

**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

*** 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: **November 20, 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 November 5, 2019 committee meeting.
5. Approval of Minutes from the November 6, 2019 committee meeting.
6. Finance Department – Brian Nelson – Results of the 2019 Bond Sale for refunding 2017 & 2018 FOXCONN Bans – Informational Only.
7. Transfers
 - a) Human Service Dept – Hope Otto – Creation of 1 FTE C/S Talent Pipeline Manager as of January 1, 2020 within the Human Services Department and transfer of \$107,250 within the Human Services Department 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the December 3, 2019 County Board Meeting.
8. Closed Session – 5:20 P.M. (Approximately 5 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 LEGAL COUNSEL THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: 1) JESSICA RICHTER

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

9. Regular Session – 5:25 p.m. (Approximate)

10. Communication & Report Referrals from County Board Meeting:

a. Notice of Exemption from County Tax for Library Services for the year 2020: City of Burlington, City of Racine, Village of Rochester, Village of Waterford and Village of Union Grove.

b. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Codilis, Moody & Circelli, PC	Associated Banks NA	William E. Smith	\$152.65

c. Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Andrea Denise Wadlington;
Notice of Sale Hearing & Designation of Successful Bidder for certain assets related to subsys	
No Proof of Claim Deadline	
Notice and Request to Amend Unconfirmed Chapter 13 Plan	
Notice and motion to dismiss – Confirmed Plan	Ronny James & Karla Nina Hanson
Chapter 13 Case	
Motion to Extend the Automatic Stay – Chapter 13	

11. Staff Report – No Action Items.

a) I41/I94 Enforcement Activity – October 2019

b) Finance & Human Resources Committee – Next Meeting will be December 11, 2019 and is the last regularly scheduled meeting of the year.

12. Adjournment