

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**November 7, 2017**

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

Meeting attended by: Vice Chairman Miller, Supervisors Bernberg, Nielsen, Pringle, Snow, Wisch, Buske and Zenner-Richards, Youth Representatives Anderson and Ward, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alex Tillmann, Finance & Budget Manager Kris Tapp, Corporation Counsel Michael Lanzdorf and Asst. Corporation Counsel Jeff Leggett.

Excused: Chairman Shakoor II.

**Agenda Item #1 - Convene Meeting**

Meeting Called to Order at 5:45 pm by Vice Chairman Miller.

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

Vice Chairman Miller said the Youth in Governance statement.

**Agenda Item #3 – Public Comments**

None.

**Agenda Item #4 – Approval of Minutes from the November 1, 2017 Meeting.**

**Action:** Approve the minutes from the November 1, 2017 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5- County Treasurer – Jane Nikolai – Donation of In-Rem property 151-032211071000 – 1227 Summerset Drive to the Village of Mt. Pleasant – 2017 – Resolution – 1<sup>st</sup> Reading at the November 13, 2017 County Board Meeting.**

**Action:** Approve the donation of In-Rem Property 151-032211071000 – 1227 Summerset Drive to the Village of Mt. Pleasant – 2017 – Resolution – 1<sup>st</sup> reading at the November 13, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Advisory Vote: All Ayes No Nays. Vote: All Ayes No Nays.

**Agenda Item #6 – Transfers**

**6a) Child Support – Jeff Leggett – Transfer of \$9,300 within the Child Support Services 2017 budget and the authorization for a capital project – Office build out for 2 offices – 2017 – Resolution - 1<sup>st</sup> Reading at the November 7, 2017 County Board Meeting.**

**Action:** Authorize the transfer of \$9,300 within the Child Support Services 2017 budget and the authorization for a capital project – office build out for 2 offices – 2017 – Resolution - 1<sup>st</sup> Reading at the November 7, 2017 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Youth Representatives Vote: All Ayes No Nays

**Agenda Item #7- Communication Referrals from County Board Meeting:**

**Action:** Receive and file item a. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item # 8 – Staff Report – No Action items.**

- a) Next meeting date will be on November 29, 2017.
- b) Salary schedules requested during budget meetings – requested that this be provided to the full county board.

Supervisor Snow arrived 5:50 pm.

**Agenda Item # 9 – Adjournment**

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