

## REVISED AGENDA

**Waukesha County Finance Committee  
Wednesday, October 18, 2017 – 8:15 a.m.  
Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes of October 4, 10, and 11 (2 sets)

Schedule Next Meeting Date(s): October 20 and 23

Chair's Executive Committee Report of October 16

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for Data Connectivity-Remote Locations
2. Discuss and Consider 2018 Operating Budgets for the Following Departments: a) District Attorney; b) Medical Examiner; c) Emergency Preparedness; d) Sheriff; and e) Circuit Court Services
3. Fund Transfer 2017-220-1: Medical Examiner – Transfer Funds from the Contingency Fund to Operating Expenses
4. Ordinance 172-O-049: Authorize The City Of Oconomowoc Fire Services To Join Waukesha County Dispatch Center At A Revised Pro-Rated Rate
5. Ordinance 172-O-044: Approve Orchard Ridge Landfill Eastern Expansion Agreement
6. Ordinance 172-O-045: Modify The 2017 Corporation Counsel, Child Support Division Budget To Appropriate Additional Revenue
7. Ordinance 172-O-047: Cancel 2014 Unredeemed Checks Issued by County Treasurer
8. Report on the Wisconsin Counties Association (WCA) Conference

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Parks & Land Use Director Dale Shaver	8:25 a.m.
2	Judiciary & Law Enforcement Committee Chair Peter Wolff	8:30 a.m.
2a	District Attorney Sue Oppen	8:30 a.m.
2b, 3	Medical Examiner Dr. Lynda Biedrzycki	9:10 a.m.
2c, 4	Emergency Preparedness Director Gary Bell	9:40 a.m.
2d	Sheriff Eric Severson	10:40 a.m.
2e	Clerk of Courts Kathy Madden	1:10 p.m.
5	Land Resources Manager Perry Lindquist	2:15 p.m.
5	Chief of Staff Mark Mader	2:15 p.m.
6	Corporation Counsel Erik Weidig	2:30 p.m.
6	Principal Assistant Corporation Counsel Maureen Atwell	2:30 p.m.
7	Deputy Treasurer Terry Schultz	2:40 p.m.

Waukesha County Finance Committee  
Wednesday, October 18, 2017 – 8:15 a.m.  
Administration Center – Room 130

James A. Heinrich, Chair