

FINANCE & HUMAN RESOURCES COMMITTEE ACTION ONLY

Requestor/Originator Finance & Human Resources Committee

Committee/Individual Sponsoring: Finance & Human Resources Committee

Date of Committee Meeting: 10/21/2021

**Signature of Committee Chairperson
/Designee:** _____

Description: Minutes from the October 13, 2021 FHR Meeting

Action: **County Board Supervisors**
 Approve
 Deny

Youth In Governance
 Approve
 Deny

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

Meeting attended by: Chairman Miller; Supervisors Clark, Demske, Shakoor II, Trottier, Wisch, Eckman, Hopkins, Kaprelian, Kramer, Maldonado, Roanhouse, and Spencer; County Executive Jonathan Delagrave; Finance Director Brian Nelson; Accounting Operations Manager Kris Tapp; Finance & Budget Manager Byron Dean; Human Resources Director Sarah Street; Benefits Manager Ani La Fave; Corporation Counsel Michael Lanzdorf; Community Impact Diversity Coordinator Melvin Hargrove; Emergency Dispatch Director Jackie Bratz; Assistant Emergency Dispatch Director Jody Howell; Superintendent Facilities Management Liam Doherty; Assistant Superintendent Facilities Management Andy Kallenbach; Assistant Corporation Counsel Jeff Leggett; Carrie Neubecker from F3; Public Works & Development Services Director Julie Anderson; Superintendent Highway Dave Prott; Engineering Supervisor Roland Behm; Civil Engineer Alexander Valley; Park Maintenance Supervisor Benjamin Haas; Audit and Accounting Manager Patrice Brunette; Conservationist Chad Sampson; Communications Director Andrew Goetz

Agenda Item #1 - Convene Meeting

Meeting called to order at 5:01 p.m. by Chairman Miller.

Agenda Item #2 – Chairman Comments

Chairman Miller made general budget comments.

Agenda Item #3 - Approval of minutes from the October 12, 2021, meeting.

Action: Approve the minutes from the October 12, 2021, Finance & Human Resources committee meeting as amended. **Motion Passed:** Moved: Supervisor Wisch. Seconded: Supervisor Clark. Vote: All Ayes No Nays.

Agenda Item #4 - The Committee will review the following individual Department Budgets with Department Heads:

- a) Communications Department – Administrative Services Section 6 – 5:05– 5:30 p.m. – Communication Director Jackie Bratz and Assistant Director Jody Howell discussed the budget with the Committee and County Board Supervisors and Youth Representatives.
- b) Human Resources Department – Administrative Services Section 15 – 5:30 – 5:45 p.m. – Human Resources Director Sarah Street discussed the budget with the Committee and attending County Board Supervisors.
- c) Corporation Counsel including Office of Child Support Services and Facilities Management – Administrative Services Sections 8 – 10 and Capital in Statistical Section 48 page 56 – 5:45 – 6:28 p.m. – Corporation Counsel Michael Lanzdorf, Assistant Corporation Counsel Jeff Leggett, Superintendent Facilities Management Liam Doherty, and Assistant Superintendent Facilities Management Andy Kallenbach discussed the budget with the Committee and attending County Board Supervisors.
- d) Reefpoint Marina – Public Works & Development Services Section 24 and Capital in Statistical Section 48 Page 55 – 6:28 – 6:45 p.m. – Public Works & Development Services Director Julie Anderson and Carrie Neubecker from F3 discussed the budget with the Committee and attending County Board Supervisors.
- e) 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 48 pages 54-56; 6:45 – 7:50 p.m. – Public Works & Development Services Director Julie Anderson, Superintendent Highway Dave Prott, Engineering Supervisor Roland Behm, Civil Engineer Alexander Valley, Audit and Accounting Manager Patrice Brunette, and Conservationist Chad Sampson discussed the budget with the Committee and attending County Board Supervisors.

The Committee requested a map of all capital Highway projects be placed on the County website.

The Committee requested feasibility research into the clearing of County trails during the winter months.

- f) Finance Department including Print & Services Division – Administrative Services Sections 13 & 14 and Capital in Statistical Section 48 page 55 – 7:50 – 7:58 p.m. – Finance Director Brian Nelson discussed the budget with the Committee and attending County Board Supervisors.

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

- a) Finance & Human Resources Committee - Next Meeting will be Thursday October 21, 2021.

***Presentation of plaque honoring Kris Tapp for 33 years of excellent service to Racine County.**

Agenda Item #6 - Adjournment.

Action: Adjourn the meeting at 8:04 p.m. **Motion Passed.** Moved: Supervisor Shakoor. Seconded: Supervisor Trottier. Vote: All Ayes No Nays.

*Item not on meeting agenda