



WAUKESHA COUNTY BOARD AGENDA
12th Meeting, 176th Year of the Waukesha County Board of Supervisors
Tuesday, January 25, 2022 – 7:00 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

Resolution 176-R-006: Approve The Waukesha County Land And Water Resource Management Plan: 2022 Update

Executive Committee

Ordinance 176-O-102: Create Waukesha County Naming Rights And Sponsorship Policy, Amend County Donation Policy And Amend The Text Of The Code Of Ordinances

Appointment 176-A-025: Richard Morris to the Wisconsin River Rail Transit Commission

Appointment 176-A-026: Karl Nilson to the Wisconsin River Rail Transit Commission

Appointment 176-A-027: Betsy Forrest to the Bridges Library Board

Judiciary & Law Enforcement Committee

Ordinance 176-O-103: Modify The 2022 Department Of Emergency Preparedness Budget To Create 1.00 FTE Programs And Projects Analyst Position And Unfund One Regular Full-Time Telecommunicator Position

Ordinance 176-O-104: Modify The 2022 District Attorney's Budget To Accept The Bureau Of Justice Administration Smart Prosecution Grant, Appropriate Grant Expenditures And Create One Regular Part-Time Grant Funded Sunset Position

ADJOURN MEETING

MOTION: to adjourn to Tuesday, February 22, 2022 at 7:00 p.m. or at the call of the County Board Chair.