

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

Monday October 16, 2017

IVES GROVE OFFICE COMPLEX

AUDITORIUM

14200 WASHINGTON AVENUE

STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Shakoor, Vice Chairman Miller, Supervisors Bernberg, Nielsen, Pringle, Snow, Wisch, Buske, Clark, Cooke, Grove, Kaprelian-Becker, Maier, Molnar, Roanhouse and Zenner-Richards, Youth Representative Ward, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alexandra Tillmann, Finance & Budget Analyst Kris Tapp, Public Works & Development Services Director Julie Anderson, Highway Superintendent Dave Prott, BFM Superintendent Karl Jeske, Superintendent Dev Brian Jensen, Engineering Supervisor Nathan Plunket, County Conservationist Chad Sampson, Finance Analyst Gwen Zimmer, Human Resources Director Karen Galbraith, Corporation Counsel Michael Lanzdorf, Asst. Corporation Counsel – Child Support Jeff Leggett, Asst. Corporation Counsel John Serketich, Asst. Corporation Counsel Sarah McNutt, Asst. Corporation Counsel Heather Krause, Child Support C/S Attorney Aaron Lamberty, Communications Manager Mark Schaaf, District Attorney Patricia Hanson, Victim Witness Coordinator Latonia Lewis, Deputy District Attorney Maureen Martinez and Carrie VanDera from Siegel Gallagher.

Excused: Youth Representative Anderson.

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 6:00 p.m. by Chairman Shakoor.

Agenda Item #2 – Chairman Comments – Youth in Governance/Comments

Chairman Shakoor read the youth in governance statement and the county mission statement.

Agenda Item #3 - Approval of minutes from the September 20, 2017 meeting.

Action: Approve the minutes from the September 20, 2017 Finance & Human Resources committee meeting. **Motion Passed**

Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Agenda Item #4 - Committee review of individual Department Budgets with Department Heads:

- a) Public Works & Development Services Department including Building & Facilities Management Division, Development Services Division, Golf Division, Highway Division, Land Conservation Division, Land Information Office, Parks Division & SEWRPC - Public Works & Development Services Department Sections 21 – 27 & 29 – Capital in Statistical Section 43 pages 45 - 47 (2018 Full Budget PDF Starting Page 171 – Capital Page 476) – 6:15 – 6:59 pm – Public Works & Development Services Director Julie Anderson, Dave Prott, Karl Jeske, Brian Jensen, Nathan Plunket and Gwen Zimmer discussed the budget with the Committee, other County Board Supervisors and Youth Representative.
- b) Reefpoint Marina – Public Works & Development Services Section 28 – Capital in Statistical Section 49 page 49 (2018 Full Budget PDF Starting Page 246 – Capital Page 480) – 6:03 – 6:15 pm – Carrie VanDera from Siegel Gallagher discussed the budget with the Committee, other County Board Supervisors and Youth Representative.
- c) Corporation Counsel including Office of Child Support Services – Administrative Services Sections 7 & 8 (2018 Full Budget PDF Starting Page 86) – 7:00 - 7:15 pm – Corporation Counsel Michael Lanzdorf, Asst. Corporation Counsel John Serketich and Asst. Corporation Counsel – Child Support – Jeff Leggett discussed the budget with the Committee, other County Board Supervisors and Youth Representative.
- d) District Attorney’s Office including Victim Witness Office – Criminal Justice & Courts Sections 31 – 32 (2018 Full Budget PDF Starting Page 273) – 7:15 – 7:25 pm – District Attorney Patricia Hansen, Deputy District Attorney Maureen Martinez and Victim Witness Coordinator Latonia Lewis discussed the budget with the Committee, other County Board Supervisors and Youth Representative.
- e) Finance Department including Printing & Mail Division – Administrative Services Sections 11 & 12 (2018 Full Budget PDF Starting Page 106) – 7:25 – 7:39 pm – Finance Director Alexandra Tillmann and Kris Tapp discussed the budget with the Committee, other County Board Supervisors and Youth Representative.

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Agenda Item #5 - Correspondence and Miscellaneous.

None.

Agenda Item #6 - Adjournment.

Action: Adjourn the meeting at 7:39 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.