

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

Supervisor Robert N. Miller, Chairman  
Supervisor Brett Nielsen, Vice Chairman  
Supervisor Q.A. Shakoor, II, Secretary  
Supervisor Janet Bernberg  
Supervisor Mike Dawson

Supervisor Thomas H. Pringle  
Supervisor John A. Wisch  
Zachary Eifert, Youth in Governance Representative  
Keilani Trujillo, Youth in Governance Representative

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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 NOVEMBER 6, 2019**

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 October 24, 2019 committee meeting.
5. Approval of Minutes from the October 30, 2019 committee meeting.
6. Racine County Economic Development Corporation – Carolyn Engel – Status of the Racine County Matching Grant Program for the Period Ending September 30, 2019 – No Action of the Committee.
7. Finance Department – Brian Nelson – Racine County 2019 3<sup>rd</sup> Quarter Investment Report (Staff from DANA Investments will be available to discuss the materials) – 2019 – Report.
8. Finance Department – Brian Nelson – 2019 3<sup>rd</sup> Quarter Racine County Accepted Donations – 2019 - Report.
9. Transfers
  - a) Human Service Dept – Hope Otto – Authorize the Transfer of 1 FTE Non-Rep – Non-Exempt N060 Office Assistant from Finance Department to Health Services and transfer of \$14,446 within the Health Services 2019 Budget – 2019 – Resolution – Action Requested: 1<sup>st</sup> Reading at the November 12, 2019 County Board Meeting.

- b) Emergency Management – David Maack - Authorize the acceptance of Wisconsin Emergency Management - Hazardous Materials Emergency Preparedness (HMEP) Core HazMat Training FFY 2019 Grant in the amount \$1,634 and transfer of funds within the Emergency Management – Grant 2020 budget – 2020 – Resolution – Action Requested 1st Reading at the November 12, 2019 County Board Meeting.
- c) Emergency Management – David Maack - Authorize the acceptance of Wisconsin Emergency Management - Hazardous Materials Emergency Preparedness (HMEP) Specialized HazMat Training FFY 2019 Grant in the amount \$8,499 and transfer of funds within the Emergency Management – Grant 2020 budget – 2020 – Resolution – Action Requested 1st Reading at the November 12, 2019 County Board Meeting.

10. Closed Session – 6:00 P.M. (Approximately 10 Minutes) - 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 THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: 1) JAMES WEISS AND 2) WE ENERGIES.

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

- 11. Regular Session – 6:10 p.m. (Approximate)
- 12. Possible Action for Closed Session.
- 13. Communication & Report Referrals from County Board Meeting:
  - a. Daniel Zavala on behalf of himself has filed a claim for lost property.
  - b. Jim Weiss on behalf of himself has filed a claim for property damage to his vehicle.
  - c. Attorney Mark L. Thomsen on behalf of Ms. Shannon M. Czubinski has filed a notice of injury and claim against Racine County Public Works for \$250,000 for personal injuries and property damages.
  - d. Lisa Pugel on behalf of herself has filed a claim of \$440.59 for property damage to her vehicle.

e. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Patricia C. Lonzo	US Bank Trust	Jerry B & Tiffany R. Henderson	\$110.94
Robert M Piette	Planet Home Lending LLC	Doris A. Smith	\$314.82

f . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	David & Cynthia McGinnis; Diane Rush; Shareka Denise Lynch; Juanita G. Dorantes; Richard D & Lisa E Lonergan; Antoninette Cherel Goodwin; Thomas D. Anderson; Patricia Ann Ingersoll;
No Proof of Claim Deadline	Joseph Anthony Morones; Andrew John & Erin Ann Dunham;
Order Dismissing Case	Erica Bell;
Chapter 13 Case	Roxanne Carol Robinson; Matthew Joseph McCann; Markus James & Nicki Lee McCann;
Motion for relief from the automatic stay and abandonment	Jeffry Scott & Christa Sawm West;

14. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be November 20, 2019.

15. Adjournment