

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
Wednesday, October 30, 2024

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

Meeting attended by: Chairman Trottier, Supervisors Miller, Spencer, Eckman, Kelly (via Webex), and Wisch (via Webex).

Other attendees: Director of Corporation Counsel Michael Lanzdorf, Finance Director Gwen Zimmer, Human Resources Director Sarah Street, Finance & Budget Manager Byron Dean and Youth in Governance Representatives Aburto.

County Board Supervisors: County Board Chairman Tom Kramer (via Webex), Supervisors Shakoor, and Rossi.

Excused: Youth in Governance Representatives Patil and Supervisor Nielsen.

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 were excused. The statement was not read.

Agenda Item #3 – Public Comments

The following person presented a public comment regarding BeLEAF organization.

Scott Kinderman, 2062 ½ Erie St. Racine, WI, 53402.

Agenda Item #4 – Approval of Minutes from the October 24, 2024, committee meeting

Action: Approve the minutes from the October 24, 2024, committee meeting.

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

Agenda Item #5 – Budget Deliberation- No Action Items.

Agenda Item #6 – Staff Report – No Action Item

- Finance & Human Resources Committee – Next meeting will be on November 6, 2024, at 5:00 p.m. for 2025 Budget Deliberation.

Agenda Item #7 – Adjournment.

Action: Adjourn the meeting at 5:48 p.m.

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