

**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: **WEDNESDAY JANUARY 8, 2020**

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. Closed Session – 5:00 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) HEIDI WILLIAMS.

THE COMMITTEE RESERVES THE RIGHT TO RECONVENE IN REGULAR SESSION TO TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION
5. Regular Session – 5:10 p.m. (Approximate)
6. Approval of Minutes from the November 20, 2019 committee meeting.
7. Transfers
 - a) Emergency Management – David Maack – Acceptance of a Wisconsin Emergency Management (WEM) Grant – Mobile Field Force – Gas Mask Grant of \$22,000 and authorize a transfer of funds within the Emergency Management Grant 2020 Budget – 2020 – Resolution – Action Requested: 1st Reading at the January 14, 2020 County Board Meeting.

8. Finance Department – Brian Nelson – Racine County Sale Results of the 2019 C General Obligation Highway Bonds – no action of the Committee
9. Communication & Report Referrals from County Board Meeting:

a . Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Shannon E Wynn	ADVIA Credit Union	Craig S. & Trisha A Dekutowski	\$407.00
Codilis, Moody & Circelli, P.C.	Associated Bank	Jason S. Stalbaum	\$672.31
Richard Scholze	Daniel J. Lust	Brian & Jamie Coss	\$2,646.14
Mark C. Darnieder	Landmark Credit Union	Jeremy Jon Rediske	\$212.50
Ketajh M. Brown	Villas of Racine Condominium Assoc	Sarah B. Reidenbach	\$216.16
Scott D. Nabke	Wells Fargo Bank	Abby Marie Totero	\$208.13
Patricia C. Lonzo	Wells Fargo Bank	Sherrie Carter	\$447.80
William N. Foshag	Wells Fargo Bank	James F. Schwartz	\$376.42
Patricia C. Lonzo	Wells Fargo Bank	Darren Dunk	\$159.58

b . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Briana Rose Schuster; Dawn Marie Hope; Catherine Rudolf; Carrie Lee Petty; Dennis Kent Glover; Elvin Ardell Golden, Sr.; Lorenzo Floyd & Melissa Ann Gentry; Jose Agustin Pagan; Joaquin Alconzo & Jillian Kay Lopez; Jevoris Lemaine Nelson; Paul Gatta; Timothy Joseph & Laurie Lynn Carpenter; Sherry Levett Cannon; Sheila Joan Lawrence; Rebecca Lynn Loy; Pamela Janet Belle;
Order Continuing the Automatic Stay	Andria N. Ellis; Elaine Bullis;
No Proof of Claim Deadline	Nicholas P. Balk; Kimberly Anne Kober; Trisha Rae Wolf; Patrick Neal & Stacey L. Rundle

Notice of Motion and Motion to Dismiss	Edward Hooks;
Order Dismissing Case	Edward Hooks; Renee Marie Becksantiago; Veronica Nicole Nesbitt;
Case Closed without a Discharge	Bianca Freeman;
Notice & Motion to Dismiss – Confirmed Plan	Christopher Lee Unrein & Terrie Sue Unrein; Derek Wayne Price; Wanda F. Shaw;
Chapter 13	Kenneth Lawrence & Trina Louise Drake; Frank Joseph & Grace Mary Allexandro III; Teresa Lynn Bruno; Regina Ouslay;
Notice & Motion to Dismiss – Unconfirmed Plan	Ramon R & Sara W Anchondo; Vance Lee & Caroline Tashaundra Johnson;

10. Staff Report – No Action Items.

- a) I41/I94 Enforcement Activity – October 2019 – Held over from 11/20/19 meeting
- b) Finance & Human Resources Committee – Calendar of Meetings January 2020 – January 2021.
- c) Finance & Human Resources Committee – Next Committee meeting – 1/22/20

11. Adjournment