

Waukesha County Board of Supervisors

**Minutes of the Joint meeting of
Finance Committee and Judiciary & Law Enforcement Committee
Friday, October 14, 2022**

Chair Heinrich called the joint meeting of the Finance Committee and Judiciary and Law Enforcement Committee meeting to order at 8:30 a.m.

Judiciary & Law Enforcement Committee Present: Supervisors Jacob LaFontain, Mike Crowley, Tyler Foti, Robert Kolb, Tom Schellinger, Terry Thieme, and Matthew Weil.

Finance Committee Members Present: Supervisors Jim Heinrich (Chair), Larry Bangs, James Batzko, Darryl Enriquez, Tyler Foti, Joel Gaughan, and Richard Morris.

Also Present: Chief of Staff Sarah Spaeth, Legislative Policy Advisor Sarah Fraley, Chairman Paul Decker, District Attorney Sue Opper, Victim Witness Coordinator Jen Dunn, Office Services Coordinator Julie Delain, Clerk of Courts Monica Paz, Medical Examiner Dr. Lynda Biedrzycki, Associate Medical Examiner Amy Sheil, Emergency Preparedness Director Gary Bell, Emergency Preparedness Coordinator Gail Goodchild, Senior Financial Analyst Michelle Czech, Inspector Jim Gumm, Business Manager Josh Joost, Deputy Inspector Patrick Esser, Financial Analyst Catherine Kienast, Budget Management Specialist Stephanie Hall, Budget Manager Bill Duckwitz, Departmental Executive Assistant Nicole Bauer, Judge William Domina, Supervisor Darlene Johnson, and Citizens Laraine O'Brien, Michael O'Brien and William Mitchell.

2023 District Attorney's Office Operating budget

Opper and staff discussed the proposed 2023 operating budget for the District Attorney's Office as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. Revenues total \$1,900,794 – an increase of \$185,081 or 10.8% from the 2022 budget. The County tax levy totals \$2,182,854 – an increase of \$50,000 or 2.3%. Expenditures total \$4,083,648 – an increase of \$235,081 or 6.1%. The number of full-time equivalent positions is 41.25 – and increase of .75 from 2022. No major concerns were voiced.

MOTION by Finance Committee: Batzko moved seconded by Morris to tentatively approve the Department of District Attorney 2023 Budget. Motion carried 7-0.

MOTION by Judiciary & Law Enforcement Committee: Schellinger moved seconded by Thieme to approve the Department of District Attorney 2023 Budget. Motion carried 7-0.

2023 Medical Examiner's Office Operating Budget

Biedrzycki and staff discussed the proposed 2023 operating budget for the Medical Examiner's Office as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. Both revenues and expenditures total \$1,349,868 – an increase of \$249,804 or 22.7% from the 2022 budget. The County tax levy totals \$1,288,840 – an increase of \$76,365 or 6.3%. The number of full-time equivalent positions is 17.30 – an increase of 1.62 from 2022.

MOTION by Finance Committee: Enriquez moved seconded by Morris to tentatively approve the Department of Medical Examiner 2023 Budget. Motion carried 7-0.

MOTION by Judiciary & Law Enforcement Committee: Crowley moved seconded by Foti to tentatively approve the Department of Medical Examiner 2023 Budget. Motion carried 7-0.

2023 Emergency Preparedness Operating Budget

Bell and Goodchild discussed the proposed 2023 operating budget for Emergency Preparedness Department as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. Revenues total \$3,069,429 – a decrease of \$29,698 or -1% from the 2022 budget. The County tax levy totals \$6,943,688 – an increase of \$330,000 or 5%. Expenditures total \$9,675,033 – an increase of \$263,189 or 2.8%. The number of full-time equivalent positions is 70.17 – a decrease of .04 from 2022. No major concerns were voiced.

Foti left the meeting at 10:30 a.m.

MOTION by Finance Committee: Gaughan moved seconded by Enriquez to tentatively approve the Department of Emergency Preparedness 2023 Budget. Motion carried 6-0.

MOTION by Judiciary & Law Enforcement Committee: Kolb moved seconded by Schellinger to approve the Department of Emergency Preparedness 2023 Budget. Motion carried 6-0.

2023 Sheriff's Department Operating Budget

Gumm and Joost discussed the proposed 2023 operating budget for Sheriff's Department as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. Both revenues and expenditures total \$17,161,967 – an increase of \$2,679,241 or 18.5% from the 2021 budget. The County tax levy totals \$31,842,519 – an increase of \$845,000 or 2.7%. The number of full-time equivalent positions is 370.02 – a decrease of 8.55 from 2022.

Foti returned at 10:55 a.m.

MOTION by Finance Committee: Gaughan moved seconded by Bangs to tentatively approve the Sheriff's Department 2023 Budget. Motion carried 7-0.

MOTION by Judiciary & Law Enforcement Committee: Kolb moved seconded by Schellinger to approve the Sheriff's Department 2023 Budget. Motion carried 7-0.

2023 Clerk of Courts Operating Budget

Paz and Domina discussed the proposed 2023 operating budget for Circuit Court Services as outlined in the budget book including the financial summaries, major departmental strategic plan objectives, program highlights, and activities. Revenues total \$5,027, 576 – an increase of \$123, 717 or 2.5% from the 2022 budget. The County tax levy totals \$6,049,798 – an increase of \$230,000 or 4%. Expenditures total \$11, 077, 374 – an increase of \$353, 717 or 3.3%. The number of full-time equivalent positions remained at 87.71. No major concerns were voiced.

MOTION by Finance Committee: Enriquez moved seconded by Morris to tentatively approve the Department of Clerk of Courts 2023 Budget. Motion carried 7-0

MOTION by Judiciary & Law Enforcement Committee: Foti moved seconded by Thieme to approve the Department of Clerk of Courts 2023 Budget. Motion carried 7-0

MOTION by Finance Committee: Morris moved seconded by Batzko to adjourn at 12:14 p.m. Motion carried 7-0.

Approve Minutes of September 16, 2022 (JLE)

MOTION by Judiciary & Law Enforcement Committee: Crowley moved, second by Kolb to approve the minutes of September 16. Motion carried 7-0.

Next Meeting Date

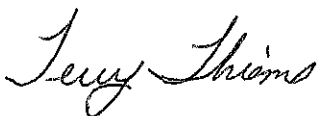
- November 11 (JLE)
- October 18 (FI)

Executive Committee Report of September 26, 2022

LaFontain said the Executive Committee reviewed and approved the 2023-2027 Capital Projects Plan. The committee voted unanimously to remove project 14 – CTH F and Lindsay Road Intersection from the Capital Plan. The committee also approved an ordinance and appointment that was voted on at the last County Board meeting.

MOTION by Judiciary and Law Enforcement Committee: Foti moved seconded by Kolb to adjourn at 12:18 p.m. Motion carried 7-0.

Respectfully submitted,



Terry Thieme
Secretary - Judiciary & Law Enforcement Committee