

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
September 22, 2015

IVES GROVE OFFICE COMPLEX
AUDITORIUM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Shakoor, Supervisors Bernberg, Miller, Nielsen, Pringle, Snow and Wisch, County Board Chairman Rusty Clark, Supervisor Osterman, County Executive Jonathan Delagrave, Chief of Staff M.T. Boyle, Finance Director Alexandra Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Public Works Superintendent David Prott and Captain Thomas Lamke .

Excused: Youth Representatives Ostergaard and Reese.

Agenda Item #1 - Convene Meeting

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

Agenda Item #2 – Chairman Comments – Youth In Governance/Comments

Chairman Shakoor did not read the Youth in Governance comment as there were no youths present.

Agenda Item #3 – Public Comments

None.

Agenda Item #4 – Approval of Minutes from the September 8, 2015 Meeting.

Action: Approve the minutes from the September 8, 2015 meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Nielsen. Vote: All Ayes No Nays.

Agenda Item #5 - Requests for Transfer

5a – Sheriff’s Office – Sheriff Christopher Schmaling – Transfer of \$4,000 from the Sheriff’s Non Lapsing Crime Prevention 2015 Budget to the Metro Drug County Funds 2015 budget for increased activity for drug buy funds – 2015 – Resolution - 1st Reading at the September 22, 2015 County Board Meeting.

Action: Authorize the transfer of \$4,000 from the Sheriff’s Non Lapsing Crime Prevention 2015 Budget to the Metro Drug County Funds 2015 budget for increased activity for drug buy funds – 2015 – Resolution – 1st Reading at the September 22, 2015 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.

5b – Public Works – Julie Anderson – Transfer of \$15,000 from Capital Projects 2015 budget to the Public Works Fleet 2015 budget and authorizing a capital project for water line project – 2015 – Resolution - 1st Reading at the September 22, 2015 County Board Meeting.

Action: Authorize the transfer of \$15,000 from Capital Projects 2015 budget to the Public Works Fleet 2015 budget and authorizing a capital project for water line project – 2015 – Resolution – 1st Reading at the September 22, 2015 County Board Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Agenda Item #6- Communication Referrals from County Board Meeting

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

Agenda Item #7 – Miscellaneous

Agenda Item #8- Adjournment

Action: Adjourn the meeting at 5:37 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.