

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, October 4, 2023

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

Meeting attended by: Chairman Trottier, Supervisors Spencer, Eckman, Wisch, Maier, and Miller, Youth in Governance Representative Ward, Finance Director Gwen Zimmer, and Human Resources Director Sarah Street.

Other attendees: Highway and Parks Superintendent Patrice Brunette.

Excused: Supervisor Demske and Youth in Governance Representative 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 August 2, 2023, committee meeting

Action: Approve the minutes from the September 20, 2023, committee meeting.

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. **Public Works & Development Services – Roley Behm – Authorization of a new capital project for the purchase of a sweeper and the transfer of \$18,000 within the 2023 Public Works budget – 2023 – Resolution – Action Requested: 1st Reading at the October 19, 2023, County Board Meeting.**

This item was presented by Highway and Parks Superintendent Patrice Brunette.

Action: Authorize a new capital project for the purchase of a sweeper and the transfer of \$18,000 within the 2023 Public Works budget – 2023 – Resolution – Action Requested: 1st Reading at the October 19, 2023, County Board Meeting

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

Agenda Item #6 -Communication & Report Referrals from County Board Meeting:

Action: Receive and file items a-b.

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

Agenda Item #7 – Staff Report – No Action Items.

- a. Finance & Human Resources Committee – **Upcoming meetings for 2024 Budget with departments/offices on October 9th and 10th.** Meetings begin at 5 p.m.

Agenda Item #8 – Adjournment.

Action: Adjourn the meeting at 5:05 p.m.

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