

# AGENDA

**Waukesha County Finance Committee  
Wednesday, August 22, 2018 – 8:15 a.m.  
Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes of July 18 (2 sets)

Next Meeting Date: September 5

Chair's Executive Committee Report of August 20

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

## **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 173-O-031: Authorize Department Of Parks And Land Use To Acquire Real Estate Interests To Complete The Lake Country Trail STH 67 Underpass Project, Waukesha County Project I.D. 3852-05-00
2. Special Revenue and General Funds Report for Six Months Ended
3. Status Report on the Contingency Fund for Six Months Ended
4. Capital Projects Status Report for Six Months Ended
5. Mid-Year Status Report on Department of Administration Capital Projects
6. Mid-Year Department of Administration Budget Status Report
7. Ordinance 173-O-036: Authorize Use Of Jail Assessment Revenue For Medical Services For Jail Inmates
8. Ordinance 173-O-033: Amend Waukesha County Code Of Ordinances, Section 7-95 Regarding Travel Expenses
9. Ordinance 173-O-034: Approve WOW Consortium Agreement And Authorize Waukesha County As The Fiscal Agent Of The Workforce Development Board
10. Ordinance 173-O-038: Create One Workforce Development Board Director Position And Modify Waukesha County Parks And Land Use 2018 Budget To Appropriate Waukesha-Ozaukee-Washington Workforce Development Board Grant Funds
11. Ordinance 173-O-030: Execute Subgrantee Agreements And HUD Grant Agreement For Community Development Block Grant (CDBG) And Home Investment Partnership (Home) Programs For The 2019 Program Year
12. Contract Procurement Process for the Golf Reservation and Point of Service (POS) System
13. Ordinance 173-O-035: Accept The 2018 State Of Wisconsin Department Of Transportation Highway Safety Grant And Modify Waukesha County Sheriff Department's 2018 Budget To Authorize Grant Expenditures

14. Ordinance 173-O-037: Authorize Vacation And Sick Leave Benefits For Newly- Hired Corrections, Telecommunications And Law Enforcement Staff

15. Ordinance 173-O-039: Approve Modifications To Compensation And Benefit Structures For Non-Represented Employees

<b><u>Items</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1	Parks System Manager Steve Brunner	8:30 a.m.
1	Senior Landscape Architect Nicki Jensen	8:30 a.m.
2, 3	Budget Manager Linda Witkowski	8:40 a.m.
4	Budget Management Specialist Bill Duckwitz	9:10 a.m.
5	Business/Collections Services Manager Andy Thelke	9:40 a.m.
6-9	Administration Director Norm Cummings	10:00 a.m.
8, 9	Principal Financial Projects Analyst Danielle Igielski	10:40 a.m.
9	WOW Development Board President Laura Catherman	10:50 a.m.
10-12	Parks & Land Use Director Dale Shaver	11:05 a.m.
13	Sheriff's Department Staff	11:30 a.m.
14, 15	Human Resources Manager Jim Richter	11:40 a.m.
15	Senior Human Resources Analyst Renee Gage	12:00 p.m.