

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**Wednesday May 18, 2022**  
**IVES GROVE OFFICE COMPLEX**  
**AUDITORIUM**  
**14200 WASHINGTON AVENUE**  
**STURTEVANT, WISCONSIN 53177**

**Meeting attended by:** FHR Chairman Trottier, Supervisors Miller, Wisch, Demske, Maier, Spencer and West; YIG Representatives Reddy and DeSonia; County Executive Jonathan Delagrave; Finance Director Gwen Zimmer

**Other attendees:** County Treasurer Jeff Latus, Captain Cary Madrigal; Director of Human Services Hope Otto; Economic Support Manager of HSD Amberlynn Yohn; Principal Assistant Corporation Counsel John Serketich

**Agenda Item #1 - Convene Meeting**

Meeting Called to Order at 6:12 p.m. by Chairman Trottier.

**Agenda Item #2 – Chairman Comments – Youth in Governance/Comments**

Chairman Trottier commended County Executive Delagrave for the State of the County address the previous week and for the presentations tonight at the joint meeting between this and the ARPA committee.

The Youth in Governance statement was read by Representative DeSonia.

**Agenda Item #3 – Public Comments**

There were no public comments.

**Agenda Item #4 - Approval of Minutes from the May 4, 2022 Committee Meeting**

**Action:** Approve the minutes from the May 4, 2022 Finance & Human Resources Committee meeting with a correction to the date of agenda item 8 (b) from May 5 to May 10.

**Motion Passed:** Moved: Supervisor Miller. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays.  
Advisory Vote: All Ayes, No Nays.

**Agenda Item #5 – County Treasurer – Jeff Latus – Sale of In Rem Property at Parcel # 276-000003790000 1014 Washington Ave Via Over-the-Counter Sale**

Dan Jarrett, the potential buyer of the property, was also present.

**Action:** Approve the sale of In Rem property at parcel # 276-000003790000, 1014 Washington Ave via over-the-counter sale.

**Motion Passed:** Moved: Supervisor Miller. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays.  
Advisory Vote: All Ayes, No Nays.

**Agenda Item #6– Transfers**

- a. **Human Services – Hope Otto – Elimination of 1 FTE Non Rep Exempt E030 Lead ESS, Creation of 1 FTE Non Rep Exempt E050, Comm Impact Supervisor Effective 06/07/2022 and Transfer of \$3,456 Within the 2022 Human Services Budget– 2022 – Resolution – Action Requested: 1st Reading at the May 24, 2022, County Board Meeting.**

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**Action:** Authorize the elimination of 1 FTE Non Rep Exempt E030 Lead ESS, creation of 1 FTE Non Rep Exempt E050, Comm Impact Supervisor effective 06/07/2022 and transfer of \$3,456 within the 2022 Human Services Budget– 2022 – Resolution – Action Requested: 1st Reading at the May 24, 2022, County Board Meeting.

**Motion Passed:** Moved: Supervisor Miller. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays. Advisory Vote: All Ayes, No Nays.

**b. Human Services – Hope Otto – Elimination of 1 FTE Non Rep Non Exempt BN05 Med Tech, Creation of 1 FTE Non Rep Exempt BE20 CSP Master, 06/07/2022 and Transfer of \$12,791 Within the 2022 Human Services Budget– 2022 – Resolution – Action Requested: 1st Reading at the May 24, 2022, County Board Meeting.**

**Action:** Authorize the elimination of 1 FTE non rep non exempt BN05 Med Tech, creation of 1 FTE non rep exempt BE20 CSP Master, 06/07/2022 and transfer of \$12,791 within the 2022 Human Services Budget– 2022 – Resolution – Action Requested: 1st Reading at the May 24, 2022, County Board Meeting.

**Motion Passed:** Moved: Supervisor Miller. Seconded: Supervisor West. Vote: All Ayes, No Nays. Advisory Vote: All Ayes, No Nays.

**c. Sheriff – Christopher Schmalig – Authorizing the Acceptance of \$205,207 from the Federal Bureau of Investigation (FBI) and Transfer Within the Capital Projects Budget - 2022 – Resolution – 1st and 2nd Reading at the May 24, 2022, County Board Meeting.**

Captain Cary Madrigal presented this item.

**Action:** Authorize the acceptance of \$205,207 from the Federal Bureau of Investigation (FBI) and transfer within the Capital Projects Budget - 2022 – Resolution – 1st and 2nd Reading at the May 24, 2022, County Board Meeting.

**Motion Passed:** Moved: Supervisor Miller. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays. Advisory Vote: All Ayes, No Nays.

**d. County Executive – Jonathan Delagrave – Authorization of a New ARPA Project for Third Party Administrator and Contract with Clifton Allen Larson Not to Exceed \$150,000 Within the ARPA 2022 Budget – 2022 – Resolution – 1st Reading at the May 24, 2022, County Board Meeting.**

**Action:** Authorize a new ARPA project for third party administrator and contract with Clifton Allen Larson not to exceed \$150,000 within the ARPA 2022 Budget – 2022 – Resolution – 1st Reading at the May 24, 2022, County Board Meeting.

**Motion Passed:** Moved: Supervisor West. Seconded: Supervisor Demske. Vote: All Ayes, No Nays. Advisory Vote: All Ayes, No Nays.

**e. County Executive – Jonathan Delagrave – Authorization of a New ARPA Project for Digital Divide not to exceed \$1,500,000 Within the ARPA 2022 Budget. – 2022 – Resolution – 1st Reading at the May 24, 2022, County Board Meeting.**

**Action:** Authorize a New ARPA project for Digital Divide not to exceed \$1,500,000 within the ARPA 2022 Budget. – 2022 – Resolution – 1st Reading at the May 24, 2022, County Board Meeting.

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**Motion Passed:** Moved: Supervisor Demske. Seconded: Supervisor West. Vote: All Ayes, No Nays.  
Advisory Vote: All Ayes, No Nays.

**f. County Executive – Jonathan Delagrave – Authorization of a New ARPA Project for Jail Employment Program and a Transfer of \$50,000 Within the ARPA 2022 Budget – 2022 – Resolution – 1st Reading at the May 24, 2022, County Board Meeting.**

**Action:** Authorize a new ARPA project for Jail Employment Program and a transfer of \$50,000 within the ARPA 2022 Budget – 2022 – Resolution – 1st Reading at the May 24, 2022, County Board Meeting  
**Motion Passed:** Moved: Supervisor Maier. Seconded: Supervisor West. Vote: All Ayes, No Nays.  
Advisory Vote: All Ayes, No Nays.

**Agenda Item #7 – Communication & Report Referrals from County Board Meeting:**

**Action:** Receive and file items a – c.

**Motion Passed:** Moved: Supervisor Miller. Seconded: Supervisor Wisch. Vote: All Ayes, No Nays.  
Advisory Vote: All Ayes, No Nays.

The Youth in Governance representatives were excused from the meeting at this time.

**Agenda Item #8 – Closed Session – IT IS ANTICIPATED THAT THE FINANCE AND HUMAN RESOURCES COMMITTEE WILL MEET IN A CLOSED SESSION PURSUANT TO SECTION 19.85(1)(g) OF THE WISCONSIN STATE STATUTES TO DISCUSS WITH LEGAL COUNSEL 1) CLAIM SETTLEMENT WITH RONALD WALKER AND 2) A CLAIM BY NATHAN WEIS.**

**Action:** To go into closed session at 6:38 p.m.

**Motion Passed:** Moved: Supervisor Miller. Seconded by Supervisor Wisch. Motion passed by a unanimous roll call vote.

**Action:** Reconvene into regular session at 7:04 p.m.

**Motion Passed:** Moved: Supervisor Miller. Seconded by Supervisor West. Vote: All Ayes, No Nays.

**Action:** To approve the claim settlement with Ronald Walker in the amount of \$12,562.50.

**Motion Passed:** Moved: Supervisor Miller. Seconded by Supervisor Demske. Vote: All Ayes, No Nays.

**Action:** To deny the claim settlement with Nathan Weis in the amount of \$1,418.32.

**Motion Passed:** Moved: Supervisor Miller. Seconded by Supervisor West. Vote: All Ayes, No Nays.

**Agenda Item #9 – Staff Report – No Action Items**

- a. Finance & Human Resources Committee – Next Meeting will be June 8, 2022.

**Agenda Item #10 – Adjournment**

**Action:** Adjourn the meeting at 7:06 p.m.

**Motion Passed.** Moved: Supervisor West. Seconded: Supervisor Miller. Vote: All Ayes, No Nays.