

**COUNTY OF RACINE
FINANCE & HUMAN RESOURCES COMMITTEE**

Supervisor Don Trotter, 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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NOTICE OF MEETING OF THE
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: THURSDAY OCTOBER 24, 2024

TIME: 5:00 p.m.

**PLACE: PETER L. HANSEN COUNTY BOARD CHAMBERS
IVES GROVE
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 October 17, 2024, committee meeting – Action of the Committee only.
5. Initial Budget Discussion – No Action Item
6. Finance Department – Gwen Zimmer – Authorizing amendments to the 2025 Racine County Executive Budget and adopting the budget as amended – 2024 – Resolution – Requested action: 1st Reading at the October 24, 2024, County Board Meeting.

7. Finance Department – Gwen Zimmer with staff from PFM – Authorizing the Issuance and establishing parameters for the sale of not to exceed \$15,500,000 General Obligation Promissory Notes Series 2025A – 2024 – Resolution – Action Requested: 1st Reading at the October 24, 2024, County Board Meeting.
8. Finance Department – Gwen Zimmer with staff from PFM – Authorizing the Issuance and establishing parameters for the sale of not to exceed \$17,110,000 General Obligation Promissory Notes Series 2024C – 2024 – Resolution – Action Requested: 1st Reading at the October 24, 2024, County Board Meeting.
9. Corporation Counsel – Michael Lanzdorf – Ordinance by the Racine County Finance and Human Resources Committee Amending the Racine Code of Ordinances – Chapter 2, Article V, Division 2 – Departments, for changes in the 2025 Budget – 2024 – Ordinance – Action Requested: 1st Reading at the October 24, 2024, County Board Meeting.
10. Finance Department – Gwen Zimmer – Setting a tax levy for 2024 to be collected in 2025 – 2024 – Resolution – Requested action: 1st Reading at the November 4, 2024, County Board Meeting.
11. County Treasurer – Jeff Latus – Bid offers for several In Rem properties through the Racine County Treasurer’s over-the-counter sale- Action of Committee Only.
12. Public Works and Development Services – Roley Behm – Authorizing the leasing of four county owned parcels of land for farming purposes for the years 2025 – 2028 – 2024 – Resolution – Requested action: 1st Reading at the November 4, 2024, County Board Meeting.
13. Communication & Report Referrals from County Board Meeting:

a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 Notice of Case	Randi Paddock; Caitlin Freitag; Tyler Freitag; Sherri Paltan; Lahyrah Venzant; Janay A’Brian Curtis;
Chapter 13 Order of Discharge	Arlin Crandall; Kelly Crandall; Frank Allesxandro III, Grace Allesxandro; Jeffrey Gilanyi; Troy Hickman Sr; Teresa Bruno;
Chapter 13 Order Dismissing Case	Jeffrey Urquhart; Jason Tavalacci; Jessica Tavalacci;
Chapter 13 Order Granting the Trustees Motion to Modify the Confirmed Chapter 13 Plan and to Limit Notice	Markus Mccann; Nicki Mccann;
Chapter 13 Order Modifying Confirmed Plan	Nicholas Harris; Peter Murillo III, Renisha Murillo; Antonio Oliden;

Chapter 13 Notice and Motion to Dismiss-Confirmed Plan	Sherrie Carter; Mager Lamb; Henry Gray Jr; Jason Tavolacci; Jessica Tavolacci;
Chapter 7 Notice of Trustee’s Motion to Sell Property of the Estate, Free and Clear of Liens	Mark Flynn; Christine Flynn;
Chapter 7 Notice of Case	Earnest Dixon Jr; Benjamin Writz; Sarah Writz;
Chapter 7 Order of Discharge	Jordan VanSant; Evelyn VanSant; Logun Koehn;

14. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next meeting will be on October 30th, 2024, at 5:00 p.m. for 2024 Budget Deliberation.

15. Adjournment

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information, and comment. Other members of the Racine County Board of Supervisors may be present to listen, gather information, and comment upon matters within the body’s realm of authority, but will not take any formal action. A majority or a negative quorum of the members of the Racine County Board of Supervisors may be present at this meeting. *See State ex. Rel. Badke. V. Vill. Bd. of Vill. Of Greendale*, 173 Wis.2d 553, 494 N.W.2d 408 (1993).