

**JOINT FINANCE AND HUMAN RESOURCES COMMITTEE AND  
PUBLIC WORKS, PARKS AND FACILITIES MEETING**

**July 25, 2017**

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

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, Nielsen, and Pringle, Chairman Molnar, Supervisors Cooke, Gleason, Hincz and Maier, Youth Representative Anderson, County Board Chairman Clark, Vice Chairman Zenner-Richards, Supervisor Buske, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance & Budget Manager Kris Tapp, Human Service Director Hope Otto, Public Works & Development Service Director Julie Anderson, Corporation Counsel Jon Lehman, Assistant Corporation Counsel Michael Lanzdorf, Information Technology Director John Barrett, and Finance Analyst Gwen Zimmer.

Excused: Supervisor Grove, Harden-Johnson, Snow and Wisch and Youth Representative Betthausen, Muhammad and Ward.

**Agenda Item #1 - Convene Meeting – Finance & Human Resources Committee**

Meeting called to Order at 5:32 pm by Chairman Shakoor.

**Agenda Item #2 - Convene Meeting – Public Works, Parks & Facilities Committee**

Meeting called to order at 5:32 pm by Chairman Molnar.

**Agenda Item #3 – Chairman Shakoor – Youth In Governance/Comments**

Chairman Shakoor read the Youth in Governance statement.

**Agenda Item #4 – Public Comments**

None.

Supervisor Gleason arrived at 5:45 pm.

**Agenda Item #5 – County Executive – Jonathan Delagrave – Joint Resolution with Finance & Human Resources Committee and Public Works, Parks & Facilities authorizing the acceptance of a donation in the amount of six million five hundred thousand dollars (\$6,500,000) from SC Johnson, authorizing the development and construction and naming of a community sports complex and community aquatic center and parking at Pritchard Park, and authorizing the creation of a new non-lapsing Pritchard Park aquatic center development account and transfer of funds – 2017 – Resolution – 1<sup>st</sup> Reading at the July 25, 2017 County Board Meeting.**

**Action:** Authorize a Joint Resolution with Finance & Human Resources Committee and Public Works, Parks & Facilities authorizing the acceptance of a donation in the amount of six million five hundred thousand dollars (\$6,500,000) from SC Johnson, authorizing the development and construction and naming of a community sports complex and community aquatic center and parking at Pritchard Park, and authorizing the creation of a new non-lapsing Pritchard Park aquatic center development account and transfer of funds – 2017 – Resolution – 1<sup>st</sup> Reading at the July 25, 2017 County Board Meeting.

**Finance & Human Resources Committee: Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Public Works, Parks & Facilities Committee: Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Maier. Vote: All Ayes No Nays.

**Agenda Item #6 – Public Works – Julie Anderson – Approve Fiscal note for Resolution 2017-29 – Transfer of \$23,000 within Parks 2017 budget – 2017 – Resolution – 1<sup>st</sup> Reading at the July 25, 2017 County Board Meeting.**

**Action:** Authorize the transfer of \$23,000 within the Parks 2017 budget – 2017 – Resolution – 1<sup>st</sup> Reading at the July 25, 2017 County Board Meeting. **Public Works, Parks & Facilities Committee: Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Gleason. Vote: All Ayes No Nays.

**Agenda Item #7 – Human Services Department – Hope Otto – Approval to negotiate salary for 1 FTE Non-Rep Exempt E090 Advanced Practice Nurse Prescriber above mid-point if necessary – Action of the Committee only.**

**Action:** Approval to negotiate salary for 1 FTE Non-Rep Exempt E090 Advanced Practice Nurse Prescriber above mid-point if necessary – Action of the Committee only. **Finance & Human Resources Committee: Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Pringle. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #10- Adjournment**

**Action:** Adjourn the Finance & Human Resources Committee meeting at 6:13 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

**Action:** Adjourn the Public Works, Parks & Facilities meeting at 6:13 pm. **Motion Passed.** Moved: Supervisor Cooke. Seconded: Supervisor Maier. Vote: All Ayes No Nays.