

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, June 5, 2024

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

Meeting attended by: Chairman Trottier, Supervisors Miller, Spencer, Nielsen, Eckman and Wisch.
Other attendees: Youth in Governance Representatives Patil and Aburto, Office of Diversity Melvin Hargrove, County Executive Jonathan Delagrave, Finance Director Gwen Zimmer, Human Resources Director Sarah Street, and Data Analyst Emily Szabo.
Excused: Supervisor Kelly.

Agenda Item #1 – Convene Meeting

Meeting Called to Order at 5:02 p.m. by Chairman Trottier.

Agenda Item #2 – Youth in Governance/Comments

Youth in Governance statement was read by Youth Representative Aburto.

Agenda Item #3 – Public Comments

There were no public comments.

Agenda Item #4 – Approval of Minutes from the May 22, 2024, committee meeting

Action: Approve the minutes from the May 22, 2024, committee meeting.

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

Agenda Item #5 – Office of Diversity– Melvin Hargrove –Authorizing an Underground Railroad Project and use of sufficient ARPA funds within the 2024 Budget –2024 – Resolution – Action Requested: 1st Reading at the June 11, 2024, County Board Meeting.

Action: Authorize an Underground Railroad Project and use of sufficient ARPA funds within the 2024 Budget –2024 – Resolution – Action Requested: 1st Reading at the June 11, 2024, County Board Meeting.

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

Agenda Item #6 – County Executive – Jonathan Delagrave – Report No. 2024-2 By County Executive Making a Reappointment to The Civil Service Commission- 2024 Report.

Action : Recommend confirmation for approval to County Board on June 11, 2024.

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

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, June 5, 2024

Agenda Item #7 -Communication & Report Referrals from County Board Meeting:

Action: Receive and file item a-b.

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

Agenda Item #8 – Staff Report – No Action Item

- Finance & Human Resources Committee – Next meeting will be on June 19, 2024.
- Joint FHR/Executive Committees on June 11th and June 25th, 2024, at 5pm.

Agenda Item #9 – Adjournment.

Action: Adjourn the meeting at 5:20 p.m.

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