



Waukesha County Board of Supervisors

REVISED

Joint Finance Committee (FI) and
Executive Committee (EX) Agenda
Monday, October 23, 2023 – 8:30 a.m.
Administration Center, Rm. 130

Supervisors: Please bring your budget book

Finance Committee:

James A. Heinrich, Chair

Joel R. Gaughan, Vice Chair

Richard Morris, Secretary

Larry Bangs

Jim Batzko

Darryl J. Enriquez

Gary J. Szpara

Executive Committee:

Paul L. Decker,
Chair

Keith Hammitt,
1st Vice Chair

James A. Heinrich,
2nd Vice Chair

Peter M. Wolff,
Secretary

Tyler J. Foti

Jacob LaFontain

Larry Nelson

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meeting: 9-25 (EX)

Next Meeting Dates: 11-8 (FI), 11-20 (EX)

Executive Committee Report: N/A

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider 2024 Operating Budgets for the Following Departments:
 - a. UW-Extension
 - b. Bridges Library System
 - c. Non-departmental
2. Discuss And Consider Ordinance 178-O-058 Cancellation Of 2020 Unredeemed Checks Issued By County Treasurer (*FI only*)
3. Discuss And Consider Request for Proposal 2023035 - Parks/Golf Reservation and Point of Sale System (*FI only*)
4. Discuss And Consider Request for Proposal 2023043 - Software and Implementation Services for Enterprise Resource Planning (ERP)/Human Capital Management (HCM) Software Systems Environment (*FI only*)
5. Discuss And Consider 178-O-055 Modify The 2023-2027 Capital Plan And 2023 Capital Projects Budget To Appropriate Additional Expenditures For Capital Project #202208, Golf Course Infrastructure Plan, Funded With Golf Course Fund Balance (*EX only*)
6. Discuss And Consider Resolution 178-R-003 Adopt Five-Year Capital Projects Plan (*EX only*)
7. Discuss and Consider the Following Appointments (*EX only*):
 - 178-A-041 Joel Gaughan Reappointment To The Aging & Disability Resource Center Advisory Board
 - 178-A-042 Amy Reichert Reappointment To The Bridges Library System Board
 - 178-A-043 Jean Yeomans Reappointment To The Bridges Library System Board

- 178-A-044 Nancy Wilhelm Reappointment To The Bridges Library System Board
- 178-A-045 Eric Holmes Reappointment To The Waukesha County Veteran's Service Commission

8. **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, Estate of James Rivett vs. Waukesha County et al. and approve the closed session minutes of 8-16-23.

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1a	UW-Extension Director Jerry Braatz	8:35 a.m.
1b	Bridges Library System Director Karol Kennedy	9:10 a.m.
1c	Director of Administration Andy Thelke	9:40 a.m.
2	Treasurer Pam Reeves	10:15 a.m.
3	Park System Manager Rebecca Mattano	10:20 a.m.
3	Park Program Specialist Kelly Bowen	10:20 a.m.
4	CIO Lance Spranger	10:25 a.m.
4	Accounting Manager Danielle Igielski	10:25 a.m.
4	Human Resources Manager Renee Gage	10:25 a.m.
5	Park System Manager Steve Brunner	10:30 a.m.
7	Corporation Counsel Erik Weidig	10:35 a.m.