

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

Supervisor Q. A. Shakoor, II, Chairman  
Supervisor Robert N. Miller, Vice Chairman  
Supervisor Thomas H. Pringle, Secretary

Supervisor Janet Bernberg  
Supervisor Brett Nielsen  
Supervisor Donnie E. Snow  
Supervisor John A. Wisch

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\*\*\* THIS LOCATION IS HANDICAP ACCESSIBLE. If you have other special needs, please contact the Racine County Board Office, 730 Wisconsin Avenue, Racine, Wisconsin 53403 (262) 636-3571, fax (262) 636-3491 or the TTD/RELAY 1-800-947-3529. \*\*\*

NOTICE OF MEETING OF THE  
FINANCE AND HUMAN RESOURCES COMMITTEE

DATE: **Wednesday August 3, 2016**

TIME: **5:00 P.M.**

PLACE: **IVES GROVE OFFICE COMPLEX  
AUDITORIUM  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177**

**AGENDA** –

1. Convene Meeting
2. Chairman Comments – Youth In Governance/Comments
3. Public Comments
4. Approval of Minutes from the July 20, 2016 committee meeting.
5. Approval of Minutes from the July 26, 2016 joint meeting with Government Services Committee.
6. Transfers:
  - a) Veterans Service Office – Hope Otto – Enter into a contract with UW Parkside to add VISTA program to the Veterans Service Office and transfer of \$3,500 within the Veterans Service Office 2016 Budget – 2016 – Resolution – 1<sup>st</sup> Reading at the August 9, 2016 County Board Meeting.
  - b) County Executive – Jonathan Delagrave – Transfer of \$100,000 from the Contingent Fund 2016 Budget to the County Executive 2016 budget to cover the cost of hauling of concrete materials from Waukegan IL to Racine County for shoreline protection along Lake Michigan and to cover the costs for economic support studies – 2016 Resolution – 1<sup>st</sup> Reading at the August 9, 2016 County Board Meeting.
7. Finance Department – Alexandra Tillmann – Authorizing an intergovernmental agreement with the Racine County Board of Drainage Commissioners relating to the payment of special assessments – 2016 – Resolution – 1<sup>st</sup> & 2<sup>nd</sup> Reading at the August 9, 2016 County Board Meeting.

8. Communication Referrals from County Board Meeting:

- a) United States Bankruptcy Court Eastern District of Wisconsin – Order Dismissing Case re: George Loesch;
- b) United States Bankruptcy Court Eastern District of Wisconsin Order Continuing Automatic Stay re: James Griffin Sr;
- c) United States Bankruptcy Court Eastern District of Wisconsin Order Dismissing Case for failure to pay the filing fee re: Cicely Renee Cobbler
- d) United States Bankruptcy Court Eastern District of Wisconsin – Notice to dismiss – Confirmed Plan re: Jeanette Denise Dooley; David E. Berlin; Donald A. & Jessica Francesca Jaszowski; Devonte Levall Payne; Letha Robin Chattman; Marco A. Morrone; Thomas & Anne Eickner;
- e) United States Bankruptcy Court Eastern District of Wisconsin – No Proof of Claim Deadline: Douglas John Kinart;
- f) United States Bankruptcy Court Eastern District of Wisconsin - Notice and Request to Modify Chapter 13 Plan re: Brenity Gayton
- g) United States Bankruptcy Court Eastern District of Wisconsin – Notice of Chapter 13 Bankruptcy Case re: Juanita G. Dorantes;
- h) United States Bankruptcy Court Northern District of Illinois – Modified Chapter 13 Plan re: Terrance Bradin;
- i) United States Bankruptcy Court Eastern District of Wisconsin – Order of Discharge re: Mary E. Kendle; Kathelia Woods;

9. Staff Report – No Action Items.

10. Adjournment

# FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

**Requestor/Originator** Finance

**Committee/Individual Sponsoring:** Finance & Human Resources Committee

**Date of Committee Meeting:** 8/3/2016

**Signature of Committee Chairperson  
/Designee:** \_\_\_\_\_

**Description:** Minutes from July 20, 2016 Finance & Human Resources Committee  
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\_\_\_\_\_

**Motion:** \_\_\_\_\_  
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\_\_\_\_\_  
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\_\_\_\_\_

**Action:** **County Board Supervisors**  
 Approve  
 Deny

**Youth In Governance**  
 Approve  
 Deny

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**

**July 20, 2016**

IVES GROVE OFFICE COMPLEX  
AUDITORIUM  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, Nielsen and Snow, Chairman Rusty Clark, Youth Representative Krishnan and Scholzen, Finance Director Alex Tillmann, Chief of Staff MT Boyle, and Janell Topczewski from Racine County Economic Development Corporation.

Excused: County Board Supervisors Pringle and Wisch.

**Agenda Item #1 - Convene Meeting**

Meeting Called to Order at 5:00 pm by Chairman Shakoor.

**Agenda Item #2 – Chairman Shakoor – Youth In Governance/Comments**

Chairman Shakoor read the Youth in Governance statement. Chairman Shakoor made a comment to the Committee and Youth Representatives to let himself, Kris Tapp or Alex Tillmann know if you will not be present at a committee meeting.

**Agenda Item #3 – Public Comments**

None.

**Agenda Item #4 – Approval of Minutes from the July 6, 2016 Meeting.**

**Action:** Approve the minutes from the July 6, 2016 meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #5 – RCEDC – Janell Topczewski – Approve the Semi Annual Racine County Revolving Loan Fund (RLF) Plan Certification for the Period ending March 31, 2016 and authorizing submission of said plan to the United States Department of Commerce’s Economic Development Administration – 2016 – Joint Resolution with Economic Development & Land Use Planning Committee – 1<sup>st</sup> Reading at the July 26, 2016 County Board Meeting.**

**Action:** Approve the Semi Annual Racine County Revolving Loan Fund (RLF) Plan Certification for the period ending March 31, 2016 and authorizing submission of said plan to the United States Department of Commerce’s Economic Development Administration – 2016 – Joint Resolution with Economic Development & Land Use Planning – 1<sup>st</sup> Reading at the July 26, 2016. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #6 – RCEDC – Janell Topczewski – Status of the Racine County Matching Grant Program for the Period Ending June 30, 2016 – Informational only no action needed.**

**Action:** Receive and File report. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

**Agenda Item #7- Communication Referrals from County Board Meeting:**

**Action:** Receive and file items a –f. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #8 – Staff Report – No Action Items**

- a) September 2016 – January 2017 Meeting Calendar – Chairman Shakoor would like all Finance & Human Resources Committee members (Supervisors & Youth Representatives) to review the departments coming before the Committee and decide if they want to have all appear or remove some and to review the dates. – Supervisor Miller wants all departments involved and all Supervisors agree.
- b) Joint Government Services & FHR Committee may be held 7/26/16 prior to the County Board to accept the plan of Lakeshores Library System and an updated funding formula.

**Agenda Item #9 - Adjournment**

**Action:** Adjourn the meeting at 5:30 pm. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

# FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

**Requestor/Originator** Finance

**Committee/Individual Sponsoring:** Finance & Human Resources Committee

**Date of Committee Meeting:** 8/3/2016

**Signature of Committee Chairperson  
/Designee:** \_\_\_\_\_

**Description:** Minutes from July 26, 2016 Joint Finance & Human Resources & Government  
Services Committee meeting  
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\_\_\_\_\_

**Motion:** \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Action:** **County Board Supervisors**  
 Approve  
 Deny

**Youth In Governance**  
 Approve  
 Deny

**JOINT GOVERNMENT SERVICES AND FINANCE AND HUMAN RESOURCES  
COMMITTEE MEETING MINUTES  
July 26, 2016**

AUDITORIUM  
IVES GROVE OFFICE COMPLEX  
14200 WASHINGTON AVENUE  
STURTEVANT, WISCONSIN 53177

Chairman Osterman called the Government Services committee meeting to order at 6:00 p.m. Chairman Shakoor called the Finance and Human Resources committee meeting to order at 6:00 p.m. The meeting was attended by Supervisors Buske, Johnson-Harden, Maier, Dawson, Roanhouse, Kaprelian-Becker, Miller, Bernberg, Wisch, Nielsen and Intern Kaden Gorman. Also attending were County Board Chairman Russell Clark, Vice-Chairperson Pamela Zenner-Richards and Supervisor David Cooke, Racine County Chief of Staff M.T. Boyle, Racine County Finance Director Alexandra Tillmann, Lakeshores Library System Director Stephen Ohs and Pamela Belden from the Waterford Library.

Excused: Supervisor Buske and Pringle, Youth Rep Marnell

Absent: Supervisor Snow, Youth Rep Novak

**#1. Public Comment**

None.

**#2. Chairman Osterman Comments**

No comments were made.

**#3. Approval of minutes from July 12, 2016 Government Services meeting**

**Action:** To approve the minutes from the July 12, 2016 meeting as printed. **Motion passed.** Moved: Supervisor Dawson. Seconded: Supervisor Harden-Johnson. Vote: All Ayes, No Nays.

**#4. New Business**

**Presentation by Stephen Ohs, Director of the Lakeshores Library System**

A presentation was handed out and discussed with the committees by Director Ohs. He explained the many ways the library serves the county residents, gave statistical data, related how the planning project came about and gave an overview of the entire plan. Director Ohs then took questions from the committee members.

**Action:** Move to forward Joint Resolution 2016-71 by the Finance and Human Resources Committee and the Government Services Committee accepting the Racine County Plan of Library Service as submitted by the Racine County Library Planning Committee for funding years 2017-2019 to the County Board for 1st Reading at their August 8, 2016 meeting.

**Finance and Human Resources Committee**

**Motion passed.** Moved: Supervisor Miller. Seconded: Supervisor Nielson. Vote: All Ayes, No Nays.

**Government Services Committee**

**Action:** Move to forward Joint Resolution 2016-71 by the Finance and Human Resources Committee and the Government Services Committee accepting the Racine County Plan of Library Service as submitted by the Racine County Library Planning Committee for funding years 2017-2019 to the County Board for 1st Reading at their August 8, 2016 meeting.

**Motion passed.** Moved: Supervisor Maier. Seconded: Supervisor Johnson-Harden. Vote: All Ayes, No Nays. Kaprelian-Becker abstained.

**#5. Adjournment**

**Action:** To adjourn the meeting at 6:33 p.m. **Motion passed.** Moved: Supervisor Maier. Seconded: Supervisor Johnson-Harden. Vote: All Ayes, No Nays.

YEAR	<u>2016</u>	<input checked="" type="checkbox"/>	Resolution Request
		<input type="checkbox"/>	Ordinance Request
		<input type="checkbox"/>	Report Request

Requestor/Originator: Hope Otto

Committee/Individual Sponsoring: Finance Committee

Date Considered by Committee: 8/3/2016 Date of County Board Meeting to be Introduced: 8/9/2016

1st Reading:  1st & 2nd Reading:  \*

\* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: \_\_\_\_\_

**TITLE OF RESOLUTION/ORDINANCE/REPORT:**

Enter into contract with UW Parkside to add VISTA program to the Veterans Service Office and transfer of \$3,500  
within the Veterans Service Office 2016 Budget

**SUBJECT MATTER:**

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

THIS FORM MUST BE FILLED OUT COMPLETELY PRIOR TO YOUR APPEARANCE BEFORE A COMMITTEE.

**The Committee believes that this action furthers the following goals:**

- Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.
- Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.
- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.





# **Racine County Human Services Department**

*1717 Taylor Avenue, Racine, WI 53403*

August 3, 2016

TO: Q.A. Shakoor  
Chairman, Finance and Human Resources Committee

FROM: Hope Otto  
Human Services Director

RE: Veterans Service Budget  
Add VISTA program

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The VISTA program is a partnership with the University of Wisconsin Parkside where a student aids a county function in other areas outside the normal scope of operations. This program will directly aid Veterans in the homeless and at risk categories.

The individual will assess and expand the current social media/electronic presence of the Veteran's Service office. The VISTA will build technological capacity for the Veteran's treatment Court (VTC), a program that assists Veteran's that would otherwise be incarcerated. Assist Racine Area Veterans Incorporated (RAVI). RAVI is an organization that currently encapsulates all Veterans of Foreign Wars, American Legions, and other Veteran based aid societies. The VISTA would aid in the construction of a web site that all county organizations under RAVI would be able to access.

I propose we enter into a \$7,000 one year contract with the University of Wisconsin Parkside, effective August 12<sup>th</sup>, 2016.

Hope Otto  
Human Services Director

YEAR	<u>2016</u>	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: County Executive Jonathan Delagrave

Committee/Individual Sponsoring: Finance Committee

Date Considered by Committee: 8/3/2016 Date of County Board Meeting to be Introduced: 8/9/2016

1st Reading:  1st & 2nd Reading:  \*

\* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: \_\_\_\_\_

**TITLE OF RESOLUTION/ORDINANCE/REPORT:**

Transfer of \$100,000 from the contingent fund 2016 budgte to the County Executive 2016 budget to cover the cost of  
hauling of concrete materials from Waukegan IL to Racine County for shoreline protection along Lake Michigan and  
to cover the cots for economic support studies

**SUBJECT MATTER:**

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

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- Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.
- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.



Memorandum

TO: Racine County Finance and Human Resources Committee

FROM: Jonathan Delagrave, Racine County Executive  
Julie Anderson, Director, Public Works & Development Services

DATE: July 29, 2016

SUBJECT: Internal transfer request for hauling of concrete materials from Waukegan IL to Racine County, for shoreline protection along Lake Michigan in Racine County.

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Racine County has offered to provide concrete materials from a job site located at the Waukegan airport in Waukegan, IL to residents of Racine County. This material is about 12' thick and will be broken into large chunks for placement along shorelines.

There will be two (2) phases of hauling done by a local contractor to bring the concrete materials into Racine County into close proximity of several properties that have a need for new or additional shoreline protection. This material is free for the taking; However, the hauling of the material is not free.

The hauler will be Jung Trucking, and the total cost estimate for hauling of Phases 1 & 2 for materials will not exceed \$50,000. This is the portion Racine County has committed to the effort to help protect properties.

Hauling will be starting the week of August 2, 2016. It will take only a couple of days for the material to be hauled into Racine County. Another load of concrete will become available in a few weeks. The material to be provided will NOT solve the erosion problems; Rather, it is only a temporary measure to slow down the rate of erosion at the toe of the bluff. Property owners are then required to contract on their own with qualified individuals who can place the material along their shorelines. Racine County will **not** place materials on private properties. Racine County will also be held harmless by the Village of Mt Pleasant for any claims about road damages related to the hauling of the concrete material.

Not all property owners will get the full amount of concrete they are requesting, but most property owners should get a fair amount of material. The initial material will be dropped off at the abandoned fire station along Sheridan Road in Mt Pleasant. This area is "ground zero" for the massive erosion issues.

Racine County fleet trucks are neither equipped nor allowed to cross over State lines. Therefore, a local hauler is needed to assist with this hauling effort.

A sole source procurement form is being processed to allow this hauler to bring the material to Racine County. The hauler will be required to show proof of insurance and that all drivers are licensed to haul across state lines.

Racine County Mapbook



2000 Aerial



Abandoned Fire Station property owned by Mt. Pleasant is initial drop off zone.

200ft 42.689 -87.800 Degrees

YEAR	<u>2016</u>	X	Resolution Request
			Ordinance Request
			Report Request

Requestor/Originator: Alexandra Tillmann, Finance Director

Committee/Individual Sponsoring: Finance Committee

Date Considered by Committee: 8/3/2016 Date of County Board Meeting to be Introduced: 8/9/2016

1st Reading:  1st & 2nd Reading:  \*

\* Include a paragraph in the memo regarding why 1st & 2nd reading is required.

Signature of Committee Chairperson/Designee: \_\_\_\_\_

**TITLE OF RESOLUTION/ORDINANCE/REPORT:**

enter into intergovernmental agreement with the Racine County Board of Drainage Commissioners relating to the  
payment of special assessments  
 \_\_\_\_\_  
 \_\_\_\_\_

**SUBJECT MATTER:**

The attached memo describes in detail the nature of resolution /ordinance /report and any specific facts which you want included in resolution/ordinance/report must be attached.

Any request which requires the expenditure or transfer of funds must be accompanied by the specific amount being transferred and the account number from which these funds will be taken and to which they will be transferred.

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**The Committee believes that this action furthers the following goals:**

- Make Racine County the most accessible county in Wisconsin for business to grow, develop and create family supporting jobs.
- Develop a system that encourages employees, elected officials and citizens to suggest ideas for service enhancement and productivity improvements including a measurement of customer satisfaction.
- Foster an environment where intergovernmental cooperation is encouraged to produce better services and efficiencies.
- Reduce or limit the growth of the tax levy as set forth in Resolution No. 2002-59S.
- To make Racine County a healthy, safe, clean, crime-free community and environment.

**RESOLUTION NO. 2016-**

**RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE  
AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE RACINE  
COUNTY BOARD OF DRAINAGE COMMISSIONERS RELATING TO PAYMENT OF  
SPECIAL ASSESMENTS**

To the Honorable Members of the Racine County Board of Supervisors:

**BE IT RESOLVED** by the Racine County Board of Supervisors that an intergovernmental agreement, pursuant to Sec. 66.0301 Wis. Stats., between Racine County and the Racine County Board of Drainage Commissioners is hereby authorized and approved with said terms and conditions as set forth in Exhibit "A" which is attached hereto and incorporated herein and such other terms and conditions as the Finance Director and the Corporation Counsel deem necessary and appropriate.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that under no circumstances may the Racine County Treasurer agree to pay any Racine County Board of Drainage Commissioners assessments included in the tax roll which have not previously been paid, or retained by, the Racine County Board of Drainage Commissioners or the proper local district municipal treasurers which exceeds an amount greater than one thousand dollars (\$1,000.00) per parcel unless further authorization is approved by the Racine County Board of Supervisors.

**BE IT FURTHER RESOLVED** by the Racine County Board of Supervisors that any two of the County Board Chairman, the County Executive and/or the County Clerk are authorized to execute any contracts or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading \_\_\_\_\_

**FINANCE AND HUMAN RESOURCES  
COMMITTEE**

2nd Reading \_\_\_\_\_

**BOARD ACTION**

\_\_\_\_\_  
Q.A. Shakoor, II, Chairman

Adopted \_\_\_\_\_

For \_\_\_\_\_

Against \_\_\_\_\_

Absent \_\_\_\_\_

\_\_\_\_\_  
Robert N. Miller, Vice-Chairman

VOTE REQUIRED: 2/3 M.E.

\_\_\_\_\_  
Thomas Pringle, Secretary

Prepared by:  
Corporation Counsel

\_\_\_\_\_  
Janet Bernberg

\_\_\_\_\_  
Donnie Snow



1  
2  
3 \_\_\_\_\_  
4 John A. Wisch

5  
6 \_\_\_\_\_  
7 Brett A. Nielsen

8 The foregoing legislation adopted by the County Board of Supervisors of  
9 Racine County, Wisconsin, is hereby:

10 Approved: \_\_\_\_\_

11 Vetoed: \_\_\_\_\_

12  
13 Date: \_\_\_\_\_,  
14

15 \_\_\_\_\_  
16 Jonathan Delagrave, County Executive

17  
18  
19  
20 Resolution No. 2016-  
21 Page Two

22  
23 **INFORMATION ONLY**

24  
25 **WHEREAS**, the Racine County Board of Drainage Commissioners has the power to  
26 levy assessments for costs of construction, maintenance and repair pursuant to Wis. Stat.  
27 § 88.23; and

28  
29 **WHEREAS**, any special assessments that are not collected and become delinquent  
30 are to be turned over to the Racine County Treasurer who shall collect them as unpaid  
31 drainage assessments pursuant to Wis. Stat. § 88.43; and

32  
33 **WHEREAS**, there is a desire to enter into an intergovernmental agreement between  
34 the Racine County Treasurer and the Racine County Board of Drainage Commissioners  
35 regarding the outstanding balance on delinquent special assessments and any future  
36 special assessments included in the tax roll which have not previously been paid, or  
37 retained by, the Racine County Board of Drainage Commissioners and/or the proper local  
38 district municipal treasurers; and

39  
40 **WHEREAS**, this said intergovernmental agreement will produce a more efficient  
41 method of collection of the special assessments and be beneficial to the citizens of Racine  
42 County.

**CONTRACT/INTERGOVERNMENTAL AGREEMENT WITH RACINE  
COUNTY BOARD OF DRAINAGE COMMISSIONERS**

**THIS AGREEMENT** is entered into this \_\_\_\_ day of \_\_\_\_\_, 2016, by and between Racine County, Wisconsin, a quasi-municipal corporation and the Racine County Board of Drainage Commissioners.

**WHEREAS**, the Racine County Board of Drainage Commissioners desires that the Racine County Treasurer pay in full special assessments included in the tax roll which have not previously been paid to, or retained by, the Racine County Board of Drainage Commissioners and/or the local district municipal treasurers; and

**WHEREAS**, Racine County desires to pay and collect most special assessments included in the tax roll which have not previously been paid to, or retained by, the Racine County Board of Drainage Commissioners and/or the local district municipal treasurers; and

**WHEREAS**, Racine County and the Racine County Board of Drainage Commissioners agree that Racine County's payment and collection of most special assessments produces an efficient system which is beneficial to Racine County citizens.

**NOW, THEREFORE**, it is agreed by and between the parties hereto that Racine County shall pay all special assessments included in the tax roll which have not previously been paid to, or retained by, the Racine County Board of Drainage Commissioners and/or the local district municipal treasurers upon the following terms and conditions:

1. The Racine County Treasurer shall pay in full, on or before August 20 (or any other date as set by the Wisconsin Statutes) to the Racine County

Board of Drainage Commissioners and/or the proper local municipal treasurers, all special assessments which total less than one thousand dollars (\$1,000.00) per parcel which are included in the tax roll and which have not previously been paid to, or retained by, the Racine County Board of Drainage Commissioners and/or the proper local municipal treasurers. Racine County hereby further agrees to pay the outstanding balance of \$12,434.31 in delinquent special assessments due to the Racine County Board of Drainage Commissioners for tax years prior to 2015.

2. Upon payment of the said amounts referred to in paragraph 1 above, the Racine County Board of Drainage Commissioners hereby assigns the special assessments included in the tax roll to Racine County.
3. Upon payment of the said amounts referred to in paragraph 1 above, the Racine County Board of Drainage Commissioners hereby assigns any and all right to collection, including any interest, penalties or fees to Racine County.
4. Upon payment of the said amounts referred to in paragraph 1 above, the Racine County Board of Drainage Commissioners hereby authorizes Racine County to collect payments for the said special assessments through any method provided by law for its collection.
5. This agreement shall become effective upon the day and year above written and shall continue until terminated pursuant to the terms in paragraph 6.

6. This agreement can be terminated by either party upon 90 days written notice or by mutual agreement of the parties.
7. This agreement shall terminate and supersede any prior intergovernmental agreements between the parties and if this agreement is found to be null and void by a court of competent jurisdiction, the parties agree to take all reasonable steps, including but not limited to, the returning of payments and/or assignments, to bring both parties to the position that they would have been in if the contract had not been entered into.

COUNTY OF RACINE

RACINE COUNTY BOARD OF  
DRAINAGE COMMISSIONERS

BY: \_\_\_\_\_

BY: \_\_\_\_\_

BY: \_\_\_\_\_

BY: \_\_\_\_\_