



Waukesha County Board of Supervisors

Finance Committee Agenda Wednesday, December 15, 2021 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:

James A. Heinrich,
Chair

Duane E. Paulson,
Vice Chair

Thomas A. Michalski,
Secretary

Tyler J. Foti

Joel R. Gaughan

Larry Nelson

Ted Wysocki

Pledge of Allegiance
Public Comments
Approve Minutes of November 17
Next Meeting Date(s): January 19
Executive Committee Report of December 13

Announcements
Meeting Approvals
Review Correspondence
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Ordinance 176-O-095: Modify The Department Of Health And Human Services 2021 Budget To Accept The Rapid Cycle Grant: Crisis Intervention And Law Enforcement Funding And Appropriate Additional Expenditures
2. Fund Transfer 2021-HHS-02, Health & Human Services: Transfer Funds from Operating Expenses to Interdepartmental Expenses
3. Results of the Tax Foreclosure Process
4. Fund Transfer 2021-240-01, Emergency Preparedness: Transfer Funds from Operating Expenses to Personnel Expenses
5. Fund Transfer 2021-230-01, District Attorney: Transfer Funds from Personnel Expenses to Interdepartmental Expenses
6. Fund Transfer 2021-400-02, Public Works: Transfer Funds from Operating Expenses to Personnel Expenses and Interdepartmental Expenses
7. Fund Transfer 2021-130-01, Bridges Library System: Transfer Funds from Operating Expenses to Personnel Expenses
8. Ordinance 176-O-087: Modify The 2021 Budget Of The Parks And Land Use Department To Appropriate Additional Expenditure Authority For The Golf Course
9. Ordinance 176-O-089: Modify The 2021 MRF Budget To Increase Expenditures For A Portion Of One Time Costs Associated With New Robotic Sorting Equipment
10. Fund Transfer 2021-200-01, Sheriff: Transfer Funds from Interdepartmental Expenses and Operating Expenses to Personnel Expenses
11. Ordinance 176-O-094: Modify The 2021 Sheriff's Department Budget To Appropriate Expenditures For Personnel And Increase Charges For Services Revenue
12. Ordinance 176-O-088: Modify The 2021 Register Of Deeds Budget To Appropriate Expenditures For Additional Personnel Costs And Increase Charges For Services Revenue
13. Ordinance 176-O-091: Authorize The Medical Examiner's Office To Establish A Transport Fee
14. Ordinance 176-O-092: Modify The 2022 Medical Examiner Budget For Additional Transport Fee Revenues To Recover The Cost Of Decedent Transportation And Increase Personnel Costs For Temporary Extra Help Pathologist Support
15. Ordinance 176-O-093: Modify The Medical Examiner's 2021 Budget To Appropriate Additional Operating Expenses And Increase Fines And Licenses Revenue
16. 2021 COVID Financial Report

17. Ordinance 176-O-096: Apply For And Accept Federal Emergency Management Agency Funds For Eligible Pandemic Related Costs And Accept Wisconsin Department Of Health Services Federal American Rescue Plan Act Funding Allocation For Pandemic Related Costs
18. Ordinance 176-O-097: Approve 2022 Salary Range Adjustment For Seasonal And Temporary Classifications And Broaden The Pay Ranges For Certain Seasonal Classifications
19. Ordinance 176-O-098: Approve 2022 Salary Range Adjustment To The Non-Represented 2021 Salary Ranges And Modify The Medical Salary Ranges
20. **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 advice concerning strategy to be adopted with respect to a pending Workers Compensation matter entitled Bryan Bindel v. Waukesha County; and to approve the closed session minutes of November 17, 2021.
21. **Open Session:** Immediately following closed session, the Committee will reconvene in open session.

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1, 2	Accounting Services Coordinator Lisa Davis	8:20 a.m.
1	Health & Human Services Coordinator Jenny Wrucke	8:20 a.m.
3	Treasurer Pam Reeves	8:35 a.m.
4	Operations & Training Manager Chris Becker	8:50 a.m.
4	Financial Analyst Briton Smith	8:50 a.m.
5	Office Services Coordinator Julie Moelter	8:50 a.m.
6	Business Manager Rhiannon Cupkie	8:55 a.m.
6	Highway Operations Manager Bob Rauchle	8:55 a.m.
7	Bridges Library System Director Karol Kennedy	9:00 a.m.
8, 9	Business Manager Steve Trimborn	9:00 a.m.
8	Parks System Manager Steve Brunner	9:00 a.m.
9	Recycling Solid Waste Supervisor Analiese Smith	9:10 a.m.
	Break	
10, 11	Sheriff's Department Staff	9:30 a.m.
12	Senior Financial Analyst Rob Dunn	9:45 a.m.
13-15	Medical Examiner Dr. Lynda Biedrzycki	9:50 a.m.
16, 17	Administration Director Andy Thelke & Staff	10:05 a.m.
18, 19	Human Resources Manager Renee Gage	10:20 a.m.
20	Corporation Counsel Erik Weidig	10:30 a.m.
20	Risk/Purchasing Manager Laura Stauffer	10:30 a.m.