## Waukesha County Board of Supervisors



Finance Committee:

James A. Heinrich,

Chair

Tyler J. Foti, Vice Chair

Joel R. Gaughan, Secretary

Larry Bangs

James Batzko

Darry J. Enriquez

**Richard Morris** 

Land Use, Parks & Environment Committee:

Thomas A. Michalski, Chair

Jennifer Grant Vice Chair

Chris Mommaerts, Secretary

Christine M. Howard

Robert L. Kolb

Brian Meier

Joint Meeting of the Finance (FI) Committee and Land Use, Parks & Environment (LU) Committee Agenda Tuesday, October 11, 2022 – 8:30 a.m.

Administration Center, Rm. 130

Supervisors: Please bring your budget book

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting(s)

Next Meeting Dates: 10-13-22 (FI), 11-15-22 (LU)

Executive Committee Report of 9-26-22 (LU)

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

## Items for Discussion and Consideration

- 1. Discuss and Consider 2023 Operating Budgets for the Following Departments:
  - a. a) Register of Deeds
  - b. b) Parks & Land Use
- 2. Discuss And Consider Ordinance 177-O-066 Establish Dividends To Participating Municipalities Under Waukesha County Recycling Program (LU and FI)
- 3. Discuss And Consider Ordinance 177-O-065 Approve Easement To Spring Brook Watershed Lake Management District For Dam Operation, Maintenance, Repair And Reconstruction Of Willow Springs Dam (LU only)

<u>Items</u>	Appearances by:	Approx. Time
1a	Register of Deeds Jim Behrend	8:35 a.m.
1b	Parks & Land Use Director Dale Shaver	9:10 a.m.
2	Land Resources Manager Alan Barrows	11:00 a.m.
2	Recycling Supervisor Analiese Smith	11:00 a.m.
3	Park System Manager Rebecca Mattano	11:15 a.m.