

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**May 14, 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, County Board Chairman Russell Clark, County Board Supervisor Buske, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Brian Nelson, Finance and Budget Manager Kris Tapp, Human Resources Director Karen Galbraith, Corp Counsel Michael Lanzdorf, Amberlyn Yohn and Claribel Camacho.

Excused: Youth Representative Faust and Rosli.

**Agenda Item #1 – Convene Meeting.**

Meeting Called to Order at 6:05pm 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 June 6, 2018 committee meeting.**

**Action:** Approve the minutes from the May 1, 2019 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #5 – Finance Department – Brian Nelson – Declaring official intent to reimburse expenditures on 2019 Capital Projects from proceeds of borrowing – 2019 – Resolution – Action Requested: 1st Reading at the May 14, 2019 County Board Meeting.**

**Action:** Approve Declaring official intent to reimburse expenditures on 2019 Capital Projects from proceeds of borrowing – 2019 – Resolution – 1st Reading at the May 14, 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 – Human Services Department – Hope Otto – Creation of 1 FTE Non-Rep – Non-Exempt N050 Econ Sup Supv-Child as of June 8, 2019 within the Human Services Department – 2019 – Resolution – Action Requested: 1st Reading at the May 14, 2019 County Board Meeting.**

**Action:** Approve the Creation of 1 FTE Non-Rep – Non-Exempt N050 Econ Sup Supv-Child as of June 8, 2019 within the Human Services Department – 2019 – Resolution – 1st Reading at the May 14, 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 #7 – Communication & Report Referrals from County Board Meeting:**

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

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

Next Finance & Human Resources Committee meeting will be on June 5, 2019 before the prior to the Executive Committee meeting, if needed or unless canceled. If canceled, next meeting will be on June 19, 2019 at 5:00pm.

**Agenda Item #9 – Adjournment.**

**Action:** Adjourn meeting at 6:18pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Advisory Vote: All Ayes No Nays.