

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Tuesday, October 10, 2023

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

FHR Committee: Chairperson Trottier, Supervisors Demske, Miller, Spencer, Eckman, Maier, and Wisch.

County Board Supervisors: Roanhouse, Rutkowski, Kramer, Harmon, White, Kaprelian, Horeth and Shakoor II.

Other attendees: County Executive Jonathan Delagrave; County Clerk Wendy Christensen; Register of Deeds Karie Pope; Clerk of Courts Amy Vanderhoef; Deputy Clerk of Courts Emily Bruno; Director of PWDS Roley Behm; Highway Superintendent Patrice Brunette; Development Services Superintendent Brian Jensen; District Attorney Patricia Hanson; Communications Director Jackie Bratz; Assistant Communications Director Jody Howell; Sheriff Christopher Schmaling, Chief Deputy James Weidner, Captains Adams, Evans, Madrigal, Friend, and Lieutenant Goetzke; Emergency Management Coordinator Alexander Freeman; Corporation Counsel Michael Lanzdorf; Conservationist Chad Sampson; Engineer Manager Frank Pritzlaff; Finance Director Gwen Zimmer; Human Resources Director Sarah Street and Finance & Budget Manager Byron Dean.

Not in Attendance: Youth in Governance Representatives Ward and 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 9, 2023, meeting.

Action: Approve the minutes from the October 9, 2023, Finance & Human Resources committee meeting. **Motion Passed:** Moved: Supervisor Miller. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.

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

- a) County Clerk – Governmental Services – County Clerk Wendy Christensen discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- b) Register of Deeds - Governmental Services – Register of Deeds Karie Pope discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- c) Clerk of Courts - Governmental Services, including capital in the Statistical Section – Clerk of Courts Amy Vanderhoef and Deputy Clerk of Courts Emily Bruno discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.

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- d) Public Works & Developmental Services Department – PWDS Director Roley Behm, Highway Superintendent Patrice Brunette, and Development Services Superintendent Brian Jensen discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- e) District Attorney including Victim Witness – Criminal Justice & Courts, including capital in Statistical Section. – District Attorney Patricia Hanson discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- f) Communications – Administrative Services – Communications Director Jackie Bratz and Assistant Communications Director Jody Howell discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- g) Sheriff including Sheriff, Emergency Management and Jail – Criminal Justice & Courts, including capital in the Statistical Section. – Sheriff Christopher Schmaling, Chief Deputy James Weidner, Captains Adams, Evans, Madrigal, Friend, and Lieutenant Goetzke discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.

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

- a) Finance & Human Resources Committee - Next Meeting will be Thursday October 19, 2023.

Agenda Item #6 - Adjournment.

Action: Adjourn the meeting at 7:35 p.m. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Wisch. Vote: All Ayes No Nays.