

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
December 16, 2020**

IVES GROVE OFFICE COMPLEX
PUBLIC WORKS CONFERENCE ROOM
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Shakoor II, Demske, Clark, and Trottier. Youth Representative Eifert and Sathyanarayanan, Finance Director Brian Nelson, Interim Human Resources Director Sarah Street, Captain Cary Madrigal, County Board Vice Chairman Thomas Kramer, and Jr. Staff Accountant Kyle Maurer.

Excused: Supervisors Wisch and Pringle.

Agenda Item #1 – Convene Meeting.

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

Agenda Item #2 – Youth in Governance/Comments.

Youth in Governance statement was read by Youth Representative Sathyanarayanan.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the December 2, 2020 committee meeting.

Action: Approve the minutes from the December 2, 2020 meeting. **Motion Passed. Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 - Sheriff's Office – Sheriff Christopher Schmaling – Change to Ordinance Chapter 17 Section 61 Eligibility – 2020 – Ordinance – Action Requested: 1st Reading at the December 22, 2020 Meeting.

Action: 1st Reading at the December 8, 2020 County Board Meeting. **Motion Passed. Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #6– Communication & Report Referrals from County Board Meeting:

Action: Receive and file items a - f. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Clark. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #7 – Staff Report – No Action Items.

Finance – Brian Nelson – Miller Park Sales Tax Close out
Finance & Human Resources Committee – Next Meeting will be January 6, 2021

Agenda Item #8– Adjournment.

Action: Adjourn meeting at 5:41pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Trottier. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.