

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**Monday, October 9, 2023**

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

**FHR Committee:** Chairperson Trottier, Supervisors Demske, Miller, Spencer, Eckman, and Maier; Youth in Governance Representative Ward.

**County Board Supervisors:** Roanhouse, Rutkowski, Kramer, Harmon, Kaprelian, Kelly, Hopkins, Horeth and Shakoor II.

**Other attendees:** County Executive Jonathan Delagrave, Finance Director Gwen Zimmer, Human Resources Director Sarah Street, Human Services Director Hope Otto, Corporation Counsel Michael Lanzdorf, Director of Information Technology Shuchi Wadhwa, Assistant Director of Information Technology David Huber, Facilities Management Superintendent Liam Doherty, Assistant Superintendent Facilities Management Andrew Kallenbach, Diversity Officer Melvin Hargrove; Director of Data and Performance Analytics Travis Richardson, Principal Assistant Corporation Counsel Jeffrey Leggett, Extension Area Director Pam Larson, Fiscal Manager Mary Perman and Finance and Budget Manager Byron Dean.

**Not in Attendance:** Supervisor Wisch 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 – Chairman Comments**

Chairman Trottier made general budget comments.

**Agenda Item #3 - Approval of minutes from the October 4, 2023, meeting.**

**Action:** Approve the minutes from the October 4, 2023, Finance & Human Resources committee meeting. **Motion Passed:** Moved: Supervisor Miller. Seconded: Supervisor Maier. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**County Executive Comments**

**Agenda Item #4 - The Committee will review the following individual Department Budgets with Department Heads:**

- a) Human Services including Human Services, Veterans, Health Services, Racine County Alternatives Program, Medical Examiner’s Office, Extension, and Public Health including – Human Services, including capital in the Statistical Section. - Human Services Director Hope Otto and Fiscal Manager Mary Perman discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- b) Information Technology – Administrative Services, including capital in Statistical Section. – IT Director Shuchi Wadhwa and Assistant IT Director David Huber discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.

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- c) Corporation Counsel including Office of Child Support Services and Facilities Management. - Administrative Services, including capital in the Statistical Section. – Corporation Counsel Michael Lanzdorf, Principal Assistant Corporation Counsel Jeffrey Leggett, Facilities Management Superintendent Liam Doherty, and Assistant Superintendent Andrew Kallenbach discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- d) Data and Performance Analytics – Administrative Services – Data and Performance Analytics Director Travis Richardson discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- e) Office of Diversity- Administrative Services – Office of Diversity Melvin Hardgrove discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- f) Employee Benefits- Administrative Services–Human Resources Director Sarah Street discussed the budget with the Committee and attending County Board Supervisors.
- g) American Rescue Plan Act – Miscellaneous Department – Finance Director Gwen Zimmer discussed the budget with the Committee and attending County Board Supervisors.
- h) Debt Service- Miscellaneous Department – Finance Director Gwen Zimmer discussed the budget with the Committee and attending County Board Supervisors.

**Agenda Item #5 – Staff Report – No Action Items.**

- a) Finance & Human Resources Committee - Next Meeting will be Tuesday October 10, 2023.

**Agenda Item #6 - Adjournment.**

**Action:** Adjourn the meeting at 7:42 p.m. **Motion Passed.** Moved: Supervisor Maier. Seconded: Supervisor Miller. Vote: All Ayes No Nays.