

Paul L. Decker
County Board Chair



COUNTY BOARD AGENDA
11th Meeting, 172nd Year of the Waukesha County Board of Supervisors
Tuesday, February 27, 2018– 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

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| Call to Order | County Clerk Correspondence and Announcements |
| Pledge of Allegiance | Announcements: County Board Chair and Supervisors |
| Silent Prayer | Approve Minutes of Previous Meeting |
| Roll Call | Announce Votes Needed |
| Public Comment | |

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks and Environment Committee

Ordinance 172-O-072: Authorize Property Assessed Clean Energy (PACE) Financing Loan Program
– APPROVED: LU 6-0, FI 6-1 (Wysocki)

Ordinance 172-O-073: Authorize Joining Wisconsin PACE Commission And Execution Of Joint
Exercise Of Powers Agreement – APPROVED: LU 6-0, FI 6-1 (Paulson)

Public Works Committee

Ordinance 172-O-074: Modify Speed Zone On County Trunk Highway VV – APPROVED: PW 7-0

Ordinance 172-O-075: Modify The Airport 2018 Budget For The Acquisition Of Equipment For
The Air Traffic Control Tower – APPROVED: PW 7-0, FI 7-0

Executive Committee

Appointment 172-A-037: Abby Lorenz to the Airport Operations Commission – APPROVED: EX
7-0

Appointment 172-A-038: Melissa Rigney Baxter to the Waukesha Public Library Board of Trustees
– APPROVED: EX 7-0

Appointment 172-A-039: Cathy Priem to the Community Development Block Grant Board –
APPROVED: EX 7-0

Resolution 172-R-004: Authorize Selection And Engagement Of Outside Counsel Regarding Potential Opioid Litigation – APPROVED: EX 7-0

Human Resources Committee

Ordinance 172-O-076: Create One Regular Full-Time Public Communications Specialist In The Department Of Parks & Land Use – APPROVED: HR 7-0, LU 6-0, FI 7-0

Ordinance 172-O-077: Create One Regular Full-Time Position Of Senior Information Technology Professional And Abolish One Regular Full-Time Position Of Detective – APPROVED: HR 7-0, JU 7-0, FI 7-0

Ordinance 172-O-078: Modify The Department Of Health And Human Services 2018 Budget To Create Twelve (12) Regular Full Time Sunset Positions – APPROVED: HR 7-0, HS 6-0, FI 6-0

Finance Committee

Ordinance 172-O-079: Reauthorization Of Self-Insurance – APPROVED: FI 6-0

Ordinance 172-O-080: Modify 2018 County Budget By A Transfer Of Carryover Funds From 2017 Unexpended Appropriations To 2018 Budgeted Appropriations – APPROVED: FI 7-0

ADJOURN MEETING

MOTION: To adjourn to Tuesday, March 27, 2018 at 7:00 p.m. or at the call of the County Board Chair.