

Waukesha County Board of Supervisors



Finance Committee Agenda
Wednesday, April 3, 2024 – 8:15 a.m.
Administration Center, Rm. 130

Finance Committee:

James A. Heinrich, Chair

Joel R. Gaughan, Vice Chair

Richard Morris, Secretary

Larry Bangs

Jim Batzko

Darryl J. Enriquez

Gary J. Szpara

Pledge of Allegiance

Public Comments

Approve Minutes of March 20

Next Meeting Date: May 22

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Executive Committee Report

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 178-O-113 Approve Easements To ANR Pipeline Company To Construct, Install, Operate And Maintain Underground Utility Facilities On Waukesha County Property
2. Discuss and Consider Ordinance 178-O-112 Modify The Department Of Health And Human Services 2024 Budget And Create One (1) Regular Full-Time Sunset Clinical Therapist Position For The Crisis Response Unit In Partnership With The City Of Waukesha
3. Treasurer's Annual Report
4. Year End Proprietary Funds Report
5. Motion to Allow Secretary Morris to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Park System Manager Rebecca Mattano	8:15 a.m.
2	HHS Director Liz Aldred	8:20 a.m.
2	HHS Coordinator Jenny Wrucke	8:20 a.m.
2	Accounting Services Coordinator Kristen Tranel	8:20 a.m.
3	Treasurer Pam Reeves	8:30 a.m.
4	Principal Financial Analyst Linda Hein	8:50 a.m.