

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
February 1, 2017

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

Meeting attended by: County Board Supervisors Bernberg, Miller, Pringle, Snow, Shakoor, and Wisch. Youth Representatives Krishnan and Scholzen, Finance Director Alex Tillmann, HR Director Karen Galbraith, PWDS Director Julie Anderson, Captain Lamke, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, and County Board Chairman Rusty Clark.

Excused: Supervisors Nielsen.

STURTEVANT, WISCONSIN 53177

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.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the January 10, 2017 Meeting.

Action: Approve the minutes from the January 10, 2017 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item #5- Transfers.

5a). Land Information – Grant – Julie Anderson – Acceptance of a 2017 Wisconsin Land Information Program Strategic Initiative Grant of \$50,000 for the grant period January 1, 2017 – March 31, 2018 and transfer of \$50,000 within the Land Information – grants 2017 budget – 2017 – Resolution – 1st Reading at the February 14, 2017 County Board Meeting.

Action: Motion to authorize the acceptance of a 2017 Wisconsin Land Information Program Strategic Initiative Grant of \$50,000 for the grant period January 1, 2017 – March 31, 2018 and to authorize the transfer of \$50,000 within the Land Information – grants 2017 budget with 1st Reading at the February 14, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

5b). Metro Drug – Sheriff Christopher Schmaling – Transfer of \$30,000 from the Contingent account to Metro Drug Unit 2017 Budget and creation of a non-lapsing drug buy account for the metro drug unit – 2017 – Resolution – 1st Reading at the February 14, 2017 County Board Meeting.

Action: Motion to authorize the transfer of \$30,000 from the Contingent account to Metro Drug Unit 2017 Budget and the creation of a non-lapsing drug buy account for the metro drug unit with 1st Reading at the February 14, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

5c). Human Services – Alex Tillmann – Acceptance of the State of Wisconsin Department of Administration Community Development block Grant SOAR Program in the amount of \$50,000 and the transfer of funds within the CDBG Grants 2017 Budget – 2017 – Resolution – 1st Reading at the February 14, 2017 County Board Meeting.

Action: Motion to authorize the acceptance of the State of Wisconsin Department of Administration Community Development block Grant SOAR Program in the amount of \$50,000 and the transfer of funds within the CDBG Grants 2017 Budget with 1st Reading at the February 14, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item #6- Human Resources – Karen Galbraith – Change to casual time/sick time for non-exempt employees and change for vacation for exempt employees – action of the committee only.

Action: Motion to approve the change to casual time/sick time for non-exempt employees and change for vacation for exempt employees. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

Agenda Item # 7 - Communication Referrals from County Board Meeting.

Action: Motion to receive and file items a –f. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays.

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

None.

Agenda Item # 9 – Adjournment

Action: Adjourn the meeting at 5:51 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.