

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
July 23, 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 Eifert and Trujillo, Chief of Staff MT Boyle, Finance Director Brian Nelson, Finance and Budget Manager Kris Tapp, Human Resources Director Karen Galbraith, Corp Counsel Michael Lanzdorf, Lieutenant Dan Klatt, IT- Deputy Director David Huber, Director of Communications Jacqueline Bratz, and Communications Manager Mark Schaaf.

Agenda Item #1 – Convene Meeting.

Meeting Called to Order at 5:30pm by Chairman Miller.

Agenda Item #2 – Youth in Governance/Comments.

Youth in Governance statement was read by Youth Representative Eifert.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the July 9, 2019 committee meeting.

Action: Approve the minutes from the July 9, 2019 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) Information Technology – Shuchi Wadhwa – Use of \$50,000 from Reserve – Communications and transfer of \$50,000 to the IT – Communications 2019 Budget for professional services for Communication High available multi-site Public Safety System – 2019 – Resolution – Action Requested: 1st Reading at the July 23, 2019 County Board Meeting.

Action: Accept the transfer and forward as a resolution to the County Board – 2019 – Use of \$50,000 from Reserve – Communications and transfer of \$50,000 to the IT – Communications 2019 Budget for professional services for Communication High available multi-site Public Safety System – 2019 – Resolution – 1st Reading at the July 23, 2019 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 – Request Amendment to the Department of Transportation I-94 Transportation Management Plan Agreement – Originally accepted Resolution 2018-52 in the amount of \$214,000 and transfer of \$214,000 within the Sheriff's Office – Grants 2019 Budget – 2019 – Resolution – Action Requested: 1st & 2nd Reading at the July 23, 2019 County Board Meeting.

Action: Accept the transfer and forward as a resolution to the County Board – 2019 – Request Amendment to the Department of Transportation I-94 Transportation Management Plan Agreement – Originally accepted Resolution 2018-52 in the amount of \$214,000 and transfer of \$214,000 within the Sheriff's Office – Grants 2019 Budget – 2019 – Resolution – 1st & 2nd Reading at the July 23, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays

The Committee asked for a report on the number of tickets written each month on I94.

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

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

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

Next Finance & Human Resources Committee meeting will be on August 7, 2019. If canceled, next meeting will be on August 21, 2019 at 5:00pm.

Agenda Item #8 – Adjournment.

Action: Adjourn meeting at 5:45pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.