



Waukesha County Board of Supervisors

Finance Committee Agenda Wednesday, September 21, 2022 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:

James A. Heinrich, Chair

Tyler J. Foti, Vice Chair

Joel R. Gaughan, Secretary

Larry Bangs

James Batzko

Darryl J. Enriquez

Richard Morris

Pledge of Allegiance

Public Comments

Approve Minutes of September 7

Next Meeting Date: October 5

Executive Committee Report of September 12

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Contract Procurement Process for Auditing Services
2. Ordinance 177-O-058: Modify The Department Of Health And Human Services 2022 Budget To Accept The Collaborative Crisis Intervention Services To Youth (CCISY) Grant Funding And Appropriate Additional Expenditures
3. Ordinance 177-O-059: Modify The Waukesha County Department Of Health And Human Services 2022 Budget To Accept The Regional Crisis Stabilization Facility Grant From The Wisconsin Department Of Health Services And Appropriate Additional Expenditures
4. Review Revenues Section of the Capital Projects Plan
5. Ordinance 177-O-055: Modify The 2022 Department Of Public Works, Airport Operations Fund Budget For Increased Contracted Snow Removal Expenses
6. Ordinance 177-O-056: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #202009 CTH B, Morgan Road Intersection And Decrease Expenditures In 2022 For Capital Project #201416 Repaving Program
7. Ordinance 177-O-054: Authorize The Execution Of Subgrantee Agreements And HUD Grant Agreement For The Community Development Block Grant (CDGB) And Home Investment Partnership (HOME) Programs For The 2023 Program Year
8. Ordinance 177-O-057: Authorize The Waukesha County Sheriff's Department To Amend The 2020-2023 Kettle Moraine School Resource Officer Contract To Create An Additional 1.00 FTE Deputy Sheriff Position Funded By The Kettle Moraine School District Beginning November 1, 2022, And Amend The 2022 Sheriff's Department Budget Accordingly

9. Review the Following Capital Projects in the 2023-2027 Capital Projects Plan: CTH Y Y, Underwood Creek Structure 201302 (pg. 18); CTH Y - CTH L to CTH HH Rehabilitation 202301 (pg. 29); Courthouse Project Step 2 - Renovate 1959 Courthouse 201705 (pg. 3); and Lake Country Trail Connection to Jefferson County 202312 (pg. 42)

10. **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, Waukesha County vs. City of Waukesha, Geralyn Pagenkopf vs. County of Waukesha, and David Thomas vs. County of Waukesha, and to approve the closed session minutes of July 20.

11. Immediately following closed session, the committee will return to open session for possible action with respect to the settlement agreement previously approved in Workers Compensation case David Thomas vs. County of Waukesha.

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
2-3	Administrative Services Manager Randy Setzer	8:20 a.m.
2	Outpatient Services Manager Danielle Birdeau	8:20 a.m.
3	Clinical Services Manager Kirk Yauchler	8:25 a.m.
4	Budget Management Specialist Stephanie Hall	8:30 a.m.
5	Airport Manager Kurt Stanich	8:45 a.m.
5	Business Manager Rhiannon Cupkie	8:45 a.m.
6	Engineering Services Manager Karen Braun	8:55 a.m.
7	Community Development Manager Kristin Silva	9:00 a.m.
7	Business Manager Steve Trimborn	9:00 a.m.
8	Sheriff's Department Staff	9:05 a.m.
9-10	Public Works Director Allison Bussler	9:10 a.m.
9-10	Parks & Land Use Director Dale Shaver	9:20 a.m.
10	Corporation Counsel Erik Weidig	9:25 a.m.
10	Risk/Purchasing Manager Laura Stauffer	9:25 a.m.