



Waukesha County Board of Supervisors

Finance Committee Agenda Wednesday, April 6, 2022 – 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 March 16

Next Meeting Date: May 18

Executive Committee Report of April 4

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Motion to Allow Secretary Michalski to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
2. Ordinance 176-O-129: Modify The 2022 Material Recovery Facility Fund Budget And Carryover Budget Authority From 2021 To 2022 For A Portion Of One Time Costs Associated With New Robotic Sorting Equipment And A New Eddy Current
3. Fund Transfer 2022-240-01: Emergency Preparedness – Transfer Funds from Personnel to Fixed Assets
4. Contract Procurement Process for Engineering/Design Services for Moorland Road (CTH O) CTH D to STH 59
5. Treasurer's Annual Report
6. Report on Alcohol Treatment Court Fees and Revenue Goals
7. Resolution 176-R-008: Resolution To Adopt The Waukesha County 2022-2026 Library Services Plan, Approve New County Library Standards, And Include Electronic Materials For Circulation Purposes In The True Non-Resident Library Tax Levy Formulas
8. Ordinance 176-O-130: Modify The Department Of Health And Human Services 2022 Budget And Create Eleven (11) Regular Full-Time Positions For Community Support Services
9. Year-End Proprietary Funds Report

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
2	Recycling/Solid Waste Supervisor	8:20 a.m.
2	Land Resources Manager Alan Barrows	8:20 a.m.
3	Emergency Management Coordinator Gail Goodchild	8:25 a.m.
4	Senior Civil Engineer Ed Hinrichs	8:30 a.m.
5	Treasurer Pam Reeves	8:30 a.m.
5	Deputy Treasurer Terry Schultz	8:30 a.m.
6	Justice Services Coordinator Rebecca Luczaj	8:40 a.m.
7	Bridges Library Director Karol Kennedy	8:50 a.m.
8	Health & Human Services Director Liz Aldred	9:00 a.m.
8	Clinical Services Manager Kirk Yauchler	9:00 a.m.
8	Accounting Services Coordinator Kristen Tranel	9:00 a.m.
9	Business/Collections Services Manager Lyndsay Johnson	9:10 a.m.
9	Senior Financial Budget Analyst Michelle Czech	9:10 a.m.