

**JOINT MEETING OF THE FINANCE AND HUMAN RESOURCES &  
HEALTH AND HUMAN DEVELOPMENT COMMITTEES**

**Tuesday, May 23, 2023**

IVES GROVE OFFICE COMPLEX  
PETER HANSEN COUNTY BOARD CHAMBERS  
14200 WASHINGTON AVENUE  
STURTEVANT, WI 53177

**FHR Meeting attended by:** Chairman Trottier, Supervisors Demske, Eckman, Maier, Miller, Spencer, Wisch  
Finance Director Gwen Zimmer, Youth in Governance Representative Daysia Ward

**HHD Meeting attended by:** Chairman Miller, Supervisors Hopkins, Maier, Spencer, White, Youth in  
Governance Representative Jamillah Jallow

**Supervisors in attendance:** Chairman Roanhouse, Supervisors Kramer, Chart, Grove, Harmon, Hincz,  
Kaprelian, Kramer, Malacara, Rutkowski, Wisch, Wishau

**Other attendees:** Public Works Director Roley Behm, County Clerk Wendy Christensen, Finance and Budget  
Manager Byron Dean, County Executive Jonathan Delagrave, Assistant Corporation Counsel Sarah Kidd,  
Corporation Counsel Michael Lanzdorf, Human Services Board Member Rae McWhorter, Human Services  
Director Hope Otto, Deputy County Clerk Liz Parker, Director of Performance and Analytics Travis  
Richardson, Human Services Board Member QA Shakoor II

**Agenda Item #1 – Convene Meeting**

Meeting Called to Order at 5:50 p.m. by Chairman Trottier and Chairman Miller.

**Agenda Item #2 – Approval of Minutes from the May 17, 2023 Committee Meeting.**

**Action:** Approve the minutes from the May 17, 2023 Finance & Human Resources Committee meeting.

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

**Agenda Item #3 – County Executive - Jonathan Delagrave - Resolution by the Finance and Human  
Resources Committee Authorizing Acceptance and Use of Additional State Funding in the Amount of  
\$7,975,000 and Authorizing a 4.5 Percent Increase in Contingency Funding, for Construction of the  
Youth Development and Care Center – Action Requested: 1st Reading at the May 23, 2023 County  
Board Meeting.**

**Action:** Authorize Acceptance and Use of Additional State Funding in the Amount of \$7,975,000 and  
Authorizing a 4.5 Percent Increase in Contingency Funding, for Construction of the Youth Development and  
Care Center

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

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**Agenda Item #4 – Adjournment**

**Action:** Adjourn the meeting at 6:06 p.m.

**Motion Passed.** Moved: Supervisors Miller, Demske. Seconded: Supervisors Maier, Spencer.

Respectively submitted by,

Kimberly R. Bartel