

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, April 19th, 2023

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

Meeting attended by: Chairman Trottier, Supervisors Eckman, Spencer, and Miller, Youth in Governance Representative Ward, Finance Director Gwen Zimmer, Assistant Human Resources Director Nicole Brooks, and County Executive Jonathan Delagrave.

Other attendees: Human Services Director Hope Otto and Public Works and Development Services Director Roland Behm.

Excused: Supervisors Demske, Maier, Wisch, and Youth in Governance Representative Adan Merino-Cabrera.

Agenda Item #1 – Convene Meeting

Meeting Called to Order at 5:00 p.m. by Chairman Trottier.

Agenda Item #2 – Youth in Governance/Comments

Youth in Governance statement was read by Youth Representative Ward.

Agenda Item #3 – Public Comments

There were no public comments.

Agenda Item #4 – Approval of Minutes from the April 5, 2023, committee meeting

Action: Approve the minutes from the April 5, 2023, committee meeting.

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

Agenda Item #5 – County Treasurer – Jeff Latus – Sale of Several In-Rem Properties via sealed Bid – Action of the Committee only.

Action: To authorize the sale of County owned properties via sealed bid sale for all multi-bid properties to the highest bidders – Action of the Committee only.

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

Action: To authorize the sale of County owned property via sealed bid on parcel #276-000010672000-1032 Grove Ave to the second highest bid-Action of the Committee only.

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

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, April 19th, 2023

Action: To authorize the withdrawal of bidding on parcel 104-042231021000-13038 Golf Rd– and deny current bid offer- Action of the Committee only.

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

Agenda Item #6 – Transfers:

1. **Authorize creation of new paygrade E093; the elimination of 2 FTE E040 Youth Service Coordinators, 1 FTE N095 Youth Worker and 1 FTE E040 Youth Program Coordinator; the creation of 1 FTE E050 Supervisor of Safety and Security, 1 FTE E093 Administrator of Youth Rehabilitative Services, 1 FTE N065 Lead Youth Worker and 1 FTE E060 Supervisor of Youth Programming effective 07/01/2023; authorize a contract with Time Keeping Systems Inc and transfer of \$98,901 within the Human Services 2023 Budget. – 2023 – Resolution – Action Requested: 1st Reading at the May 9, 2023, County Board Meeting.**

Action: To authorize the creation of new paygrade E093; the elimination of 2 FTE E040 Youth Service Coordinators, 1 FTE N095 Youth Worker and 1 FTE E040 Youth Program Coordinator; the creation of 1 FTE E050 Supervisor of Safety and Security, 1 FTE E093 Administrator of Youth Rehabilitative Services, 1 FTE N065 Lead Youth Worker and 1 FTE E060 Supervisor of Youth Programming effective 07/01/2023; authorize a contract with Time Keeping Systems Inc and transfer of \$98,901 within the Human Services 2023 Budget. – 2023 – Resolution – Action Requested: 1st Reading at the May 9, 2023, County Board Meeting.

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

Agenda Item #7 - Consideration of nomination of Roland Behm as the Public Works and Development Services Director.

County Executive Delagrave presented this item.

Action: Accept the nomination of Roland Behm as the Public Works and Development Services Director.

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

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, April 19th, 2023

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

- a. Finance & Human Resources Committee – Next Meeting will be May 3, 2023.

Agenda Item #10 – Adjournment.

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

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