

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, May 17th, 2023

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

Meeting attended by: Chairman Trottier, Supervisors Eckman, Maier, and Miller, Youth in Governance Representatives Ward and Merino-Cabrera, Finance Director Gwen Zimmer, Human Resources Director Sarah Street, and County Executive Jonathan Delagrave.

Other attendees: Register of Deeds Karie Pope, Corrections Lieutenant Melissa Gonzalez, and Assistant Corporation Counsel Jeff Leggett.

Excused: Supervisors Wisch, Demske, and Spencer.

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 Merino-Cabrera.

Agenda Item #3 – Public Comments

There were no public comments.

Agenda Item #4 – Approval of Minutes from the May 3, 2023, committee meeting

Action: Approve the minutes from the May 3 ,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 Executive – Jonathan Delagrave – Update on State of Wisconsin shared revenue formula – Information Only.

Agenda Item #6 – Register of Deeds – Karie Pope – Authorize a multi-year contract with TriMin Systems, Inc. for the period of 1/1/2024 – 12/31/2026 - 2023 – Resolution – Action Requested: 1st Reading at the May 23, 2023, County Board Meeting.

Action: Authorize a multi-year contract with TriMin Systems, Inc. for the period of 1/1/2024 – 12/31/2026 - 2023 – Resolution – Action Requested: 1st Reading at the May 23, 2023, County Board Meeting.

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

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Agenda Item #7 – Transfers:

- a. **Sheriff – Christopher Schmaling – Authorize the elimination of 1 FTE Non-Rep Non-Exempt N010 Clerk 1 and addition of 1 FTE Non-Rep Non-Exempt N036 Property Clerk effective 6/17/2023 and use of sufficient funds within the 2023 Sheriff Budget. – 2023 – Resolution – Action Requested: 1st Reading at the May 23, 2023, County Board Meeting.**

Corrections Lieutenant Melissa Gonzalez presented this item.

Action: To authorize the elimination of 1 FTE Non-Rep Non-Exempt N010 Clerk 1 and addition of 1 FTE Non-Rep Non-Exempt N036 Property Clerk effective 6/17/2023 and use of sufficient funds within the 2023 Sheriff Budget. – 2023 – Resolution – Action Requested: 1st Reading at the May 23, 2023, County Board Meeting.

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

- b. **Corporation Counsel – Michael Lanzdorf – Authorize a contract with Conduent State & Local Solutions, Inc. for the period of 9/1/2023 - 12/31/2024 and transfer of \$36,000 within the 2023 Child Support Budget. – 2023 – Resolution – Action Requested: 1st and 2nd Reading at the May 23, 2023, County Board Meeting.**

Assistant Corporation Counsel Jeff Leggett presented this item.

Action: To authorize a contract with Conduent State & Local Solutions, Inc. for the period of 9/1/2023 - 12/31/2024 and transfer of \$36,000 within the 2023 Child Support Budget. – 2023 – Resolution – Action Requested: 1st and 2nd Reading at the May 23, 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 #8 -Communication & Report Referrals from County Board Meeting:

Action: Receive and file item a.

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

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

- Finance & Human Resources Committee – Next meeting will be a joint FHR/HHD meeting on May 23, 2023, at 5:40 p.m.
- Next regularly scheduled meeting will be June 7, 2023.

Agenda Item #10 – Adjournment.

Action: Adjourn the meeting at 5:59 p.m.

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