

**FINANCE AND HUMAN RESOURCES COMMITTEE MEETING**

**Thursday October 16, 2014**

IVES GROVE OFFICE COMPLEX

AUDITORIUM

14200 WASHINGTON AVENUE

STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Shakoor, Vice Chairman Miller, Supervisors Bernberg, Clark, Snow, Wisch, Buske, Cooke, Dawson, Osterman, Roanhouse and Zenner-Richards, Youth Representatives Becker, Busey, Freidheim, Graebner, Hendersen and Ryan, County Executive Ladwig, Chief of Staff Lorna George, Interim Finance Director Margaret Hamers, Finance & Budget Analyst Kris Tapp, County Clerk Wendy Christensen, Register of Deeds Tyson Fettes, Human Services Director Jonathan Delagrave, Ridgewood Administrator Liam Doherty, UW Ext Manager Bev Baker, Fiscal Manager Anita Seils, Public Works & Development Services Director Julie Anderson, Corporation Counsel Jon Lehman, Human Resources Director Karen Galbraith, Communications Director Thomas Christensen, Finance Analyst Tricia Randelzhofer and Information Systems Director Terry DeBrabander.

Excused: Supervisor Pringle.

**Agenda Item #1 - Convene Meeting**

Meeting Called to Order at 6:03 p.m. by Chairman Shakoor.

**Agenda Item #2 – Chairman Comments**

Chairman Shakoor made the Youth in Government comments and informed how the budget meetings would run.

**Agenda Item #3 - Approval of minutes from the October 15, 2014 meeting.**

**Action:** Approve the minutes from the October 15, 2014 Finance & Human Resources committee meeting. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Clark. Vote: All Ayes No Nays.

**Agenda Item #4 - Committee review of individual Department Budgets with Department Heads:**

- a) County Clerk – Governmental Services Section 2 – 6:05 – 6:15 pm – County Clerk Wendy Christensen discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- b) Register of Deeds / Land Description – Governmental Services Section 5 – 6:15 – 6:26 – Register of Deeds Tyson Fettes discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- c) County Executive – Governmental Services Section 3 – 6:27 – 6:30 – County Executive James Ladwig discussed the budget with the Committee, other County Board Supervisors and Youth Representatives.
- d) Human Services Department including Human Services, Veterans Service Office, Behavioral Health Services, Ridgewood Care Center & UW Extension – Human Services Sections 36 – 40 – Capital in Statistical Section 45 pages 43, & 47 – 48 6:30 – 7:27 – Human Services Director Jonathan Delagrave, Liam Doherty, Bev Baker and Anita Seils discussed the budget with the Committee and other County Board Supervisors.

**Agenda Item #5 - Correspondence and Miscellaneous.**

- 1) Chairman Shakoor thanked all the supervisors who provided the treats for the three nights.
- 2) Staff informed the Committee that the next meeting was Thursday October 23<sup>rd</sup> and there would be more budget deliberation on small areas that night and Tuesday October 28<sup>th</sup> would be budget deliberation.
- 3) Staff reminded Supervisors that if they would like to bring forward an amendment to please get it to Finance so that it could be put in proper format. Chairman requested that an email to all County Board Supervisors be sent out about this information.

**Agenda Item #6 - Adjournment.**

**Action:** Adjourn the meeting at 7:30 pm. **Motion Passed.** Moved: Supervisor Bernberg. Seconded: Supervisor Clark Vote: All Ayes No Nays.