

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

Wednesday October 14, 2020

IVES GROVE OFFICE COMPLEX

AUDITORIUM

14200 WASHINGTON AVENUE

STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Clark, Demske, Pringle, Shakoor II, Trottier, Wisch, Eckman, Hopkins, Becker, Kramer, Maier, Maldonado, Nielsen, Roanhouse, Smetana, and Spencer, Youth Representatives Eifert and Sathyanarayanan County Executive Jonathan Delagrave, Finance Director Brian Nelson, Finance & Budget Manager Kris Tapp, Human Resources Director Karen Galbraith, Corporation Counsel Michael Lanzdorf, Human Resources Manager Sara Street, Communications Director Jackie Bratz, Information Technology Director Shuchi Wadhwa, Asst. IT Director David Huber, Superintendent Facilities Mgmt. Liam Doherty, Asst Superint FM Andy Kallenbach, Asst. Corp Counsel Jeff Leggett, Carrie Neubecker from F3, Public Works & Dev Serv Director Julie Anderson, superintendent Hwy Dave Prott, and Engineering Supv Roley Behm.

Agenda Item #1 - Convene Meeting

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

Agenda Item #2 – Chairman Comments

Chairman Miller made a comment about how the meeting would run and about the budget in general.

Agenda Item #3 - Approval of minutes from the October 13, 2020 meeting.

Action: Approve the minutes from the October 13, 2020 Finance & Human Resources committee meeting. **Motion Passed Moved:** Supervisor Pringle. **Seconded:** Supervisor Clark. **Vote:** All Ayes No Nays.

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

- a) Communications Department – Administrative Services Section 6 – 5:03– 5:16 pm – Communication Director Jackie Bratz discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- b) Information Technology – Administrative Services Section 16 and Capital in Statistical Section 46 Page 43 – 5:16 – 5:22 pm – Information Director Shuchi Wadhwa and Deputy IT Director David Huber discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- c) Human Resources Department – Administrative Services Section 15 – 5:22 – 5:30 pm – Human Resources Director Karen Galbraith and Human Resources Manager Sara Street discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- d) Corporation Counsel including Office of Child Support Services and Facilities Management – Administrative Services Sections 8 – 10 and Capital in Statistical Section 46 page 44 – 5:30 – 5:55 pm – Corporation Counsel Michael Lanzdorf, Asst. Corp Counsel Jeff Leggett, Superintendent Facilities Mgmt. Liam Doherty and Asst Superint FM Andy Kallenbach discusses the budget with the Committee, other County Board Supervisors and Youth Representatives.
- e) Reefpoint Marina – Public Works & Development Services Section 24 and Capital in Statistical Section 46 Page 43 – 5:55 – 6:10 pm – Public Works & Dev Serv Director Julie Anderson and Carrie Neubecker from F3 discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- f) Public Works & Development Services including Development Services, Golf Division, Highway Division, Land Conservation Division, Land Information Office, Parks Division, Sports Complex and Southeaster Wisconsin Regional Planning Commission (SEWRPC) – Public Works & Development Services Sections 18 – 23 & 25 – 26 and Capital in Statistical Section 46 pages 41 – 43 and Page 44 – 6:10 – 7:07 pm – Public Works & Dev Serv Director Julie Anderson discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- g) Finance Department including Print & Services Division – Administrative Services Sections 13 & 14 and Capital in Statistical Section 46 page 46 – 7:07 – 7:09 pm – Finance Director Brian Nelson discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.

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Agenda Item #5 – Staff Report – No Action Items.

- a) Finance & Human Resources Committee - Next Meeting will be Thursday October 22, 2020.

Agenda Item #6 - Adjournment.

Action: Adjourn the meeting at 7:15 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Clark. Vote: All Ayes No Nays.