

**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

NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: WEDNESDAY OCTOBER 2, 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 September 4, 2024, committee meeting – Action of the Committee only.
5. County Treasurer – Jeff Latus – Bid offers for several In Rem properties through the Racine County Treasurer’s Sealed Bid Sale. – Action of the Committee only.
6. Public Works and Development Services – Roley Behm – Authorize and Approve the Memorandum of Agreement between the National Association of Conservation Districts (NACD) and Racine County to accept the Urban Agriculture and Community Conservation Grant for \$60,000 to be utilized at the Racine County Youth Development and Care Center micro-nursery, and transfer of \$75,000 within the 2024 PWDS budget– 2024 – Resolution – Action Requested: 1st Reading at the October 8, 2024, County Board Meeting.
7. Transfers
 - a. Human Services Department – Hope Otto – Authorize the transfer of \$120,000 within the Public Health 2024 Budget and authorize the purchase of 4-5 capital asset vehicles – 2024 – Resolution – Action Requested: 1st Reading at the October 8, 2024, County Board Meeting.
8. 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.

9. 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) CHRIS AND CHRISTINE ANDERSON 2) THE ESTATE OF MALCOM JAMES

10. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 Notice of Case	David Peterson; Steven Kluge;
Chapter 13 Order of Discharge	Scott Forbes; Heidi Forbes; Robin Dailey; Jessica Howell;
Chapter 13 Order Dismissing Case	Emma Nesby; Hope Wesley-Early; James Pirk; Theresa Pirk; Kaitlyn Straka; Jeffrey Wolfe; Christy Wolfe;
Chapter 13 Order Confirming Plan	Minnie Davis; Melissa Verbeten; Michael Verbeten; Jordan Stanley; Erica Stanley; Melissa Verbeten; Michael Verbeten; Jordan Stanley; Erica Stanley; Elaine Bullis; Yeni Huerta; Adam Howen; Kelly Howen; Jamar Louis;
Chapter 13 Order Modifying Confirmed Plan	Phillip Polakowski;
Chapter 13 Notice and Motion to Dismiss-Confirmed Plan	Jeffrey Wolfe; Christy Wolfe; Noelle Goodwin; Mark Roche; Sharolynn Roche; Alesha Smith; Cassy Graceffa; Aaron Graceffa;
Chapter 13 Notice and Motion to Dismiss-Unconfirmed Plan	Elizabeth Martini; Elizabeth Tower;
Chapter 13 Order Continuing Automatic Stay	Rachelle Kline;
Chapter 7 Notice of Case	Gregory Harris; Nicholas Sokolowicz; Ashley Martinez;

Chapter 7 Order of Discharge	Tonya Letcher; Brian Krajewski; Phouangmaly Oudomvilay; Sengtavanh Oudomvilay; Brandon Flagg; Jazmine Payne; Adrian Payne; Ricky Sederberg;
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11. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next meetings will include Budget meetings with Departments and will be on October 15,16 and 17th, 2024.
- The Joint Meeting of the Executive Committee and Finance Committee- will be held on October 8, 2024, at 5PM in the Chambers at Ives Grove.

12. Adjournment