

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING

Wednesday October 26, 2022

IVES GROVE OFFICE COMPLEX

AUDITORIUM

14200 WASHINGTON AVENUE

STURTEVANT, WISCONSIN 53177

Meeting attended by: Supervisors Miller, Wisch, Demske, Spencer, West, and Maier; Youth Representatives Shritha and DeSonia; Finance Director Gwen Zimmer; Human Resources Director Sarah Street

Other Attendees: Supervisor Eckman; County Executive Jonathan Delagrave; PWDS Director Julie Anderson

Excused: Chairman Trottier

Agenda Item #1 - Convene Meeting

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

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

Youth in Governance statement given by Youth in Governance Representative DeSonia.

Agenda Item #3 - Approval of minutes from the October 20, 2022, meeting

Action: Approve the minutes from the October 20, 2022, Finance & Human Resources committee meeting as amended.

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

Agenda Item #4 – Budget Deliberation

Administrative Amendment 1 – The purpose of this amendment is to correct the amount of life insurance stated for the Jail with the reduction going to increase the amount of Sheriff overtime in the 2023 Budget.

Action: Accept Administrative Amendment 1. **Motion Passed.** Moved Supervisor Maier. Seconded: Supervisor Wisch. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Motion to include the pay grade schedule in the Information Section of the 2023 Adopted Budget. **Motion Passed.** Moved Supervisor Wisch. Seconded: Supervisor West. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Action: Motion to send the 2023 Budget as amended to the County Board. **Motion Passed.** Moved Supervisor Wisch. Seconded: Supervisor West. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

The Committee requests that the 2023 Adopted Budget’s Information Section include the County’s pay grade schedule.

The Committee requests that the 2024 Budget Book include the Highlights section for each department/office on the Non-Authorized Budget Summary

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

- a) Finance & Human Resources Committee - Next Meeting will be a special closed session meeting on November 7, 2022 before the County Board meeting (meeting scheduled for November 2, 2022, has been canceled).

Agenda Item #6 - Adjournment.

Action: Adjourn the meeting at 5:25 pm. **Motion Passed.** Moved: Supervisor Wisch. Seconded: Supervisor Demske. Vote: All Ayes No Nays.