

## FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

Tuesday October 17, 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 and Wisch, Youth Representatives Anderson and Ward, Supervisors Buske, Clark, Cooke, Gleason, Kaprelian-Becker, Maier, Molnar, Roanhouse and Zenner-Richards, 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, Corporation Counsel Michael Lanzdorf, Asst. Communications Director Jodi Howell, Human Resources Director Karen Galbraith, Human Services Director Hope Otto, Communications Manager Mark Schaaf, Sheriff Christopher Schmaling, Chief Deputy John Hanrahan, Captain James Weidner, Captain Daniel Adams, Captain Doug Wearing, Emergency Management Coordinator David Maack, Medical Examiner Michael Payne, Clerk of Court Sam Christensen, Clerk of Courts Administrative Deputy Brian Graziano, Staff Accountant Spenser Robertson, UW Extension Administrator Bev Baker, and Register of Deeds Tyson Fettes.

### **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 made the Youth in Government comments and informed how the budget meetings would run.

### **Agenda Item #3 - Approval of minutes from the October 16, 2017 meeting.**

**Action:** Approve the minutes from the October 16, 2017 Finance & Human Resources committee meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

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

- a) Clerk of Circuit Court Office – Criminal Justice & Courts Section 30 - Capital in Statistical Section 43 pages 49 & 53 (2018 Full Budget PDF Starting Page 257 – Capital Page 480) – 6:05 – 6:17 pm – Clerk of Courts Sam Christensen and Administrative Deputy Brian Graziano discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- b) Community Services Department including Cultural, Emergency Management Office, Medical Examiner’s Office & UW Extension – Cultural and Community Services Sections 16, 17, 18, 19 and 20 – Capital in Statistical Section 43 page 48 (2018 Full Budget PDF Starting Page 143 – Capital Page 479) 6:17 – 6:55 pm - Chief of Staff MT Boyle, Emergency Management Coordinator David Maack, Medical Examiner Michael Payne and UW Extension Administrator Bev Baker discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- c) Register of Deeds/Land Description – Governmental Services Section 5 (2018 Full Budget PDF Page 63) – 6:55 – 7:02 pm – Register of Deeds Tyson Fettes discussed the budget with the Committee and other County Board Supervisors.
- d) Communications Department – Administrative Services Section 6 – Capital in Statistical Section 43 page 47 (2018 Full Budget PDF Starting Page 74 – Capital Page 478) – 7:02 – 7:07 pm - Asst. Communications Director Jodi Howell discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- e) Human Resources Department – Administrative Services Section 13 (2018 Full Budget PDF Page 120) – 7:07 – 7:12 pm – Human Resources Director Karen Galbraith discussed the budget with the Committee and other County Board Supervisors.
- f) Sheriff’s Office including Jail– Criminal Justice & Courts Sections 33 & 34 – Capital in Statistical Section 43 page 49 (2018 Full Budget PDF Starting Page 289 – Capital Page 480) – 7:12 – 7:35 pm - Sheriff Christopher Schmaling, Chief Deputy John Hanrahan, Captain James Weidner, Captain Daniel Adams and Captain Doug Wearing discussed the budget with the Committee and other County Board Supervisors.

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**Tuesday October 17, 2017**

**Agenda Item #5 - Correspondence and Miscellaneous.**

None.

**Agenda Item #6 - Adjournment.**

**Action:** Adjourn the meeting at 7:45 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.