

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
January 6, 2021

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

Meeting attended by: Chairman Miller, Supervisors Shakoor II, Demske, Clark, Wisch, and Trottier. Youth Representative Eifert and Sathyanarayanan, Finance Director Brian Nelson, Interim Human Resources Director Sarah Street, Clerk of Courts Samuel Christensen, Judge Tim Boyle, and Finance and Budget Manager Kris Tapp.

Excused: Supervisor 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 Eifert.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Approval of Minutes from the December 16, 2020 committee meeting.

Action: Approve the minutes from the December 16, 2020 meeting. **Motion Passed. Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Agenda Item #5 - Clerk of Courts- Sam Christensen – Request salary offer for Family Court Commissioner candidate above mid-point for Non-Rep – Exempt E090 - Action of the Finance & Human Resources Committee only.

Action: Approval of request as presented. **Motion Passed. Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Shakoor. 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 - d. **Motion Passed. Motion Passed.** Moved: Supervisor Clark. Seconded: Supervisor Shakoor. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

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

Finance & Human Resources Committee –Special Needs Meeting will be January 11, 2021 at 5:00pm.
Finance & Human Resources Committee –Meeting will be January 20, 2021 at 5:00pm.

Agenda Item #8– Adjournment.

Action: Adjourn meeting at 5:18pm. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Clark. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.