

A Quorum of the County Board or its Committees may be present

**AGENDA**  
**Executive Committee**  
**Monday March 20, 2017 – 8:30 a.m.**  
**Waukesha County Administration Center – Room 130**

Pledge of Allegiance  
Meeting Approvals  
Public Comments  
Future Agenda Items  
Correspondence  
Approve Minutes of February 20, 2017  
State Legislative Update  
Future Meeting Date: April 17, 2017

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Golf Course Cash Receipting Audit Report
2. Discuss the Proposed Scope on the Audit Plan
3. Discuss and Consider Ordinance 171-O-089: Establish Parks And Land Use Capital Project Reserve Fund
4. Discuss and Consider Appointment 171-A-035: Christine Howard To The Health & Human Services Board
5. Update on WCA Regional Meeting
6. Update on NACO Legislative Conference
7. Update on Regional Transit Leadership Council Executive Committee
8. Update on Wisconsin Workforce Development Association Board
9. County Board Committee Reports by Committee Chairs for the Following Meetings:  
Land Use, Parks & Environment of January 17, Finance of March 8, Public Works of March 16, Health and Human Services of March 16, and Judiciary and Law Enforcement of March 17

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Dale Shaver	8:35 a.m.
1	Pete Mudek	8:35 a.m.
1	Steve Brunner	8:35 a.m.
1-2	Lori Schubert	8:35 a.m.
3	Bill Duckwitz	9:20 a.m.
3	Steve Brunner	9:20 a.m.

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Chairman Paul Decker