

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

Wednesday October 30, 2019

IVES GROVE OFFICE COMPLEX

AUDITORIUM

14200 WASHINGTON AVENUE

STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Bernberg, Pringle, Dawson County Board Chairman Clark, County Board Vice Chairman Cooke, Supervisors Buske, Demske, Grove, Kramer, Osterman, Roanhouse and Trottier, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance & Budget Analyst Kris Tapp, Public Works & Development Services Director Julie Anderson, Human Resources Director Karen Galbraith, Corporation Counsel Michael Lanzdorf, Communications Manager Mark Schaaf, Human Services Director Hope Otto, Information Technology Director Suchi Wadhwa, Asst. Corporation Counsel – Child Support Jeff Leggett, Asst. Superintendent Building & Facilities Mark Hoefs, Superintendent Highway Dave Prott, Finance Manager Crystal Moore, Deputy IT Director Dave Huber, Sheriff Christopher Schmaling, Chief Deputy John Hanrahan, Captain James Weidner, Captain Dan Adams and Captain Brad Friend.

Absent: Youth Representative Trujillo

Excused: Supervisor Wisch and Nielsen

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:00 p.m. by Chairman Miller.

Agenda Item #2 – 2020 Budget Deliberations:

Action: Budget Amendment A – Increase Transportation Aid, remove excess health insurance from County Clerk and reinstate 1 FTE Non-Rep -Exempt E050 Operations Supv – Amendment to Resolution No. 2019-80. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Shakoor II. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Budget Amendment B – Movement of .7 FTE Non-Rep Exempt E080 Project Manager from County Executive – Public Relations to Information Technology – Amendment to Resolution No. 2019-80. **Motion Passed.** Moved: Supervisor Shakoor II. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6 - Adjournment.

Action: Adjourn the meeting at 5:29 pm. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Pringle. Vote: All Ayes No Nays.