

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, September 21, 2022

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

Meeting attended by: Supervisors Demske, Maier, Miller, Spencer, Wisch, Youth in Governance Representatives DeSonia and Reddy, Finance Director Gwen Zimmer, Human Resources Director Sarah Street

Other attendees: Principal Assistant Corporation Counsel John Serketich, Attorney Jacob Sosnay

Not in Attendance: Chairman Trottier, Supervisor West

Agenda Item #1 – Convene Meeting.

Meeting Called to Order at 5:03 p.m. by Vice Chairman Miller.

Agenda Item #2 – Youth in Governance/Comments.

Youth in Governance statement was read by Youth Representative DeSonia

Agenda Item #3 – Public Comments.

There were no public comments.

Agenda Item #4 – Approval of Minutes from the September 7, 2022 committee meeting.

Action: Approve the minutes from the September 7, 2022, meeting.

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

Agenda Item #5 – The Finance and Human Resources Committee met in a closed session pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to discuss with legal counsel the status of the following current litigation: Johnson et al v. Drewitz et al; McCollum v. Drewitz; King v. DeJesus et al; and Gray, Cedric v. Barrios.

Action: To convene into closed session at 5:07 p.m. pursuant to Section 19.85(1)(g) of the Wisconsin State Statutes to discuss with legal counsel the status of the following current litigation: Johnson et al v. Drewitz et al; McCollum v. Drewitz; King v. DeJesus et al; and Gray, Cedric v. Barrios

Motion Passed : Moved: Supervisor Wisch Seconded: Supervisor Maier Vote: Roll-call vote was taken of the members present: All Ayes No Nays.

Action: To reconvene to open session at 6:10 p.m.

Motion Passed: Moved: Supervisor Wisch. Seconded: Supervisor Maier. Vote: All Ayes, No Nays

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

Action: Receive and file items a – b.

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

Agenda Item #7– Staff Report – No Action Items

- a. Finance & Human Resources Committee – Next meeting will be October 5, 2022.

Agenda Item #8 – Adjournment

Action: Adjourn meeting at 6:11 p.m.

Motion Passed. Moved: Supervisor Wisch. Seconded: Supervisor Maier. Vote: All Ayes No Nays.