

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**  
**November 12, 2014**

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

Meeting attended by: Chairman Shakoor, Vice Chairman Miller, Supervisors Bernberg, Clark, Pringle, Snow, Buske, Osterman, Hansen and Zenner Richards, Youth Representative Busey, County Executive James Ladwig, Chief of Staff Lorna George, Interim Finance Director Margaret Hamers, Finance & Budget Analyst Kris Tapp, County Treasurer Jane Nikolai, Assistant Corporation Counsel John Serketich, Human Services Director Jonathan Delagrave, Assistant Corporation Counsel Michael Lanzdorf, Information Systems Director Terry DeBrabander, and Joseph Veranth from DANA Investments Advisors.

Excused: Supervisor Wisch and Youth Representative Becker.

**Agenda Item #1 - Convene Meeting**

Meeting Called to Order at 5:00 by Chairman Shakoor

**Agenda Item #2 – Chairman Comments – Youth in Governance.**

Chairman Shakoor made the Youth in Government comments.

**Agenda Item #3 – Approval of Minutes from the October 28, 2014 Meeting**

**Action:** Approve the minutes from October 28, 2014 Meeting. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #4 –Fiscal Notes for Second Reading -**

None.

**Agenda Item #5 - Requests for Transfer**

**5a – Building & Facilities Management – Mark Hoefs – Transfer of \$14,600 within the BFM Capital 2014 Budget – Rebate Check from Wisconsin Focus on Energy for the burner replacement/upgrade on the Courthouse Boilers – 2014 – Resolution – 1<sup>st</sup> Reading at the November 12, 2014 County Board Meeting.**

**Action:** Authorize the transfer of \$14,600 within the BFM Capital 2014 Budget – 2014 – Resolution – 1<sup>st</sup> Reading at the November 12, 2014 County Board Meeting. (Resolution No. 2014-83) **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #6 – County Treasurer – Jane Nikolai – Vacate Judgment for in-rem action for property at 3035 Carpenter Avenue, Village of Mt. Pleasant – 2014 – Resolution – 1<sup>st</sup> Reading at the November 12, 2014 County Board Meeting.**

**Action:** Authorize to vacate judgment for in-rem action for property at 3035 Carpenter Avenue, Village of Mt. Pleasant – 2014 – Resolution – 1<sup>st</sup> Reading at the November 12, 2014 County Board Meeting. (Resolution No. 2014-84) **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #7 – County Treasurer – Jane Nikolai – 3<sup>rd</sup> Quarter 2014 Investment Report – 2014 – Report. (Representatives from DANA Investments Advisors will be available to answer questions)**

**Action:** Accept report and forward to County Board as a report – 2014 – Report. **Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #8 – Finance Department – Kris Tapp – 3<sup>rd</sup> Quarter Internal Transfers – Informational Only.**

**Action:** Receive and file report. **Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #9 – Communication Referrals from County Board Meeting**

**Action:** Receive and file. **Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

**Agenda Item #10 – Miscellaneous**

- a) Next Finance & Human Resources Committee Meeting will be on Tuesday December 2, 2014. There is no County Board Meeting that night.
- b) Jail Medical Contract – Insert Not to Exceed in the resolution – this will be requested on the County Board Floor.

**Agenda Item #11- Adjournments**

**Action:** Adjourn the meeting at 5:30 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Miller. Vote: All Ayes No Nays.