 1st Reading at the August 27, 2024, County Board Meeting.
  - b. Human Services Department – Hope Otto – Authorize acceptance of a WI Department of Children and Families grant in the amount of \$80,625.84 and transfer of funds within the Human Services Department 2024 Budget - 2024 – Resolution – Action Requested: 1st Reading at the August 27, 2024, County Board Meeting.
9. Public Works and Development Services – Roley Behm– Authorizing Racine County Public Works to enter a Memorandum of Understanding between Racine County Public Works, the Village of Union Grove and Union Grove High School for the installation of a Rectangular Rapid Flash Beacon (RRFB) Crossing Dam – 2024 – Resolution – Action Requested: 1st and 2nd Reading at the August 27, 2024, County Board Meeting.
10. Communication & Report Referrals from County Board Meeting:

- a. Bankruptcy items:

<b>Type of Action:</b>	<b>Person/Persons</b>
Chapter 13 Notice of Case	Kimberly Terpstra; Jamie Terpstra; John Otto;
Chapter 13 Order of Discharge	Daniel Carbajal; Stacy Thomas;
Chapter 13 Order Modifying Confirmed Plan	James Pirk; Theresa Pirk; Alexander Vargas; James Pollnow;
Chapter 13 Notice and Motion to Dismiss Confirmed Plan	Zachary Brouwers; Merrilee Czajkowski; Emma Nesby; Troy Hickman SR;
Chapter 13 Notice and Motion to Dismiss Un-Confirmed Plan	Shauna Lass;
Chapter 13 Order Confirming Plan	Gregory Forseth; Teresa Forseth; Alyssa Cruz;
Chapter 7 Notice of Case	Claudia Flynn; Margaret Watts;
Chapter 7 Order of Discharge	Casey Ahler; Janice Wilbourn; Mark Johnson; Kathleen Johnson;

11. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next meeting will be on September 4, 2024.

12. Adjournment

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

**Requestor/Originator** Finance & Human Resources Committee

**Committee/Individual Sponsoring:** Finance & Human Resources Committee

**Date of Committee Meeting:** 8/21/2024

**Signature of Committee Chairperson  
/Designee:** \_\_\_\_\_

**Description:** Minutes from the August 7, 2024 FHR Meeting

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\_\_\_\_\_

**Action:** **County Board Supervisors**  
 Approve  
 Deny

**Youth In Governance**  
 Approve  
 Deny

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**Wednesday, August 7, 2024**

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

**Meeting attended by:** Chairman Trottier, Supervisors Miller, Spencer, Nielsen, Kelly, and Eckman.  
**Other attendees:** Interim County Executive Thomas E. Roanhouse, County Board Chairman Tom Kramer, Youth in Governance Representative Aburto, Finance Director Gwen Zimmer, Human Resources Director Sarah Street, Human Services Director Hope Otto, Racine County District Attorney Patricia Hanson, Racine County Treasurer Jeff Latus, Diversity Officer Melvin Hargrove, PWDS Highway Superintendent Patrice Brunette, Principal Assistant Corporation Counsel John Serketich, Finance and Budget Manager Byron Dean, Sheriff Christopher Schmaling, Lieutenant Michael Luell, Chief Deputy Jim Weidner, Communications Director Jackie Bratz, Workforce Solutions Manager Ed Kamin, PWDS Director Roley Behm, and Administrator of Youth Rehabilitative Services Amberlyn Yohn.

**Excused:** Supervisor Wisch and Youth in Governance Representative Patil.

**Supervisors in Attendance:** Supervisors Maier, Wishau, and Preusker.

**Agenda Item #1 – Convene Meeting**

Meeting Called to Order at 5:00 p.m. by Chairman Trottier.

**Agenda Item #2 – Youth in Governance/Comments**

Youth in Governance statement was read by Youth Representative Aburto.

**Agenda Item #3 – Public Comments**

The following person presented a public comment regarding Agenda Item #6:

William Jacob, 2910 Forestview Ct. Franksville, WI, 53126.

**Agenda Item #4 – Approval of Minutes from the July 17, 2024, committee meeting**

**Action:** Approve the minutes from the July 17, 2024, committee meeting.

**Motion Passed:** Moved: Supervisor Miller. Seconded by Supervisor Spencer. Vote: All Ayes No Nays.  
Advisory Vote: All Ayes No Nays.

**Agenda Item #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 12<sup>th</sup>, 2024, County Board Meeting.**

**Action:** Authorize 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 12<sup>th</sup>, 2024, County Board Meeting.

**Motion Passed:** Moved: Supervisor Miller. Seconded by Supervisor Nielsen. Vote: All Ayes No Nays.  
Advisory Vote: All Ayes, No Nays.

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING  
Wednesday, August 7, 2024

**Agenda Item #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: 1<sup>st</sup> reading at the August 12<sup>th</sup>, 2024, County Board Meeting.**

*This item was presented by Interim County Executive Thomas E. Roanhouse, Director of Finance Gwen Zimmer, Director of Human Services Hope Otto, District Attorney Patricia Hanson, & Sheriff Christopher Schmaling.*

**Action:** Recommendation to the Committee of the Whole for consideration of an Advisory Referendum on the November ballot during the joint Finance and Human Resources/Committee of the Whole meeting on August 12, 2024, at 5:00PM.

**Motion Passed:** Moved: Supervisor Miller Seconded: Supervisor Kelly Vote: Roll-call vote was taken of the members present. Ayes: Kelly, Eckman, Miller, and Spencer. Nays: Trottier and Nielson.

**Action:** To Defer Item 6 to the joint Finance and Human Resources Committee/Committee of the Whole meeting on August 12, 2024, at 5:00 p.m.

**Motion Passed:** Moved: Supervisor Eckman Seconded: Supervisor Spencer Vote: Roll-call vote was taken of the members present. Ayes: Kelly, Eckman, Miller, Spencer, and Nielson. Nays: Trottier.

**Agenda Item #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.**

**Action:** To convene into closed session at 7:45 p.m. pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to discuss with legal counsel the status of the following: 1) Amy Buchanan, 2) Acuity, 3) PC Logistics LLC, 4) Cheryl Baumgart.

**Motion Passed:** Moved: Supervisor Miller Seconded: Supervisor Nielsen Vote: Roll-call vote was taken of the members present: All Ayes No Nays.

**Agenda Item #7a – Regular Session.**

**Action:** To reconvene into regular session at 7:57 p.m.

**Motion Passed:** Moved: Supervisor Miller. Seconded by Supervisor Eckman. Vote: All Ayes, No Nays.

**Action:** Authorize the payment of the claim of P.C Logistics for \$4,863.87.

**Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Eckman. Vote: All Ayes, No Nays.

**Action:** Authorize the payment of the claim of Acuity for \$7,331.85.

**Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes, No Nays.

**Action:** Deny the claims for Cheryl Baumgard for \$550.00, and Amy Buchanan for \$300.00.

**Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes, No Nays.

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**Wednesday, August 7, 2024**

**Agenda Item #8 -Communication & Report Referrals from County Board Meeting:**

**Action:** Receive and file item a-c.

**Motion Passed:** Moved by Supervisor Miller. Seconded by Supervisor Eckman Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #9 – Staff Report – No Action Item**

- 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.

**Agenda Item #10 – Adjournment.**

**Action:** Adjourn the meeting at 8:00p.m.

**Motion Passed:** Moved by Supervisor Miller. Seconded by Supervisor Spencer. Vote: All Ayes, No Nays.

REQUEST FOR COUNTY BOARD ACTION

YEAR <u>2024</u>		<input type="checkbox"/> Resolution Request <input type="checkbox"/> Ordinance Request <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Report Request
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**Requestor/Originator:** Finance Director- Gwen Zimmer

**Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading)** Gwen Zimmer  
 If a person is not in attendance the item may be held over.

**Does the County Executive know of this request:** Yes

**If related to a position or position change, Does the Human Resources Director know of this request:** N/A

**Does this request propose the expenditure, receipt or transfer of any funds?** No

**If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.**

**Committee/Individual Sponsoring:** Finance & Human Resources

**Date Considered by Committee:** 8/21/2024                      **Date of County Board Meeting to be Introduced:** \_\_\_\_\_

**1st Reading:**                       **1st & 2nd Reading:**  \*

\* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

**Signature of Committee Chairperson/Designee:** \_\_\_\_\_

**SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:**

Ordinance by The Racine County Finance and Human Resources Committee and Executive Committee Creating Chapter 7, Article IX – county sales and use tax and property tax relief – of the Racine County Code of Ordinances.

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

**SUBJECT MATTER:**

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

**THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.**



REQUEST FOR COUNTY BOARD ACTION

YEAR <u>2024</u>		<input type="checkbox"/> Resolution Request <input type="checkbox"/> Ordinance Request <input checked="" type="checkbox"/> Information Only <input type="checkbox"/> Report Request
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**Requestor/Originator:** Finance Director - Gwen Zimmer

**Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading)** Gwen Zimmer  
 If a person is not in attendance the item may be held over.

**Does the County Executive know of this request:** Yes

**If related to a position or position change, Does the Human Resources Director know of this request:** N/A

**Does this request propose the expenditure, receipt or transfer of any funds?** No

**If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.**

**Committee/Individual Sponsoring:** Finance & Human Resources

**Date Considered by Committee:** 8/21/2024                      **Date of County Board Meeting to be Introduced:** \_\_\_\_\_

**1st Reading:**                       **1st & 2nd Reading:**  \*

\* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

**Signature of Committee Chairperson/Designee:** \_\_\_\_\_

**SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:**

Racine County Sale of Series 2024A and 2024B Bond Results.

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

**SUBJECT MATTER:**

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REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2024</u>	<input checked="checked" type="checkbox"/>	Resolution Request
		<input type="checkbox"/>	Ordinance Request
		<input type="checkbox"/>	Information Only
		<input type="checkbox"/>	Report Request

Requestor/Originator: Racine County Treasurer- Jeff Latus

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading) Jeff Latus  
If a person is not in attendance the item may be held over.

Does the County Executive know of this request: Yes

If related to a position or position change, Does the Human Resources Director know of this request: N/A

Does this request propose the expenditure, receipt or transfer of any funds? No

If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: Finance & Human Resources

Date Considered by Committee: 8/21/2024 Date of County Board Meeting to be Introduced: 8/27/2024

1st Reading:  1st & 2nd Reading:  \*

\* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: \_\_\_\_\_

**SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:**

Authorizing the County Treasurer to vacate the Order of Judgment of In Rem Property at 4241 Goleys Ln.

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

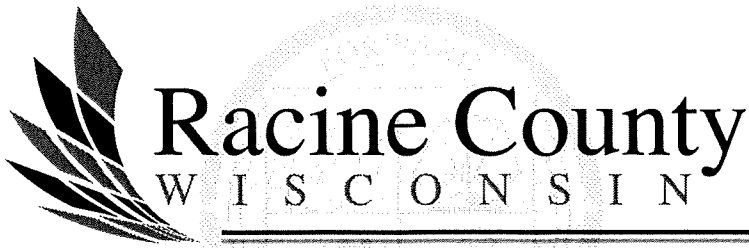
**SUBJECT MATTER:**

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

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## MEMO

August 13, 2024

TO: Donald J Trottier / Chairman, Finance and Human Resources Committee

FROM: Jeff Latus, Racine County Treasurer

RE: Vacate Judgment: In-Rem Property

Please put on the agenda for the meeting scheduled for August 21<sup>st</sup>, 2024, time to request the Committee's permission to have Corporation Counsel petition the Court to vacate the Order of Judgment of foreclosure for a parcel from the April 16<sup>th</sup>, 2024, court hearing.

The property is a residential lot, located at 4241 Goleys Ln in the Village of Caledonia, and was owned by John Gross. Payment for taxes and fees was received on August 12<sup>th</sup>, 2024. The Racine County Treasurer's Office is holding the funds that were paid for the delinquent taxes and fees.

In addition, we are requesting that the 1<sup>st</sup> and 2<sup>nd</sup> reading be done at the same time to expediate the process of setting the tax balance on this property.

If you have any questions, please feel free to contact me.

Thank you,

  
Jeff Latus

Racine County Treasurer

Cc: Erika Motsch



# ESTIMATE

## 2023-1 IN-REM FORECLOSURE ACTION

Racine County Treasurer  
 Jeff Latus  
 730 Wisconsin Ave  
 Racine WI 53403  
 (262) 636-3339

JOHN GROSS PO BOX 33 RACINE WI 53401	DATE: August 1, 2024 CASE #: 2023-CV-1416 PARCEL ID #: 104-042329575000 SITE ADDRESS: 4241 GOLEYS LN
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### ESTIMATED COST TO REQUEST VACATE OF JUDGMENT - TAX FORECLOSURE ACTION

TAX BALANCE (2020-2023) <i>(increases 1.5% on 1<sup>st</sup> of the month)</i>	\$7,842.81
TITLE REPORT FEE PUBLICATION FEE & CERTIFIED MAILING	\$275.00
LAWN CARE <i>(increases bi-weekly)</i>	\$260.00
COST OF APPRAISAL	\$242.00
VACATE FEE	\$500.00
RECORDING FEE	\$30.00
<b>ESTIMATE TO PETITION FOR VACATE OF JUDGMENT (AS OF 8/1/2024)</b>	<b>\$9,149.81</b>

THE ABOVE ESTIMATE IS CALCULATED AS OF AUGUST 1, 2024. THE TOTAL COST WILL INCREASE OVER TIME FOR MAINTAINENCE. ADDITIONALLY, THE TAX BALANCE WILL AUTOMATICALLY INCREASE ON THE 1<sup>ST</sup> OF EACH MONTH BY 1.5%.

PAYMENT MUST BE MADE BY CASHIER'S CHECK OR MONEY ORDER AND MADE PAYABLE TO: **RACINE COUNTY TREASURER**

# ACTIVE TAX DEED PROPERTIES OWNED BY RACINE COUNTY

DISTRICT: Village of Caledonia

Updated: 8/13/2024

PARCEL # 104-04-23-29-575-000

IN REM ACTION #: 2023-1

ITEM #: 17

JUDGMENT DOC #: 2675006

JUDGEMENT DATE: 4/16/2024

**LEGAL DESCRIPTION:** THAT PART OF THE SOUTH 1/2 OF SECTION 29, TOWNSHIP 4 NORTH, RANGE 23 EAST, BOUNDED AS FOLLOWS, TO-WIT: BEGIN AT A POINT, SAID POINT BEING 500 FEET EAST AND 1494.1 FEET NORTH FROM THE SOUTHWEST CORNER OF SECTION 29, TOWNSHIP 4 NORTH, RANGE 23 EAST; THENCE EAST 428.9 FEET; THENCE NORTH 100 FEET; THENCE WEST 428.9 FEET; THENCE SOUTH 100 FEET TO THE POINT OF BEGINNING; KNOWN AS THE WEST 1/2 OF ACRE 5, BLOCK 2, GOLEY'S ACRES UNRECORDED. SAID LAND BEING IN THE VILLAGE OF CALEDONIA, RACINE COUNTY, WISCONSIN.

**PROP. ADDRESS:** 4241 GOLEYS LN

**FORMER OWNER:** JOHN GROSS

**ASSESSED VALUE / 2023**  
 Land: \$53,900.00  
 Residential IMP: -  
 0.985 acres **TOTAL: \$53,900.00**

**FAIR MARKET VALUE 2023** \$55,200.00

**APPRAISED VALUE: YEAR:** 2024  
\$26,000.00

TAX YEAR	NET TAX	SPECIAL	INT	PEN	TOTAL
2020	\$928.81	\$406.69	\$520.85	\$260.42	\$2,116.77
2021	\$934.65	\$809.42	\$470.90	\$235.45	\$2,450.42
2022	\$842.60	\$723.30	\$234.88	\$117.45	\$1,918.23
2023	\$885.36	\$90.81	\$29.29	\$14.64	\$1,020.10
<b>\$3,591.42    \$2,030.22    \$1,255.92    \$627.96</b>					

**SPECIAL OVER 7500:** NA

**TAX TOTALS:** \$7,505.52

In-Rem Fee	\$275.00
Lawn & Snow Care	\$260.00
Appraisal Fee	\$242.00
Vacate Fee	\$500.00
Recording Fee	\$30.00
Newspaper Sale ad	\$0.00

**FEE & COST TOTAL:** \$1,307.00

**GRAND TOTAL:** \$8,812.52

<p><b>DISPOSITION:</b> _____</p> <p><b>TO:</b> _____</p> <p><b>ON:</b> _____</p> <p><b>TOTAL COSTS:</b> <u>\$8,812.52</u></p> <p><b>SOLD / DONATED FOR:</b> _____</p> <p><b>PROFIT OR (LOSS):</b> _____</p>	<p><b>GENERAL RECEIPT NUMBERS</b></p> <p><b>NO:</b> _____</p> <p><b>NO:</b> <u>7-4</u></p>
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REQUEST FOR COUNTY BOARD ACTION

YEAR	<u>2024</u>	<input checked="" type="checkbox"/>	Resolution Request
		<input type="checkbox"/>	Ordinance Request
		<input type="checkbox"/>	Report Request

Requestor/Originator: Human Services Department - Hope Otto

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading)  
If a person is not in attendance the item may be held over. Hope Otto

Does the County Executive know of this request: Yes

If related to a position or position change, Does the Human Resources Director know of this request: N/A

Does this request propose the expenditure, receipt or transfer of any funds? Yes

If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 8/21/2024 Date of County Board Meeting to be Introduced: 8/27/2024

1st Reading:  1st & 2nd Reading:  \*

\* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: \_\_\_\_\_

**SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:**

Authorize acceptance of a WI Department of Health Services grant in the amount of \$200,000 and transfer of funds within the Human Services Department 2024 Budget.

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

**SUBJECT MATTER:**

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

If requesting a multi year contract a copy of the contract or draft contract must be attached

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ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
<b>HEALTH SERVICES</b>						
GRANT REVENUE	4102501.301500	(100,488)	(100,488)	(200,000)	(300,488)	(300,488)
<b>TOTAL SOURCES</b>				<u>(200,000)</u>		
<b>HEALTH SERVICES</b>						
CONTRACTED SERVICES	4102501.404500	194,637	45,683	200,000	394,637	245,683
<b>TOTAL USES</b>				<u>200,000</u>		
				<u>0</u>		

THE GRANT PERIOD IS 9/30/24-9/29/25

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST

June 27, 2024

TO: Chairman, Finance Committee

FROM: Hope Otto  
Human Services Director

RE: Acceptance of DHS Grant

This resolution is requesting the acceptance of a DHS grant award for \$200,000 for the 988 Improvement project. This funding opportunity allows counties to improve care for individuals that contact 988 that require a local crisis response and additional local support. Behavioral Health Services of Racine County is certified under DHS 34 to provide and bill for crisis services. The 988 Improvement Grant Funding Opportunity would allow Racine County to continue expanding the services provided under the crisis umbrella and CREW initiative. This grant would allow us to continue to improve outreach to this high risk and hard to reach population by collaborating with 988 WI Lifeline.

Behavioral Health Services provides 24-hour response to all crisis referrals received via the local crisis line. In 2023, crisis services completed nearly 4,000 in-person assessments. This grant opportunity would not require any additional positions to carry out the tasks required of this grant opportunity.

We are requesting that the committee approves acceptance of this grant to continue to expand crisis services in Racine County.

Sincerely,

Hope Otto, Director  
Racine County Human Services Department



Tony Evers  
Governor



**DIVISION OF CARE AND TREATMENT SERVICES**

1 WEST WILSON STREET  
PO BOX 7851  
MADISON WI 53707-7851

Kirsten L. Johnson  
Secretary

**State of Wisconsin**  
Department of Health Services

Telephone: 608-266-2717  
Fax: 608-266-2579  
TTY: 711 or 800-947-3529

June 11, 2024

Ms. Jelena Jones  
[Jelena.jones@racinecounty.com](mailto:Jelena.jones@racinecounty.com)  
Racine County Human Services Department  
1717 Taylor Avenue  
Racine, WI 53403

Dear Ms. Jones:

Thank you for submitting an application for the 988 Improvement funding opportunity. The evaluators have completed the scoring process and based on the results the Division of Care and Treatment Services (DCTS) has determined final award decisions.

A total of seven applications were received and awards were based on the award statement information provided in the funding opportunity:

The total amount of funds available is \$1,000,000. It is the intent of the Department to make awards to approximately 5 applicants for the services required in this GFO. Therefore, the Department anticipates awarding approximately \$200,000 to each successful applicant.

We are pleased to inform you that your application was recommended for an award.

Contract administration staff will be contacting you to begin negotiations on the terms of the contract and the final award amount. This letter serves only as a letter of intent to enter into a contract with your agency. Until a contract is mutually agreed upon and signed by all parties, you are not authorized to incur any expenditures under this program.

A virtual application review session has been scheduled for 7/30/2024 at 2:00 p.m. Applicant attendance at the meeting is optional. Please contact [cynthia.matz@dhs.wisconsin.gov](mailto:cynthia.matz@dhs.wisconsin.gov) to request a meeting invitation.

Sincerely,

A handwritten signature in black ink that reads "Holly O. Audley".

Holly Audley  
Assistant Administrator

REQUEST FOR COUNTY BOARD ACTION

YEAR <u>2024</u>	<input checked="" type="checkbox"/>	Resolution Request Ordinance Request Report Request
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Requestor/Originator: Human Services Department - Hope Otto

Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading)  
 If a person is not in attendance the item may be held over. Hope Otto

Does the County Executive know of this request: Yes

If related to a position or position change, Does the Human Resources Director know of this request: N/A

Does this request propose the expenditure, receipt or transfer of any funds? Yes

If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date Considered by Committee: 8/21/2024 Date of County Board Meeting to be Introduced: 8/27/2024

1st Reading:  1st & 2nd Reading:  \*

\* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.

Signature of Committee Chairperson/Designee: \_\_\_\_\_

**SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:**

Authorize acceptance of a WI Department of Children and Families grant in the amount of \$80,625.84 and transfer of funds within the Human Services Department 2024 Budget.

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

**SUBJECT MATTER:**

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

**THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.**

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE	TRANSFER	BUDGET AFTER TRANSFER	BALANCE AFTER TRANSFER
<b>HUMAN SERVICES</b>						
GRANT REVENUE	4206300.301500	(2,028,450)	(958,016)	(80,626)	(2,109,076)	(1,038,642)
<b>TOTAL SOURCES</b>				<u>(80,626)</u>		
<b>HUMAN SERVICES</b>						
MISC CLIENT EXPENSE	4206300.407500	53,456	33,131	80,626	134,082	113,757
<b>TOTAL USES</b>				<u>80,626</u>		
				<u>0</u>		

THE GRANT PERIOD IS 7/1/24-9/30/25

FINANCE COMMITTEE RECOMMENDATION

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.

REASONS

FOR	AGAINST

June 27, 2024

TO: Chairman, Finance Committee

FROM: Hope Otto  
Human Services Director

RE: Acceptance of DCF Grant

This resolution is requesting the acceptance of a DCF grant award in the amount of \$80,625.84 to support efforts to keep families intact. These Family First funds will be used to cover the costs of formal and informal supports and resources provided to children, youth and their families who are being served by the child protective service and youth justice systems prior to or to prevent the need for ongoing case management services or to expedite or stabilize a child or youth's reunification to their family home. The funds will be used for utilizing community-based services to accomplish the following purposes:

- Protecting and promoting the welfare of all children and youth and their families.
- Preventing the neglect, abuse or exploitation of children and youth and their families.
- Supporting at-risk children, youth, and their families through services which allow families to remain intact, including relative supports.

This grant will strengthen the Human Services Department's ability to provide resources and concrete support to families most in need.

Sincerely,

Hope Otto, Director  
Racine County Human Services Department



June 13, 2024

Dear Agency Directors,

Congratulations! We are pleased to share that your application for Family First (FF) Funds was reviewed and was accepted for receipt of FF Funds for the contract period of July 1, 2024-September 30, 2025. The Department of Children and Families (DCF) and the Division of Safety and Permanence (DSP) is very pleased to provide these funds to 79 agencies which includes 71 county and 8 federally recognized tribal child welfare agencies.

Following the application review, DCF staff have worked to establish the allocation amounts for all participating counties and tribes. The allocation uses the methodology developed collaboratively between DCF and the Wisconsin County Human Services Association and participating tribal agencies in August 2021 for allocating Targeted Safety Support Funds (TSSF). The methodology is based on local child poverty and Supplemental Nutrition Assistance Program (SNAP) data as an indicator for child and family need and vulnerability. [Attached](#) to this award letter is a table with agency award amounts for the fifteen-month contract period beginning July 1, 2024. DCF will begin processing contracts as soon as possible via DocuSign.

As you know, DCF has been actively supporting shifts in our state's child welfare system, including children and youth either being served to address child protective service concerns or for youth justice reasons, to provide these services in a child or youth's home and in a manner that is more family focused, collaborative, and trauma informed. DSP staff are available to provide technical assistance as needed throughout the grand period and looks forward to learning about how your agencies' use these one-time, time limited funds to protect and promote the welfare of children and youth and their families. Please contact [dcfmbbswbcwpp@wisconsin.gov](mailto:dcfmbbswbcwpp@wisconsin.gov) with questions.

Thank you for your continued investment in serving children in their family homes. We look forward to working with and learning from your agency's effort in using Family First Funds and continuing the critical work of serving children in their family homes.

Sincerely,

A handwritten signature in black ink, appearing to read "John Elliott".

John Elliott  
Division Administrator

cc: BRO Area Administrator, Bureau of Regional Operations  
BRO Human Services Coordinator, Bureau of Regional Operations  
Bureau of Safety and Well-Being  
Tribal Affairs Specialist

Attachment: Agency Award Table

## Agency Awards

Agency	Award Amount	Agency	Award Amount
Adams	\$ 10,000.00	Monroe	\$ 81,367.43
Ashland	\$ 10,000.00	Oconto	\$ 12,775.71
Barron	\$ 19,918.09	Oneida	\$ 12,975.71
Bayfield	\$ 10,000.00	Outagamie	\$ 49,558.33
Brown	\$ 102,548.27	Ozaukee	\$ 17,024.12
Buffalo	\$ 10,000.00	Pepin	\$ 10,000.00
Burnett	\$ 10,000.00	Pierce	\$ 10,000.00
Calumet	\$ 11,538.47	Polk	\$ 14,179.75
Chippewa	\$ 24,426.06	Portage	\$ 20,784.82
Clark	\$ 18,365.08	Price	\$ 10,000.00
Columbia	\$ 16,036.85	Racine	\$ 80,625.84
Crawford	\$ 10,000.00	Richland	\$ 15,430.37
Dane	\$ 155,906.44	Rock	\$ 67,397.40
Dodge	\$ 27,242.28	Rusk	\$ 13,029.87
Door	\$ 10,000.00	Saint Croix	\$ 22,586.77
Douglas	\$ 16,447.90	Sauk	\$ 25,053.54
Dunn	\$ 15,612.15	Sawyer	\$ 10,000.00
Eau Claire	\$ 35,276.08	Shawano	\$ 15,195.44
Florence	\$ 10,000.00	Sheboygan	\$ 35,177.85
Fond du Lac	\$ 34,965.16	Taylor	\$ 11,159.56
Forest	\$ 10,000.00	Trempealeau	\$ 11,573.64
Grant	\$ 20,574.72	Vernon	\$ 16,851.01
Green	\$ 10,455.80	Vilas	\$ 10,000.00
Green Lake	\$ 10,000.00	Walworth	\$ 32,200.58
Iowa	\$ 10,000.00	Washburn	\$ 10,000.00
Iron	\$ 10,000.00	Washington	\$ 25,512.03
Jackson	\$ 10,000.00	Waukesha	\$ 62,545.17
Jefferson	\$ 25,222.02	Waupaca	\$ 20,953.05
Juneau	\$ 12,810.54	Waushara	\$ 11,801.19
Kenosha	\$ 68,970.79	Winnebago	\$ 59,103.86
Kewaunee	\$ 10,000.00	Wood	\$ 31,770.96
La Crosse	\$ 38,592.08	Bad River Band of Lake Superior Tribe of Chippewa Indians	\$ 21,100.00
Lafayette	\$ 10,000.00	Ho-Chunk Nation	\$ 21,100.00
Langlade	\$ 10,000.00	La Courte Oreilles Bank of Lake Superior Chippewa	\$ 21,100.00
Lincoln	\$ 10,000.00	Menominee Indian Tribe of Wisconsin	\$ 21,100.00
Manitowoc	\$ 28,787.13	Oneida Nation	\$ 21,100.00
Marathon	\$ 51,661.35	Sokaogon Chippewa Tribe	\$ 21,100.00
Marinette	\$ 15,908.73	St. Croix Chippewa Indians of Wisconsin	\$ 21,100.00
Marquette	\$ 10,000.00	Stockbridge-Munsee Community	\$ 21,100.00
Menominee	\$ 10,000.00		

REQUEST FOR COUNTY BOARD ACTION

YEAR <u>2024</u>	<input checked="" type="checkbox"/>	Resolution Request Ordinance Request Information Only Report Request
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**Requestor/Originator:**    Director of Public Works- Roley Behm

**Person knowledgeable about the request who will appear and present before the Committee and County Board (2nd Reading) If a person is not in attendance the item may be held over.**                      Roley Behm

**Does the County Executive know of this request:**                      Yes

**If related to a position or position change, Does the Human Resources Director know of this request:**                      N/A

**Does this request propose the expenditure, receipt or transfer of any funds?**                      No

**If the answer is "YES". A fiscal note is required. If Fiscal Note is not created by Finance, send to Finance & Budget Manager before it goes to Committee.**

**Committee/Individual Sponsoring:**                      Finance & Human Resources

**Date Considered by Committee:**                      8/21/2024                      **Date of County Board Meeting to be Introduced:**                      8/27/2024

**1st Reading:**                          **1st & 2nd Reading:**     \*

**\* If applicable, include a paragraph in the memo explaining why 1st and 2nd reading is required.**

**Signature of Committee Chairperson/Designee:**                      \_\_\_\_\_

**SUGGESTED TITLE OF RESOLUTION/ORDINANCE/REPORT:**

Authorizing Racine County Public Works to enter a Memorandum of Understanding between Racine County Public Works, the Village of Union Grove and Union Grove Highschool for the installation of a Rectangular Rapid Flash Beacon (RRFB) Crossing.

The suggested title should contain what the Committee is being asked to take action on (ex: Authorize, Approve) . If the action includes a transfer this must be included in the title.

**SUBJECT MATTER:**

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

If requesting a multi year contract a copy of the contract or draft contract must be attached

Any request which requires the expenditure or transfer of funds must be accompanied by a fiscal note that shows the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

**THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.**

## Exhibit "A"

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**Department of Public Works  
& Development Services**  
Division of Engineering  
14200 Washington Avenue  
Sturtevant, WI 53177-1253  
Phone (262) 886-8440



County of Racine  
Wisconsin

**Thomas Roanhouse**  
*Interim County Executive*  
**Roley Behm**  
*Director of Public Works  
& Development Services*  
**Patrice Brunette**  
*Highway & Parks Superintendent*

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### **MEMORANDUM OF UNDERSTANDING BETWEEN RACINE COUNTY PUBLIC WORKS, THE VILLAGE OF UNION GROVE AND UNION GROVE HIGH SCHOOL**

#### **I. Introduction**

The purpose of this Memorandum of Understanding, (MOU) is to set forth the agreement and understandings which have been reached between Racine County Public Works, the Village of Union Grove, and Union Grove High School regarding the acquisition, placement, maintenance and cost share of a Rectangular Rapid Flash Beacon (RRFB) crossing sign on State Trunk Highway 45 (Main St.) and 7<sup>th</sup> Avenue in Union Grove near Union Grove High School.

#### **II. Acquisition and Placement**

It is the responsibility of the Village of Union Grove, Administrator Connor LaPointe, to contract with MP Systems for the acquisition, placement and subsequent maintenance of the RRFB crossing materials.

#### **III. Maintenance**

The Village of Union Grove will be responsible for all aspects of operation, maintenance, repair, and/or reinstallation of the RRFB after installation is completed.

#### **IV. Cost share**

The total initial cost of installation of the RRFB per quote by MP Systems dated July 16, 2024, to the Village of Union Grove is \$21,552.28. This total cost will be shared as follows: \$7,184.10 paid by the Village of Union Grove, \$7,184.09 to be paid by Union Grove High School and \$7,184.09 to be payable via invoice from Village of Union Grove by Racine County Public Works.

Any future maintenance, repair or replacement costs or any additional costs not outlined in the quote from MP Systems will be the sole responsibility of the Village of Union Grove.



**Exhibit "A"**

**MEMORANDUM OF UNDERSTANDING  
BETWEEN RACINE COUNTY PUBLIC WORKS,  
THE VILLAGE OF UNION GROVE AND  
UNION GROVE HIGH SCHOOL**

IN WITNESS WHEREOF, Village of Union Grove, Union Grove High School and Racine County Public Works have caused this instrument to be executive in their respective names by their respective duly authorized representatives.

VILLAGE OF UNION GROVE

By \_\_\_\_\_ Date \_\_\_\_\_  
Conner LaPoint, Village Administrator

UNION GROVE HIGH SCHOOL

By \_\_\_\_\_ Date \_\_\_\_\_

RACINE COUNTY PUBLIC WORKS

By \_\_\_\_\_ Date \_\_\_\_\_  
Roley Behm, Director

Fiscal Year: 2024

ACCOUNT NAME	ACCOUNT NUMBER	CURRENT BUDGET	CURRENT BALANCE
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**PUBLIC WORKS**

HWY SAFETY IMPROVEMENT	660121.404475	35,907	34,874
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THERE ARE SUFFICIENT FUNDS AVAILABLE TO COVER THE REPURPOSE OF FUNDS.

DESCRIPTION :	TOTAL PRICE	7,184
INSTALLATION OF A RECTANGULAR RAPID FLASH BEACON (RRFB) CROSSING		

After reviewing the Resolution/Ordinance and fiscal information supplied, your Finance Committee recommends FOR--AGAINST adoption.  
REASONS

FOR	AGAINST

RESOLUTION NO. 2024-XX

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING RACINE COUNTY PUBLIC WORKS TO ENTER A MEMORANDUM OF UNDERSTANDING BETWEEN RACINE COUNTY PUBLIC WORKS, THE VILLAGE OF UNION GROVE AND UNION GROVE HIGH SCHOOL FOR THE INSTALLATION OF A RECTANGULAR RAPID FLASH BEACON (RRFB) CROSSING

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that the Memorandum of Understanding between Racine County Public Works, the Village of Union Grove, and Union Grove High School, as set forth in Exhibit "A" which is attached hereto, is authorized and approved.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that use of sufficient funds as set forth by Exhibit "B", that is attached hereto, within the Highway Safety Improvement account,

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that Racine County Public Works Division, or its agent, is authorized to pay \$7,184.09 upon receipt of an invoice from the Village of Union Grove.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that this resolution does not authorize expenditure for future maintenance, repair or replacement costs.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the County Clerk, the County Executive and/or the County Board Chairman are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

1st Reading \_\_\_\_\_ FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading \_\_\_\_\_

BOARD ACTION \_\_\_\_\_ Donald Trottier, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E. \_\_\_\_\_ Jody Spencer, Secretary

Prepared by: \_\_\_\_\_ Jason Eckman  
Public Works and Development  
Services Department

3  
4  
5  
6 \_\_\_\_\_  
Renee Kelly

7  
8  
9  
10 \_\_\_\_\_  
John A. Wisch

11  
12  
13 \_\_\_\_\_  
Brett Nielsen

14  
15  
16  
17 **The foregoing legislation adopted by the County Board of Supervisors of**  
18 **Racine County, Wisconsin, is hereby:**

19  
20 **Approved:** \_\_\_\_\_

21 **Vetoed:** \_\_\_\_\_

22  
23 **Date:** \_\_\_\_\_,

24  
25 \_\_\_\_\_  
26 **Thomas E. Roanhouse, Interim County Executive**

27  
28  
29 **INFORMATION ONLY**

30  
31 **WHEREAS**, Racine County finds it necessary to install a school crossing beacon  
32 near Union Grove High School on State Trunk Highway 45 (Main Street) to address  
33 pedestrian safety concerns; and

34  
35 **WHEREAS**, the total cost of installation of the crossing beacon is \$21,552.28 per a  
36 quote to the Village of Union Grove; and

37  
38 **WHEREAS**, to ease the financial burden to one entity, Racine County will pay one-  
39 third of the total cost or \$7,184.09 per Memorandum of Understanding.  
40