Waukesha County Board of Supervisors

Joint Finance Committee (FI) and Executive Committee (EX) Agenda Monday, October 24, 2022 – 8:30 a.m. Administration Center, Rm. 130

Supervisors: Please bring your budget book

Announcements

Meeting Approvals

Future Agenda Items

Legislative Update

Review Correspondence

Finance Committee:

James A. Heinrich, Chair

Vice Chair

Joel R. Gaughan, Secretary

Larry Bangs

James Batzko

Darry J. Enriquez

Richard Morris

Executive Committee:

Keith Hammitt, 1st Vice Chair

Paul L. Decker,

Chair

James A. Heinrich, 2nd Vice Chair

Tyler J. Foti,

Pledge of Allegiance **Public Comments** Approve Minutes of Previous Meeting(s)

Next Meeting Date(s): 11-9-22 (FI), 11-14-22 (EX)

Executive Committee Report: N/A

Items for Discussion and Consideration

1. Discuss and Consider 2023 Operating Budgets for the Following Departments:

a. UW-Extension

b. Bridges Library System

c. Non-departmental

2. Consider Sale Values for County-owned Foreclosure Properties <\$5,000 (EX only)

3. Interviews District 22 (EX only)

a. Michael C. Gryczka

b. Gary Szpara

Peter M. Wolff, Appearances by: Approx. Time <u>Items</u> Secretary **UW-Extension Director Jerry Braatz** 8:35 a.m. 1a Jacob LaFontain 1b Bridges Library System Director Karol Kennedy 9:10 a.m.

1c Director of Administration Andy Thelke 9:40 a.m. Larry Nelson 2 Treasurer Pam Reeves 10:10 a.m. Thomas A. Michalski