

**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 FEBRUARY 5, 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. Approval of Minutes from the January 22, 2020 committee meeting.
5. Building & Facilities Management – Michael Lanzdorf – Changes to Building & Facilities Maintenance Staff wage schedules and reclassification of 1 FTE Non Rep Non Exempt N060 Office Assistant to 1 FTE Non Rep Exempt E030 Administrative Assistant effective March 2, 2020 – 2020 – Resolution – Requested action : 1<sup>st</sup> Reading at the February 11, 2020 County Board Meeting.
6. Racine County Economic Development Corp – Carolyn Engel – Status of the Racine County Matching Grant Program for the period ending December 31, 2019 – Action of the Committee Only.
7. Racine County Economic Development Corp – Carolyn Engel – Approval of the 2020 Matching Grant Program Agreement – Action of the Committee Only.
8. County Treasurer – Jeff Latus – Sale of In Rem Properties from January 2020 Sealed Bid Sale – Action of the Committee Only.

9. Transfers

a) Clerk of Courts – Samuel Christensen – Elimination of 2 part time Contracted Service positions and creation of 1 FTE Non Rep Exempt E080 – Dep Family Court Comm as of March 2, 2020 and transfer of \$79,753 within the Clerk of Courts – Child Support 2020 Budget – 2020 – Resolution – Action Requested: 1<sup>st</sup> Reading at the February 11, 2020 County Board Meeting.

10. Finance Department – Brian Nelson – Reclass of 1 FTE Non Rep Exempt E020 Purchasing Coordinator to 1 FTE Non Rep Exempt E050 Purchasing Manager and reclass of 1 FTE Non Rep – Non Exempt N060 Accounting Tech – Fin to 1 FTE Non Rep -Non Exempt N070 Payroll Technician effective March 2, 2020 – 2020 – Resolution – Requested action : 1<sup>st</sup> Reading at the February 11, 2020 County Board Meeting.

11. Finance Department – Brian Nelson – Authorizing the issuance and establishing parameters for the sale of not to exceed \$6,845,000 General Obligation Corporate Purpose Bonds, Series 2020A – 2020 – Resolution – Requested Action: 1<sup>st</sup> & 2<sup>nd</sup> Reading at the February 11, 2020 County Board Meeting.

12. Closed Session – 6:00 P.M. (Approximately 15 Minutes) - IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(c) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL THE FOLLOWING CLAIMS AGAINST RACINE COUNTY: 1) DARIUS WILLIAMS AND KENNETH & MARCIA BALDWIN.

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

13. Regular Session – 6:15 p.m. (Approximate)

14. Communication & Report Referrals from County Board Meeting:

- a. Progressive Universal Insurance Company on behalf of Jessica Richter has filed a claim for property damage.
- b. Darius Williams on behalf of himself has filed a claim for property damage.
- c. Thomas J. Cowan Sr. on behalf of himself has filed a claim for lost property.
- d. SGM Trucking LLC on behalf of itself has filed a claim for property damage.

e. Foreclosure items:

Attorney	Lender	Person/Persons	Amt owed Racine
Shawn R. Hillmann	Associated Bank	Jerrica M. & Jamar Dunn	\$207.50
Samuel C. Wisotzkey	Community State Bank	Sarah B. Reidenbach	\$1,606.18
Scott D. Nabke	Wells Fargo	Tyjuan D Woodley	\$159.91
Scott D. Nabke	Wells Fargo	Andrew W. & Judy Judd	\$60.80

f . Bankruptcy items :

Type of Action:	Person/Persons
Order of Discharge	Darlene P Gordon; Janet Eileen Langlois; Andrew John & Erin Ann Dunham; Willie B. & Barbara Ann Whiteside; Joseph Anthony & Dora Morones;
No Proof of Claim Deadline	Michael John Ostrenga; Luke Christian Barnes & Daisy Nataly Sotelo Flores;
Notice and Motion to Dismiss – Confirmed Plan	Terrance Riley & Thembeline Barthel; Latoya Denise Ashley;
Order Dismissing Case	Daisy Nataly Sotelo Flores; Nicholas William Fischer;
Chapter 13 Case	Ericka Lynne Ehman; Jannet Marie White; Brian Harold Warren; Antoinette Dixon; Shane Joseph & Trista Lee Dixon;
Notice and Motion to Dismiss – Unconfirmed Plan	John James & Jennifer Ann Gratton III;

15. Staff Report – No Action Items.

a) Finance & Human Resources Committee – Next Meeting will be February 19, 2020.

16. Adjournment