

FINANCE AND HUMAN RESOURCES COMMITTEE MEETING
October 8, 2019

IVES GROVE OFFICE COMPLEX
CONFERENCE ROOM BEHIND COUNTY BOARD CHAMBERS
14200 WASHINGTON AVENUE
STURTEVANT, WISCONSIN 53177

Meeting attended by: Chairman Miller, Supervisors Bernberg, Nielsen, Pringle and Wisch, Youth Representative Trujillo, County Executive Jonathan Delagrave, Finance Director Brian Nelson, Chief of Staff MT Boyle, Human Services Director Hope Otto, Corporation Counsel Michael Lanzdorf and Finance and Budget Manager Kris Tapp.

Absent: Supervisor Dawson

Excused: Supervisor Shakoor II and Youth Representative Eifert

Agenda Item #1 – Convene Meeting.

Meeting Called to Order at 5:00pm by Chairman Miller.

Agenda Item #2 – Youth in Governance/Comments.

Youth in Governance statement was not read.

Agenda Item #3 – Public Comments.

None.

Agenda Item #4 – Human Resources – Karen Galbraith – Approving policies concerning employee benefits presented by the County Executive – 2019 – Resolution – Action Requested: 1st Reading at the October 8, 2019 County Board Meeting.

Action: Approve the policies concerning employee benefits presented by the County Executive as amended – 2019 – Resolution – 1st Reading at the October 8, 2019 County Board Meeting. **Motion Passed.** Moved: Supervisor Wisch. Seconded: Supervisor Bernberg. Vote: All Ayes No Nays. Advisory Vote: All Ayes No Nays.

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

- a) Finance & Human Resources Committee – Budget Meetings with Departments will be on Monday October 14, 2019 and Tuesday October 15, 2019 at 5:00 pm.
- b) Finance & Human Resources Committee – Next Meeting will be Thursday October 24, 2019.

Agenda Item #6 – Adjournment.

Action: Adjourn meeting at 5:15 pm. **Motion Passed.** Moved: Supervisor Pringle. Seconded: Supervisor Bernberg. Youth Representative Vote: All Aye No Nays. Advisory Vote: All Ayes No Nays.