

**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=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:+13125358110),[,24930316006##](tel:+13125358110) United States Toll (Chicago)

*****AMENDED*****

**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 27th, 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. Finance Department – Gwen Zimmer – Preliminary budget information and discussion – Information only.
11. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
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;
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12. Staff Report – No Action Items.

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

13. Adjournment