

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Tuesday October 15, 2024

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

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

County Board Supervisors: County Board Chairman Tom Kramer; County Board Vice Chairman Scott Maier; Supervisors Preusker, Rutkowski, Shakoor, Veranth and Rossi.

Other attendees: Interim County Executive Thomas Roanhouse; County Clerk Wendy Christensen; Register of Deeds Karie Pope; Clerk of Courts Amy Vanderhoef; Deputy Clerk of Courts Kirsten Malecki; Director of PWDS Roley Behm; Highway & Parks Superintendent Patrice Brunette; Cost Accounting Manager Tara Petzke; Development Services Superintendent Brian Jensen; District Attorney Patricia Hanson; Victim Witness Coordinator Katie Henningfeld; Communications Director Jackie Bratz; Assistant Communications Director Jody Howell; Director of Corporation Counsel Michael Lanzdorf; County Conservationist Chad Sampson; Real Estate Property Lister Kimberly Christman; Office of Diversity Melvin Hargrove; Finance Director Gwen Zimmer; Human Resources Director Sarah Street and Finance & Budget Manager Byron Dean.

Not in Attendance: Youth in Governance Representatives Patil and Aburto.

Excused: Supervisor Kelly

Agenda Item #1 - Convene Meeting

Meeting Called to Order at 5:01 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 2, 2024, meeting.

Action: Approve the minutes from the October 2, 2024, Finance & Human Resources committee meeting. **Motion Passed:** Moved: Supervisor Miller. Seconded: Supervisor Nielsen. 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) 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.

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- d) Clerk of Courts – Criminal Justice & Courts, Amy Vanderhoef 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) 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) 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.

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

- a) Finance & Human Resources Committee - Next Meeting will be Wednesday, October 16, 2024.

Agenda Item #6 - Adjournment.

Action: Adjourn the meeting at 7:24 p.m. **Motion Passed.** Moved: Supervisor Wisch. Seconded: Supervisor Miller. Vote: All Ayes No Nays.