

**JOINT MEETING GOVERNMENT SERVICES AND
FINANCE AND HUMAN RESOURCES COMMITTEE AND
June 15, 2016**

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

Meeting attended by: Finance & Human Resources Chairman Shakoor, Supervisors Bernberg, Miller, Nielsen, Snow, Government Services Chairman Osterman, Supervisors Buske, Kaprelian-Becker, Maier, Youth Representative Krishnan and Scholzen, County Board Chairman Clark, County Executive Jonathan Delagrave, Chief of Staff MT Boyle, Finance Director Alex Tillmann, Human Resources Director Karen Galbraith, Finance & Budget Analyst Kris Tapp, Information Technology Director John Barrett, Sheriff Christopher Schmaling, Captain James Weidner, Lieutenant Steve Sikora and

Excused: Supervisors Finance & Human Resources Committee Supervisors Pringle and Wisch. Government Services Committee Supervisors Roanhouse, Harden-Johnson and Dawson and Youth Representatives Novak, Marnel and Gorman.

Agenda Item #1 - Convene Meeting

Finance & Human Resources Committee Meeting Called to Order at 5:50 pm by Chairman Shakoor.
Government Services Committee Meeting Called to Order at 5:50 pm by Chairman Osterman.

Agenda Item #2 – Public Comments

None.

Agenda Item #3 – Chairman Shakoor – Youth In Governance/Comments

Chairman Shakoor read the Youth in Governance statement

Agenda Item #4 – Sheriff – Sheriff Christopher Schmaling – Authorizing a 5 year Contract with TASER for Body Cameras for the Patrol Deputies and Jail Personnel and transfer of \$246,192 from the GF Tax Stabilization account to the Sheriff’s Office 2016 Budget and transfer of \$180,723 from the GF Tax Stabilization Account to the 2016 Capital Projects Budget and authorization for the Body Cam Capital Project – 2016 – Resolution – 1st Reading at the June 28, 2016 County Board Meeting .

Action: Authorize a 5 year contract with TASER for body cameras for the Patrol Deputies and Jail Personnel and transfer of \$246,192 from the GF Tax Stabilization account to the Sheriff’s Office 2016 Budget and transfer of \$180,723 from the GF Tax Stabilization Account to the 2016 Capital Projects Budget and authorization for the Body Cam Capital Project – 2016 – Resolution – 1st Reading at the June 28, 2016 County Board Meeting.

Finance & Human Resources Committee: Motion Passed. Moved: Supervisor Snow. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

Government Services Committee: Motion Passed. Moved: Supervisor Buske. Seconded: Supervisor Kaprelian-Becker. Vote: All Ayes No Nays. .

Agenda Item #5- Adjournment

Finance & Human Resources Committee: Action: Adjourn the meeting at 6:41 pm. **Motion Passed.** Moved: Supervisor Miller. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays.

Government Services Committee: Action: Adjourn the meeting at 6:41 pm. **Motion Passed.** Moved: Supervisor Buske. Seconded: Supervisor Maier. Vote: All Ayes No Nays.