

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Monday, October 11, 2022

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

FHR Committee: Chairperson Trottier, Supervisors Demske, Miller, Spencer, West, and Maier; Youth in Governance Representatives DeSonia and Reddy; Finance Director Gwen Zimmer; Human Resource Director Sarah Street

County Board Supervisors: Roanhouse; White; Rutkowski; Kramer; Hopkins; and Eckman

Other attendees: County Executive Jonathan Delagrave; Human Services Director Hope Otto; County Treasurer Jeffrey Latus; Data and Performance Analytics Director Travis Richardson; Reefpoint Marina Manager Carrie Reid; PWDS Director Julie Anderson; IT Director Shuchi Wadhwa; Corporation Counsel Michael Lanzdorf

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:01 p.m. by Chairman Trottier.

Agenda Item #2 – Chairman Comments

Chairman Trottier made general budget comments.

Agenda Item #3 - Approval of minutes from the October 10, 2022, meeting.

Action: Approve the minutes from the October 10, 2022, as amended, Finance & Human Resources committee meeting. **Motion Passed:** Moved: Supervisor Miller. Seconded: Supervisor Spencer. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

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

- a) County Treasurer – Governmental Services – County Treasurer Jeffrey Latus discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- b) Data and Performance Analytics – Administrative Services – Data and Performance Analytics Director Travis Richardson discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- c) Reefpoint Marina – Public Works & Development Services, including capital in the Statistical Section – Reefpoint Marina Manager Carrie Reid and PWDS Director Julie Anderson discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- d) Information Technology – Administrative Services, including capital in Statistical Section. – IT Director Shuchi Wadhwa and Assistant IT Director David Huber discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.

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- e) Human Resources– Administrative Services – Human Resources Director Sarah Street discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- f) Finance Department including Print & Services Division and Miscellaneous Departments – Administrative Services Sections and Capital in Statistical Section – Finance Director Gwen Zimmer discussed the budget with the Committee and attending County Board Supervisors.
- g) County Board – Governmental Services – Vice-Chairman Tom Kramer discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- h) County Executive – Governmental Services – County Executive Jonathan Delagrave discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.

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

- a) Finance & Human Resources Committee - Next Meeting will be Thursday October 20, 2022.

Agenda Item #6 - Adjournment.

Action: Adjourn the meeting at 7:18 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.