



## Waukesha County Board of Supervisors

### Finance Committee Agenda Wednesday, August 18, 2021 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:

James A. Heinrich,  
Chair

Duane E. Paulson,  
Vice Chair

Thomas A. Michalski,  
Secretary

Tyler J. Foti

Joel R. Gaughan

Larry Nelson

Ted Wysocki

Pledge of Allegiance

Public Comments

Approve Minutes of July 21

Next Meeting Date: September 1

Executive Committee Report of August 16

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

#### Items for Discussion and Consideration

1. Contract Procurement Process for Construction Administration Services for Pewaukee to Brookfield Trail, Capital Project #201807
2. Ordinance 176-O-053: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (HOME) Programs For The 2022 Program Year
3. Ordinance 176-O-054: Approve Lease With Capital Flight, LLC To Become A Multiple Services Aeronautical Service Provider At Waukesha County Airport
4. Ordinance 176-O-055: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202108 – Airport Perimeter Road Extension And Modify 2021 Capital Project Budget
5. Ordinance 176-O-056: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202109 – Airport Parking Lot Rehabilitation And Expansion And Modify 2021 Capital Project Budget
6. Ordinance 176-O-057: Approve Amended And Restated Medical Clinic Intergovernmental Cooperation Agreement Between Waukesha County And The City Of Waukesha
7. Ordinance 176-O-058: Ratification Of The 2020 – 2022 Waukesha Deputy Sheriff Labor Union Collective Bargaining Agreement
8. Investments Report for Six Months Ended  
  
BREAK (if time)
9. General Funds and Special Revenue Funds Report for Six Months Ended
10. Status Report on the Contingency Fund for Six Months Ended
11. Capital Projects Status Report for Six Months Ended
12. **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 pending litigation, Richard Shanks vs. Waukesha County, and approve the closed session minutes of March 17, 2021 (two sets).

**Open Session:** Immediately following the closed session, the Committee will reconvene in open session.

<b><u>Items</u></b>	<b><u>Appearances by</u></b>	<b><u>Approx. Time</u></b>
1	Senior Landscape Architect Stephen Siodlarz	8:20 a.m.
2	Community Development Manager Kristin Silva	8:25 a.m.
2	Business Manager Steve Trimborn	8:25 a.m.
3	Public Works Director Allison Bussler	8:30 a.m.
3-5	Airport Manager Kurt Stanich	8:30 a.m.
6	Director of Administration Andrew Thelke	8:55 a.m.
6	Employee Benefits Administrator Andrea Mohr	8:55 a.m.
6-7	Human Resources Manager Renee Gage	8:55 a.m.
7	Senior Human Resources Specialist Jane Barwick	9:10 a.m.
7	Principal Human Resources Analyst Whitney Ruiz	9:10 a.m.
8	Principal Financial Projects Analyst Bob Ries	9:30 a.m.
BREAK		
10-11	Budget Manager Bill Duckwitz	10:15 a.m.
12	Budget Management Specialist Michelle Beasley	10:50 a.m.
13	Corp Counsel Erik Weidig	11:20 a.m.
13	Risk/Purchasing Manager Laura Stauffer	11:20 a.m.