

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**

**Thursday October 15, 2015**

IVES GROVE OFFICE COMPLEX

AUDITORIUM

14200 WASHINGTON AVENUE

STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Shakoor, Vice Chairman Miller, Supervisors Bernberg, Nielsen, Pringle, Snow, Buske, Clark, Cooke, Dawson, Maier, Molnar, Osterman, Roanhouse and Zenner-Richards, Youth Representatives Ostergaard, Blake and Wotapka, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alexandra Tillmann, Finance & Budget Analyst Kris Tapp, County Clerk Wendy Christensen, Human Services Director Hope Otto, Ridgewood Administrator Liam Doherty, Fiscal Manager Anita Seils, Public Works & Development Services Director Julie Anderson, Corporation Counsel Jon Lehman, Human Resources Director Karen Galbraith, Communications Director Jackie Bratz, Joanne Smith and Interim Information Systems Director John Barrett.

Excused: Supervisor Wisch.

Absent: Youth Representative Rees.

**Agenda Item #1 - Convene Meeting**

Meeting Called to Order at 6:00 p.m. by Chairman Shakoor.

**Agenda Item #2 – Chairman Comments**

Chairman Shakoor made the Youth in Government comments and informed how the budget meetings would run.

**Agenda Item #3 - Approval of minutes from the October 14, 2015 meeting.**

**Action:** Approve the minutes from the October 14, 2015 Finance & Human Resources committee meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #4 - Committee review of individual Department Budgets with Department Heads:**

- a) County Executive – Governmental Services Section 3 (2016 Full Budget PDF Starting Page 43) – 6:05 – 6:08 – County Executive Jonathan Delagrave discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- b) County Board – Governmental Services Section 1 (2016 Full Budget PDF Starting Page 17) – 6:09 – 6:11 – County Board Chairman Rusty Clark discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- c) County Clerk – Governmental Services Section 2 (2016 Full Budget PDF Starting Page 33) – 6:11 – 6:19 pm – County Clerk Wendy Christensen discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- d) Human Services Department including Human Services, Veterans Service Office, Behavioral Health Services & Ridgewood Care Center – Human Services Sections 37 – 40 – Capital in Statistical Section 46 pages 41 – 42 & 46 (2016 Full Budget PDF Starting Page 319 – Capital – 496) - 6:19 – 6:52 – Human Services Director Hope Otto, Liam Doherty and Anita Seils discussed the budget with the Committee and other County Board Supervisors.

**Agenda Item #5 - Correspondence and Miscellaneous.**

- 1) Chairman Shakoor thanked Supervisor Pringle for the treats and Chairman Clark for the cheesecake.
- 2) Chairman Shakoor informed the Committee that the next meeting was Thursday October 22<sup>nd</sup> and there would be more budget deliberation on small areas that night and Tuesday October 27<sup>h</sup> would be budget deliberation. He also informed supervisors that if they would like to bring forward an amendment to please get it to Finance so that it could be put in proper format.

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**Agenda Item #6 - Adjournment.**

**Action:** Adjourn the meeting at 6:56 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.