**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**

**March 26, 2019**

 IVES GROVE OFFICE COMPLEX

PUBLIC WORKS CONFERENCE ROOM

14200 WASHINGTON AVENUE

STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Bernberg, Nielsen, Pringle, Shakoor II and Wisch, Interim Finance Director Jon Lehman, Finance Manager Gwen Zimmer, HSD Fiscal Manager Brian Nelson, Deputy HSD Director Brenda Danculovich, Human Services Director Hope Otto, Project Manager Liam Doherty.

Excused: Supervisors Dawson,

**Agenda Item #1 – Convene Meeting.**

Meeting Called to Order at 6:26pm by Chairman Miller.

**Agenda Item #2 – Youth in Governance/Comments.**

Youth in Governance statement was not read.

**Agenda Item #3 – Public Comments.**

None.

**Agenda Item #4 – Approval of Minutes from the March 20, 2019 committee meeting.**

**Action**: The minutes from March 20, 2019 will be approved at the next committee meeting.

**Agenda Item #5 – Human Services Department – Hope Otto – Authorize a new 2-year lease for the space at Dominik Drive for Health Services operations – 2019 – Resolution – Action Requested: 1st Reading at the March 26, 2019 County Board Meeting.**

**Action:** Authorize a new 2-year lease for the space at Dominik Drive for Health Services operations – 2019 – Resolution – 1st Reading at the March 26, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

**Agenda Item #8 – Staff Report- No Action Items.**

Next Finance & Human Resources Committee meeting will be on April 10, 2019.

**Agenda Item #9 – Adjournment.**

**Action**: Adjourn meeting at 6:33pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays.