JOINT MEETING OF GOVERNMENT SERVICES AND FINANCE AND HUMAN RESOURCES COMMITTEE July 10, 2018

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

Meeting attended by: Chairman Miller, Chairman Bernberg, Supervisors Dawson, Kaprelian-Becker, Maier, Nielsen, Pringle, Roanhouse, Shakoor II and Wisch, Youth Representatives Cafferty, Faust, and Reschke, Finance Director Alexandra Tillmann and Captain Daniel Adams.

Excused: Supervisor Kramer and Youth Representative Rosli (UW Madison Accounting Credit Course).

Absent: Supervisor Hillery.

Agenda Item #1 - Convene Meeting - Each Committee Chairman.

Finance and Human Services Committee: Meeting Called to Order at 6:01pm by Chairman Miller.

Government Services Committee: Meeting Called to Order at 6:01pm by Chairman Bernberg.

Agenda Item #2 – Youth in Governance/Comments.

Youth in Governance statement was not read.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Transfers:

a) Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of funds up to \$300,000 from the Federal Bureau of Investigations (FBI) for updates to the Robert L. Rohner Law Enforcement Training Center and authorizing capital project for update of the training center – 2018 – Resolution – 1st Reading at the July 10, 2018 County Board Meeting.

Government Services Committee: **Action:** Accept the transfer and forward to the County Board – 2018 – Resolution – 1st Reading at the July 10, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Maier. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Finance and Human Resources Committee: **Action:** Accept the transfer and forward to the County Board – 2018 – Resolution – 1st Reading at the July 10, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Adjournment.

Finance and Human Resources Committee: **Action**: Adjourn meeting at 6:10pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Dawson. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

GOVERNMENT SERVICES: **Action**: Adjourn meeting at 6:10pm. **Motion Passed.** Moved: Supervisor Maier. Seconded: Supervisor Kaprelian-Becker. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.