

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Monday, February 27, 2023

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

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

Other attendees: Deputy Superintendent Andrew Kallenbach, Director of Public Works and Development Services Julie Anderson, and County Treasurer Jeff Latus.

Not in Attendance: Supervisor John Wisch, and County Executive Jonathan Delagrave.

Supervisors in Attendance: Supervisor Harmon

Agenda Item #1 – Convene Meeting

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

Agenda Item #2 – Youth in Governance/Comments meeting

Youth in Governance statement was read by Youth Representative Shritha Reddy.

Agenda Item #3 – Public Comments

There were no public comments.

Agenda Item #4 – Approval of Minutes from the February 8, 2023, committee meeting

Action: Approve the minutes from the February 8, 2023, committee meeting.

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

Agenda Item #5 – County Treasurer – Jeff Latus – Sale of two (2) In Rem Property at Parcel # 276-000022634000, 1764 Indiana Street and # 276-000014262000, 1637 Taylor Ave, via over-the-counter sale. - Action of Committee Only.

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

Agenda Item #6 – Corporation Counsel – Michael Lanzdorf – Authorize a multi-year service agreement with Sunshine Cleaning Company of SE Wisconsin LLC for the period 3/15/2023 - 12/31/2025. – 2023 – Resolution – Action Requested: 1st Reading at the February 27, 2023, County Board Meeting.

Andrew Kallenbach, Deputy Superintendent presented this item.

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

Agenda Item #7-Transfers:

- a. **County Executive – Jonathan Delagrave – Resolution by the Executive Committee Authorizing a Donation in the Amount of \$379,358.94 to Hyslop Foundation, Inc. for the Purpose of Acquiring, Preserving, and Protecting a 20.66-Acre Old Growth Forested Wetland and Woodland Within the Village of Mt. Pleasant Known as Campbell Woods, and Authorizing Entry into a Conditional Grant of Conservation Easement and Declaration of Covenant. Anticipated action by Executive Committee to request 1st & 2nd Readings at the February 27, 2023, Special County Board meeting.**

Action: To authorize a Donation in the Amount of \$379,358.94 to Hyslop Foundation, Inc. for the Purpose of Acquiring, Preserving, and Protecting a 20.66-Acre Old Growth Forested Wetland and Woodland Within the Village of Mt. Pleasant Known as Campbell Woods, and Authorizing Entry into a Conditional Grant of Conservation Easement and Declaration of Covenant. Anticipated action by Executive Committee to request 1st & 2nd Readings at the February 27, 2023, Special County Board meeting.

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

- b. **Public Works Development Services – Julie Anderson – Creation of 1FTE N020 Clerk II effective 3/25/23 and transfer of \$44,529 within the 2023 Public Works and Development Services Budget. – 2023 – Resolution – Action Requested: 1st Reading at the February 27, 2023, County Board Meeting.**

Action: The creation of 1FTE N020 Clerk II, effective 3/25/23 and transfer of \$44,529 within the 2023 Public Works and Development Services Budget. – 2023 – Resolution – Action Requested: 1st Reading at the February 27, 2023, County Board Meeting.

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

Agenda Item #8 -Communication & Report Referrals from County Board Meeting:

Action: Receive and file item a.

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

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

- a. Finance & Human Resources Committee – Next Meeting will be March 8, 2023.

Agenda Item #10 – Adjournment.

Action: Adjourn the meeting at 5:25 p.m.

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