

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
January 16, 2019

IVES GROVE OFFICE COMPLEX
PUBLIC WORKS CONFERENCE ROOM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Bernberg, Dawson, Nielsen, Pringle, Shakoor II and Wisch, Youth Representative Faust, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, Public Works & Development Service Director Julie Anderson, Lieutenant Cary Madrigal and UW Extension Positive Youth Development Kim Larson.

Absent: 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 January 2, 2019 committee meeting.

Action: Approve the minutes from the January 2, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 – Sheriff’s Office – Sheriff Christopher Schmaling – Creation of a Revenue transfer within the Sheriff’s 2019 Non-Lapsing Budget for Officer Wellness – 2019 – Resolution – Action Requested: 1st Reading at the January 22, 2019 County Board Meeting.

Action: Approve the Creation of a Revenue transfer within the Sheriff’s 2019 Non-Lapsing Budget for Officer Wellness – 2019 – Resolution – 1st Reading at the January 22, 2019 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 – Transfers:

a) Public Works – Julie Anderson – Transfer of \$200,000 within the Public Works County Highway Capital 2019 Budget and authorizing capital project for Traffic Signals at the Intersections of CTH V & C and CTH V & G - 2019 – Resolution – Action Requested: 1st Reading at the January 22, 2019 County Board Meeting

Action: Accept the transfer and forward as a resolution to the County Board – 2019 – Resolution. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

Agenda Item #7 – Fiscal Notes for Second Reading:

a. Resolution 2018-121 – Resolution by the Public Works, Parks and Facilities Committee authorizing a lease agreement with U.S. Representative Bryan Steil

Action: Approve the Fiscal Note – Resolution 2018-121 – Resolution by the Public Works, Parks and Facilities Committee authorizing a lease agreement with U.S. Representative Bryan Steil. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

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

Action: Receive and file items a - c. **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.

Next Finance & Human Resources Committee meeting will be on February 6, 2019, if needed or unless canceled. If canceled, next meeting will be on February 20, 2019 at 5:00pm.

Agenda Item #9 – Adjournment.

Action: Adjourn meeting at 5:32pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.