



**WAUKESHA COUNTY BOARD AGENDA**  
**11<sup>th</sup> Meeting, 176<sup>th</sup> Year of the Waukesha County Board of Supervisors**  
**Tuesday, December 21, 2021 – 6:00 p.m.**  
**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

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

**STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 176-O-087: Modify The 2021 Budget Of The Parks And Land Use Department To Appropriate Additional Expenditure Authority For The Golf Course Fund

Ordinance 176-O-088: Modify The 2021 Register Of Deeds Budget To Appropriate Expenditures For Additional Personnel Costs And Increase Charges For Services Revenue

Ordinance 176-O-089: Modify The 2021 MRF Budget To Increase Expenditures For A Portion Of One Time Costs Associated With New Robotic Sorting Equipment

Ordinance 176-O-101: Reauthorization Of Property Assessed Clean Energy (PACE) Financing Loan Program And Participation In Pace Commission

**Public Works Committee**

Ordinance 176-O-090: Create A Parking Regulation For CTH E In The Village Of North Prairie

**Executive Committee**

Appointment 176-A-021: James Heinrich to the Bridges Library Board

Appointment 176-A-022: Larry Nelson to the Bridges Library Board

Appointment 176-A-023: Christopher Tousignant as an On-call Humane Officer

Appointment 176-A-024: Pat Craney to the Veterans Service Commission

**Judiciary & Law Enforcement Committee**

Ordinance 176-O-091: Authorize The Medical Examiner's Office To Establish A Transport Fee

Ordinance 176-O-092: Modify The 2022 Medical Examiner Budget For Additional Transport Fee Revenues To Recover The Cost Of Decedent Transportation And Increase Personnel Costs For Temporary Extra Help Pathologist Support

Ordinance 176-O-093: Modify The Medical Examiner's 2021 Budget To Appropriate Additional Operating Expenses And Increase Fines And Licenses Revenue

Ordinance 176-O-094: Modify The 2021 Sheriff's Department Budget To Appropriate Expenditures For Personnel And Increase Charges For Services Revenue

#### **Health & Human Services Committee**

Ordinance 176-O-095: Modify The Department Of Health And Human Services 2021 Budget To Accept The Rapid Cycle Grant: Crisis Intervention And Law Enforcement Funding And Appropriate Additional Expenditures

Ordinance 176-O-096: Apply For And Accept Federal Emergency Management Agency Funds For Eligible Pandemic Related Costs And Accept Wisconsin Department Of Health Services Federal American Rescue Plan Act Funding Allocation For Pandemic Related Costs

#### **Human Resources Committee**

Ordinance 176-O-097: Approve 2022 Salary Range Adjustment For Seasonal And Temporary Classifications And Broaden The Pay Ranges For Certain Seasonal Classifications

Ordinance 176-O-098: Approve 2022 Salary Range Adjustment To The Non-Represented 2021 Salary Ranges And Modify The Medical Salary Ranges

#### **CLOSED SESSION**

Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to a pending Workers Compensation matter entitled Bryan Bindel v. Waukesha County; and pending litigation of the opioid crisis.

#### **OPEN SESSION**

Immediately following closed session, the County Board will reconvene in open session to consider the following the ordinances:

Ordinance 176-O-099: Approve Compromise Settlement For Worker's Compensation Case Entitled Bryan Bindel vs. County Of Waukesha

Ordinance 176-O-100: Approve Settlement Agreements With Certain Opioid Distributors And Manufacturers And Approve Attorney General And Local Government Allocation Agreements

#### **ADJOURN MEETING**

MOTION: to adjourn to Tuesday, January 25, 2022 at 7:00 p.m. or at the call of the County Board Chair.