

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, February 8, 2023

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

Meeting attended by: Chairperson Trottier, Supervisors Demske, Eckman, Maier, Miller, Spencer and Wisch, Youth in Governance Representatives DeSonia and Reddy Finance Director Gwen Zimmer, Assistant Human Resources Director Nicole Brooks, County Executive Jonathan Delagrave.

Supervisors in attendance: Supervisor Kramer

Other attendees: Human Services Director Hope Otto, Communications Director Andrew Goetz, Executive Director Cristen Chaffee, and Content Marketing & Business Dev. Josh Ostermann

Agenda Item #1 – Convene Meeting

Meeting Called to Order at 5:42 p.m. by Chairman Trottier.

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 January 18, 2023, committee meeting

Action: Approve the minutes from the January 18, 2023, committee meeting with a correction to the spelling of counsel in agenda item 9.

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

Agenda Item #5 – Transfers.

- a. **Human Services – Hope Otto – Authorization of a new ARPA project for Burlington Transitional Living Center and transfer of \$330,000 within the ARPA 2023 Budget. – 2023 – Resolution – Action Requested: 1st Reading at the February 14, 2023, County Board Meeting.**

Human Services Director Hope Otto and Executive Director Cristen Chaffee presented this item.

Action: Authorization of a new ARPA project for Burlington Transitional Living Center and transfer of \$330,000 within the ARPA 2023 Budget. – 2023 – Resolution – Action Requested: 1st Reading at the February 14, 2023, County Board Meeting.

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

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b. County Executive – Jonathan Delagrave – Authorization of a new ARPA project for Uniquely Wisconsin, contract with Discover MediaWorks, and transfer of \$60,000 within the ARPA 2023 Budget. – 2023 – Resolution – Action Requested: 1st Reading at the February 14, 2023, County Board Meeting.

County Executive Jonathan Delagrave and Communications Director Andrew Goetz presented this item.

Action: Authorization of a new ARPA project for Uniquely Wisconsin, contract with Discover MediaWorks, and transfer of \$60,000 within the ARPA 2023 Budget. – 2023 – Resolution – Action Requested: 1st Reading at the February 14, 2023, County Board Meeting.

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

Agenda Item #6 – *Public Works Development Services – Julie Anderson – Consider resolution by PWPF Committee authorizing the acceptance of 2022-2023 Snowmobile Grant from the Department of Natural Resources and approval of the corresponding fiscal note. – Action of Committee only*****

Finance Director Gwen Zimmer presented this item.

Action: To authorize resolution by PWPF Committee to accept 2022-2023 Snowmobile Grant from the Department of Natural Resources and approve the corresponding fiscal note.

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

Agenda Item #8 – Staff Report – No Action Items.

- a. Finance & Human Resources Committee – Next Meeting will be February 22, 2023.

Agenda Item #9 – Adjournment.

Action: Adjourn the meeting at 5:50 p.m.

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