

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**October 31, 2018**

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

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Nielsen, Pringle, Shakoor II, Wisch, and Youth Representative Rosli, Supervisors Maier, Kramer, Buske, Maldonado and Trottier, County Executive Jonathan Delagrave, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Manager Kris Tapp, Corporation Counsel Michael Lanzdorf, Asst. Corporation Counsel John Serketich, Communications Manager Mark Schaff and Public Works & Development Service Director Julie Anderson.

Absent: Youth Representative Faust

**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 Rosli.

**Agenda Item #3 – Approval of Minutes from the October 25, 2018 committee meeting.**

**Action:** Approve the minutes from the October 25, 2018 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #4 – Corporation Counsel – John Serketich – Authorizing the donation of an In-Rem located at 7017 Douglas Avenue to the Village of Caledonia – 2018 – Resolution – Action Requested: 1<sup>st</sup> Reading at the November 5, 2018 County Board Meeting.**

**Action:** Authorize donation of an In-Rem located at 7017 Douglas Avenue to the Village of Caledonia – 2018 – Resolution – 1<sup>st</sup> Reading at the November 5, 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 – Corporation Counsel – John Serketich – Authorizing the County Treasurer to Vacate Judgment for an In-Rem Action on property located at 864 Ridgemont Drive, City of Burlington as funds have been received for the Delinquent taxes and fees – 2018 – Resolution – Action Requested: 1<sup>st</sup> Reading at the November 5, 2018 County Board Meeting.**

**Action:** Authorize the County Treasurer to Vacate Judgment for an In-Rem Action on property located at 864 Ridgemont Drive, City of Burlington as funds have been received for the Delinquent taxes and fees – 2018 – Resolution – 1<sup>st</sup> Reading at the November 5, 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 #6 – Sheriff's Office – Lieutenant Klatt – Further information for Resolution going to County Board on November 5, 2018 County Board Meeting – acceptance of a donation of a vehicle from Manheim Metro Auto Auction – No Action of the Committee.**

**Discussion:** Lt. Klatt answered questions about the vehicle being donated by Manheim Metro Auto Auction the committee asked.

**Agenda Item #7 – 2019 Budget Deliberation:**

**Action:** Budget Amendment A – Increase Transportation Aid and fund positions and capital – Amendment to Resolution No. 2018-78. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Action:** Budget Amendment C – Language concerning usage at Pritchard Sports Complex – Amendment to Resolution No. 2018-78. **Motion Passed.** Moved: Supervisor Shakoor II. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Action:** Budget Amendment B – Movement of Medical Examiners Office from Human Services Dept to Sheriff’s Office – Amendment to Resolution No. 2018-78. **Motion Withdrawn.**

**Agenda Item #8 – Communication & Report Referrals from County Board Meeting:**

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

**Agenda Item #9 – Staff Report – No Action Items.**

- a) Finance & Human Resources Committee – Next Meeting will be November 7, 2018.
- b) Supervisor Wisch brought up the accidents occurring on Interstate 94 Chairman Miller requested Supervisor Bernberg to put this on the Government Services Committee.

**Agenda Item #10 – Adjournment.**

**Action:** Adjourn meeting at 5:53 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen Youth Representative Vote: All Aye No Nays. Vote: All Ayes No Nays.