

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

August 8, 2018

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

Meeting attended by: Chairman Miller, Supervisors Bernberg, Nielsen, Pringle, Shakoor II and Youth Representative Faust, Supervisor Trottier, Chief of Staff MT Boyle, Finance Director Alexandra Tillmann, Finance & Budget Manager Kris Tapp, Lieutenant Klatt, and Register of Deeds Tyson Fettes.

Excused: Supervisors Dawson and Wisch and Youth Representative Rosli.

Agenda Item #1 – Convene Meeting.

Meeting Called to Order at 5:00pm by Chairman Miller.

Agenda Item #2 – Youth in Governance/Comments.

Youth in Governance statement was read by Youth Representative Faust.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the July 10, 2018 committee meeting.

Action: Approve the minutes from the July 10, 2018 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Transfers:

a) Land Information – Julie Anderson – Acceptance of a 2018 Wisconsin Land Information Program Strategic Initiative Grant of \$50,000 for the grant period January 1, 2018 through March 31, 2019 and transfer of \$50,000 within the Land Information Grants 2018 Budget – 2018 – Resolution – 1st Reading at the August 13, 2018 County Board Meeting.

Action: Accept the 2018 Wisconsin Land Information Program Strategic Initiative Grant of \$50,000 for the grant period January 1, 2018 through March 31, 2019 and transfer of \$50,000 within the Land Information Grants 2018 Budget – 2018 – Resolution – 1st Reading at the August 13, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

b) Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a State of Wisconsin Department of Transportation – Transportation Management Plan I-94 N-S Corridor Construction Grant of \$127,500 and transfer of funds within the 2018 Sheriff's Grant Budget – 2018 – Resolution – 1st Reading at the August 13, 2018 County Board Meeting.

Action: Accept the State of Wisconsin Department of Transportation – Transportation Management Plan I-94 N-S Corridor Construction Grant of \$127,500 and transfer of funds within the 2018 Sheriff's Grant Budget – 2018 – Resolution – 1st and 2nd Readings at the August 13, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

c) Sheriff's Office – Sheriff Christopher Schmaling – Acceptance of a State of Wisconsin Department of Transportation – Transportation Management Plan Development Road Construction Grant of \$70,000 and transfer of funds within the 2018 Sheriff's Grant Budget – 2018 – Resolution – 1st Reading at the August 13, 2018 County Board Meeting.

Action: Accept the State of Wisconsin Department of Transportation – Transportation Management Plan Development Road Construction Grant of \$70,000 and transfer of funds within the 2018 Sheriff's Grant Budget – 2018 – Resolution – 1st and 2nd Readings at the August 13, 2018 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #6 – Communication & Report Referrals from County Board Meeting:

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

Agenda Item #7 – Staff Report – No Action Items.

- a) Next Finance & Human Resources Committee meeting will be on August 22, 2018. The 2017 Comprehensive Annual Financial Report (CAFR) will be handed out to be reviewed at a September meeting.
- b) October Finance & Human Resources Committee – Budget Meetings with Departments – Each department will be given 3 minutes for an opening statement except the following: Sheriff's Office, Development Services and Public Works and Human Services Department they will have 10 minutes.

Agenda Item #8 – Adjournment.

Action: Adjourn meeting at 5:22pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen Youth Representative Vote: All Aye No Nays. Vote: All Ayes No Nays.