

**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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*****AMENDED***
NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE**

DATE: WEDNESDAY SEPTEMBER 4, 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 21, 2024, committee meeting – Action of the Committee only.
5. Racine County Economic Development Corporation – Andrea Safedis – Status of the Racine County Matching Grant Program – 2nd Quarter 2024 – Action of the Committee only.
6. Finance Department – Gwen Zimmer – Racine County 2024 2nd Quarter Investment Report (Staff from PMA Investments will be available to discuss the materials) – 2024 – Report.

7. Transfers

- a. County Board – Tom Kramer – Authorize a project with Browns Lake Sanitary District to dredge Browns Lake and transfer of \$1,100,000 within the Monsanto Settlement 2024 Budget – 2024 – Resolution – Action Requested: 1st & 2nd Reading at the September 10, 2024, County Board Meeting.
- b. Human Services Department – Hope Otto – Authorize acceptance of a WI Department of Justice grant and transfer of \$25,000 within the Public Health 2024 Budget – 2024 – Resolution – Action Requested: 1st and 2nd Reading at the September 10, 2024, County Board Meeting.

8. Human Resources – Sarah Street – 2025 FLSA Changes and their impact on Racine County – 2024 – Information Only.

9. Finance Department – Gwen Zimmer – Racine County 2024 2nd Quarter Accepted Donations – 2024 – Report.

10. Finance Department – Gwen Zimmer – Racine County 2024 2nd Quarter Grant Applications Report – 2024 – Report.

11. 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.

12. 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) GERALD KNUTOWSKI. 2) MID CENTURY INSURANCE COMPANY ON BEHALF OF JUDITH HENKHAUS.

13. Communication & Report Referrals from County Board Meeting:

- a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 Notice of Case	Rachelle Kline; Taja Washington;
Chapter 13 Order of Discharge	Lonnie Williams Jr; Kimberley Harrison;
Chapter 13 Order Dismissing Case	Dennis Rector; Shawanda Triplett; Dionte King; Russell Murphy; Lisa Murphy;
Chapter 13 Order Confirming Plan	Antonio Oliden; Peter Murillo III; Renisha Murillo;

Chapter 13 Order Modifying Confirmed Plan	Kyle Kinzer; Jessica Kinzer;
Chapter 13 Notice and Motion to Dismiss-Confirmed Plan	Christina Munoz; Patrick Souter; Hope Souter; Megan Krueger;
Chapter 13 Order Continuing Automatic Stay	John Otto;
Chapter 7 Notice of Case	Cynthia Lein; Stephanie Cornwell;

14. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next meeting will be on October 2nd, 2024.

15. Adjournment