



## Waukesha County Board of Supervisors

### Human Resources Committee Agenda

Tuesday, July 20, 2021 – 1:00 p.m.

Administration Center, Rm. 130

Human Resources  
Committee:

David D. Zimmermann,  
Chair

Duane E. Paulson,  
Vice Chair

Kathleen M. Cummings,  
Secretary

Michael A. Crowley

Jacob LaFontain

Richard Morris

Jeremy Walz

Pledge of Allegiance  
Public Comments

Approve Minutes of June 15, 2021

Next Meeting Date(s): August 17, 2021

Executive Committee Report of July 19, 2021

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

#### Item(s) for Discussion and Consideration

1. Discuss and Consider 176-O-048 Modify 2021 Budget To Accept The Us Department Of Treasury American Rescue Plan Act Grant Through The Coronavirus State And Local Fiscal Recovery Funds Program, Create The Special Purpose Grant Fund, And Create 1.0 FTE Senior Financial Analyst Position
2. Discuss and Consider 176-O-047 Authorize The Department Of Health And Human Services To Cease Juvenile Secure Detention Operations At The Juvenile Center; Create, Abolish, And Reclassify Positions To Continue Services Through A Contracted Solution; And Modify The 2021 Non-Departmental Budget
3. Discuss and Consider the County Clerk's 2021 Annual Report
4. **CLOSED SESSION:** The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues for those employees covered under the Waukesha Deputy Sheriff Labor Union and to approve closed session minutes of June 15, 2021.

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Director of Administration Andy Thelke	1:05 p.m.
1	Budget Manager Bill Duckwitz	1:05 p.m.
1	Accounting Services Manager Danielle Igielski	1:05 p.m.
2	Health & Human Services Director Liz Aldred	1:25 p.m.
2	Human Services Manager Ron Pupp	1:25 p.m.
3	County Clerk Meg Wartman	1:45 p.m.
3	Deputy County Clerk Kelly Yaeger	1:45 p.m.
4	Human Resources Manager Renee Gage	2:05 p.m.