

**JOINT FINANCE AND HUMAN RESOURCES COMMITTEE & PUBLIC WORKS, PARKS AND
FACILITIES COMMITTEE MEETING
March 26, 2018**

IVES GROVE OFFICE COMPLEX
COUNTY BOARD CHAMBERS
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Shakoor II, Chairman Molnar, County Board Supervisors Bernberg, Cooke, Gleason, Grove, Hincz, Maier, Nielsen, Pringle, and Snow, County Board Chairman Rusty Clark, Finance Director Alexandra Tillmann, HR Director Karen Galbraith, Public Works Director Julie Anderson, and County Executive Jonathan Delagrave.

Excused: Supervisors Harden-Johnson, Miller, Wisch, and Youth Representatives Anderson, Betthausen, Muhammad and Ward.

STURTEVANT, WISCONSIN 53177

Agenda Item #2 (Taken up 1st) - Convene Meeting- Public Works, Parks and Facilities Committee

Meeting Called to Order at 6:40 pm by Chairman Molnar.

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

Meeting Called to Order at 6:42 pm by Chairman Shakoor II.

Agenda Item #3 – Chairman Comments – Youth in Governance/Comments

Youth in Governance statement was not read.

Agenda Item #4 – Public Comments

None.

Agenda Item #5 – County Executive – Jonathan Delagrave – Joint Resolution with Finance & Human Resources Committee and Public Works, Parks & Facilities – Authorizing the creation of 1 FTE Non Rep – Exempt E080 Parks Superintendent within the Parks Division 2018 Budget as of April 1, 2018, Elimination of 1 FTE Non Rep – Exempt E050 Data Manager within the Human Services 2018 Budget as of April 1, 2018, Down Grade of .7 FTE Non Rep – Exempt E080 Operations Manager to .7 FTE Non Rep – Exempt E070 Operations Manager within the Human Services 2018 Budget as of April 1, 2018, Down Grade of .3 FTE Non Rep – Exempt E080 Operations Manager to .3 FTE Non Rep – Exempt E070 Operations within the Health Services 2018 Budget and the various transfers necessary to accomplish these changes within the various departments 2018 budgets– 2018 – Resolution – 1st Reading at the March 27, 2018 County Board Meeting. – Action of both Committees.

Action: Motion to authorize the creation of 1 FTE Non Rep- Exempt E080 Parks Superintendent within the Parks Division 2018 Budget as of April, 1, 2018, Elimination of 1 FTE Non Rep – Exempt E050 Data Manager within the Human Services 2018 Budget as of April 1, 2018, Down Grade of .7 FTE Non Rep – Exempt E080 Operations Manager to .7 FTE Non Rep – Exempt E070 Operations Manager within the Human Services 2018 Budget as of April 1, 2018, Down Grade of .3 FTE Non Rep – Exempt E080 Operations Manager to .3 FTE Non Rep – Exempt E070 Operations within the Health Services 2018 Budget and the various transfers necessary to accomplish these changes within the various departments 2018 budgets.

Motion Failed by Public Works, Parks and Facilities Committee. Moved: Supervisor Hincz. No second.

Motion Passed by Finance & Human Resources Committee. Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Motion does not carry forward.

Agenda Item # 6– Adjournment

Action: Adjourn the meeting at 8:00 pm. **Motion Passed by Public Works, Parks and Facilities Committee.** Moved: Supervisor Gleason. Seconded: Supervisor Cooke. Vote: All Ayes No Nays. **Motion Passed by Finance & Human Resources Committee.** Moved: Supervisor Pringle. Seconded: Supervisor Snow. Vote: All Ayes No Nays.