

AGENDA

**Waukesha County Finance Committee
Wednesday, December 9, 2020 – 8:15 a.m.
Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes of November 18

Next Meeting Date(s): January 20

Chair's Executive Committee Report: N/A

Announcements

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Fund Transfer 2020-220-01 – Medical Examiner: Transfer Funds from Personnel Expenses to Operating Expenses
2. Fund Transfer 2020-120-01 – UW-Extension: Transfer Funds from Operating Expenses to Personnel Expenses
3. Ordinance 175-O-058: Authorize The Waukesha County Sheriff's Department To Contract With The Town Of Delafield To Provide Police Services From 2021-2025
4. Ordinance 175-O-059: Authorize The Waukesha County Sheriff's Department To Enter Into A Five-Year Police Services Contract With The Village Of Vernon, Create 1.00 FTE Deputy Sheriff Position, And Amend The 2021 Sheriff's Department Budget Accordingly
5. Fund Transfer 2020-200-1 – Sheriff's Department: Transfer Funds from Interdepartmental Expenses and Operating Expenses to Personnel Expenses
6. Update on CARES Act Funding
7. Ordinance 175-O-060: Modify The 2020 Emergency Preparedness Budget For Additional Overtime Costs And Routes To Recovery Funding
8. Ordinance 175-O-061: Modify 2021 Waukesha County Health And Human Services Public Health Budget For COVID-19 Testing Efforts
9. Fund Transfer 2020-HHS-01 – Health & Human Services (ADRC): Transfer Funds from Personnel Expenses to Interdepartmental Expenses
10. Contract Procurement Process for Onsite Pharmacy Lease and Operation (Mental Health Center and Health & Human Services Outpatient)
11. Ordinance 175-O-062: Approve 2021 Salary And Benefit Modifications For Non-Represented Employees And Continue To Allow Access For Retirees On The Health Insurance Program To The Waukesha Employee Health And Wellness Center As Part Of A Pilot Program
12. Ordinance 175-O-063: Approve 2021 Salary Range Adjustment For Seasonal And Temporary Classifications

13. Fund Transfer 2020-400-03 – Public Works: Transfer Funds from Operating Expenses to Personnel Expenses
14. Fund Transfer 2020-400-04 – Public Works: Transfer Funds from Operating Expenses to Fixed Assets
15. CLOSED SESSION: The Committee will move to convene in closed session at approximately 9:50 a.m. pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering legal advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, David T. Siewert and Felicia G. Vastalo v. Waukesha County, et al., Waukesha County Circuit Court Case No. 19-CV- 2237, and approve the closed session minutes of October 21, 2020.
16. OPEN SESSION: Immediately following closed session, the Committee will reconvene in open session.
17. Discuss and Consider Authorization of Settlement in the Case of David T. Siewert and Felicia G. Vastalo v. Waukesha County, et al., Waukesha County Circuit Court Case No. 19-CV- 2237

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Medical Examiner Dr. Lynda Biedrzycki	8:20 a.m.
2	UW-Extension Director Jerry Braatz	8:20 a.m.
3-5	Sheriff's Department Staff	8:25 a.m.
6	Director of Administration Andy Thelke	8:45 a.m.
6	Budget Director Bill Duckwitz	8:45 a.m.
7	Financial Analyst Michelle Czech	9:00 a.m.
8-10	Accounting Services Coordinator Lisa Davis	9:10 a.m.
8-10	Administrative Services Manager Randy Setzer	9:10 a.m.
11, 12	Human Resources Manager Renee Gage	9:30 a.m.
11, 12	Employee Benefits Administrator Andrea Mohr	9:30 a.m.
13, 14	Business Manager Rhiannon Cupkie	9:45 a.m.
13	Highway Operations Manager Bob Rauchle	9:45 a.m.
14, 15	Engineering Services Manager Karen Braun	9:45 a.m.
15	Principal Assistant Corporation Counsel Debbie Price	9:50 a.m.