



# Waukesha County Board of Supervisors

Joint Meeting of the Finance Committee (FI) and the  
Human Resources Committee (HR) Agenda  
Wednesday, August 16, 2023 – 8:30 a.m.

Administration Center, Rm. AC-155

Finance Committee:

James A. Heinrich, Chair  
Joel R. Gaughan, Vice Chair  
Richard Morris, Secretary  
Larry Bangs  
Jim Batzko  
Darryl J. Enriquez  
Gary J. Szpara

Pledge of Allegiance  
Public Comments

Approve Minutes of Previous Meetings: 7-19 (FI) 7-18 (HR)  
Next Meeting Dates: 9-20 (FI), 9-12 (HR)  
Executive Committee Report of 7-25

Announcements  
Meeting Approvals  
Review Correspondence  
Future Agenda Items  
Legislative Update

## Items for Discussion and Consideration

### **Human Resources Committee and Finance Committee Item:**

1. Presentation of the 2023 Total Compensation Study Results

### **Finance Committee Only Items:**

2. Request for Proposal #2023041 – Dining Services for Mental Health Center (MHC)
3. Request for Proposal #2023044 – Inmate and Huber Meal Service
4. Request for Proposal #2023010 - RideLine Accessible Transportation Services
5. Request for Proposal #2023038 – Professional Design Services for Stormwater Best Management Practices
6. Request for Qualifications #2023016 - Engineering/Design Services for CTH J at CTH FT
7. Request for Proposal #2023029 - Waukesha County Website Redesign Implementation
8. Investments Report for Six Months Ended
9. Discuss and Consider Ordinance 178-O-040 Modify The 2023 Department Of Public Works, Airport Operations Fund Budget For Increased Contracted Snow Removal Expenses And In-House Snow Removal Operations, And Create Two FTE Park Maintenance Worker Positions

### **10. CLOSED SESSION:**

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral or written advice concerning strategy to be adopted with respect to pending litigation, in the condemnation lawsuits against Waukesha County brought by Gregory Backus, Valerie Zorek, Jamie Shirley and Nicholas Brock, and to approve the closed session minutes of 7-19-23.

### **OPEN SESSION:**

Immediately following the closed session, the Committee will reconvene in open session.

Human Resources  
Committee:

Larry Nelson,  
Chair  
Michael A. Crowley,  
Vice Chair  
Jeremy Walz,  
Secretary  
Darlene M. Johnson  
Brian Meier  
Chris Mommaerts  
Terry Thieme

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Marianne Oyaas of Segal Consulting	8:30 a.m.
1	Human Resources Manager Renee Gage	8:30 a.m.
1	Director of Administration Andy Thelke	8:30 a.m.
1	Accounting Services Manager Danielle Igielski	8:30 a.m.
2	MHC Coordinator Andrew Grzybowski	10:15 a.m.
3	Jail Administrator Angela Wollenhaupt	10:15 a.m.
4	ADRC Manager Mary Smith	10:15 a.m.
5	Park System Manager Steve Brunner	10:15 a.m.
6	Senior Civil Engineer Matthew Cowap	10:15 a.m.
7	Chief Information Officer Lance Spranger	10:15 a.m.
8	Principal Financial Analyst Bob Ries	10:30 a.m.
9	Airport Manager Kurt Stanich	11:00 a.m.
9-10	Director of Public Works Allison Bussler	11:00 a.m.
10	Principal Assistant Corp Counsel Deb Price	11:15 a.m.