

**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 NOVEMBER 6, 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 October 30, 2024, committee meeting – Action of the Committee only.
5. Finance Department – Gwen Zimmer – Auditor Update on 2023 Audit – Information Only.
6. Finance Department – Gwen Zimmer – Racine County 2024 3rd Quarter Investment Report (Staff from PMA Investments will be available to discuss the materials) – 2024 – Report.
7. Racine County Economic Development Corporation – Andrea Safedis – 2025 Matching Grant Program Contract Agreement and 2024 3rd Quarter Report – Action of the Committee only.
8. County Treasurer – Jeff Latus – Bid offers to purchase three County owed In Rem properties by the Community Development Authority of the City of Racine – Action of the Committee only.
9. County Treasurer – Jeff Latus – Bid offers for two In Rem properties through the Racine County Treasurer’s over-the-counter sale - Action of Committee Only.
10. Corporation Counsel – Michael Lanzdorf — Ordinance by the Finance and Human Resources Committee Amending the Racine County Code of Ordinances – Sections 7-57 and creating 7-61 regarding the procedures for the sale or transfers of lands acquired by In Rem proceedings pursuant to 2023 Wisconsin Act 207 – 2024 – Ordinance – Action Requested: 1st Reading at the November 12, 2024, County Board Meeting.

11. Transfers

- a. Sheriff's Office – Christopher Schmaling – Authorize the acceptance of a U.S. Department of Transportation High Priority Commercial Motor Vehicle Grant, creation of 2 FTE Sunset Deputy Sheriff positions, purchase of 2 marked squads and accessories, and transfer of \$679,328 within the 2025 Sheriff's Office budget – 2024 – Resolution – Action Requested: 1st Reading at the November 12, 2024, County Board Meeting.
- b. Human Resources – Sarah Street – Authorize the adjustment of the salary schedule, reclass of 36 FTE exempt grades to E050 and E060 grades, transfer of 37 FTE exempt grades to non-exempt grades, and transfer of \$46,121 within various department's 2025 budget to remain in compliance with the Department of Labor FLSA requirements – 2024 – Resolution – Action Requested: 1st Reading at the November 12, 2024, County Board meeting.

12. County Board – Don Trottier – Authorize a new ARPA project supporting the Racine County Zoo, Heritage Museum, Veterans Outreach of Wisconsin, HALO, Racine County Agricultural Society, and BeLEAF Survivors with the use of sufficient funds within the ARPA 2024 budget – 2024 – Resolution – Action Requested: 1st Reading at the November 12, 2024, County Board meeting.

13. County Board – Don Trottier – Authorize a new ARPA project supporting Racine County Economic Development Corporation with the use of sufficient funds within the ARPA 2024 budget – 2024 – Resolution – Action Requested: 1st Reading at the November 12, 2024, County Board meeting.

14. Human Resources – Sarah Street – Authorizing the settlement with United Healthcare Services, Inc., on behalf of itself and its affiliated companies – 2024 – Resolution – Action Requested: 1st Reading at the November 12, 2024, County Board Meeting.

15. Human Resources – Sarah Street – 2024 Employee Survey Results– 2024 – Information Only.

16. Finance Department – Gwen Zimmer – Racine County 2024 3rd Quarter Accepted Donations – 2024 – Report.

17. Finance Department – Gwen Zimmer – Racine County 2024 3rd Quarter Grant Applications Report – 2024 – Report.

18. 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) RACINE COUNTY V. JAMES KERNER, ERD

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION.

19. Communication & Report Referrals from County Board Meeting:

- a. Bankruptcy items:

Type of Action:	Person/Persons
Chapter 13 Notice of Case	Serena Brown; Willona Smith;
Chapter 13 Order of Discharge	John Milton;
Chapter 13 Order Confirming Plan	Taja Washington; Damon Levingston; Daniel Rhodes;
Chapter 13 Order Modifying Confirmed Plan	Alexander Vargas; Dianne Nuss;
Chapter 13 Notice and Motion to Dismiss-Confirmed Plan	Robert Bretthauer; Pamela Bretthauer; Perry Witter; Evony Winston; Jordan Christian; Brenda Vanderwielen; Wesley Lees; Jason Koker; Tracey Patnaude; Steven Brice;
Chapter 7 Notice of Case	Preshes Johnson; Paul Reff; Kayla Boggemes;

20. Staff Report – No Action Items.

- Finance & Human Resources Committee – Next meeting will be on December 4th, 2024, at 5:00 p.m.

21. 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).