

Waukesha County Board of Supervisors



Finance Committee Agenda
Wednesday, December 14, 2022 – 8:15 a.m.
Administration Center, Rm. 130

Finance Committee:
James A. Heinrich, Chair
Tyler J. Foti, Vice Chair
Joel R. Gaughan, Secretary

Pledge of Allegiance
Public Comments
Approve Minutes of November 16
Next Meeting Date(s): January 18
Executive Committee Report of December 12

Announcements
Meeting Approvals
Review Correspondence
Future Agenda Items
Legislative Update

Larry Bangs
Jim Batzko
Darryl Enriquez
Richard Morris

Items for Discussion and Consideration

1. Funds Transfer Request 2022-220-03: Medical Examiner, Personnel to Operating and Interdepartmental
2. Discuss and Consider Ordinance 177-O-080 Modify the 2023 District Attorney’s Budget to Create A 0.50 FTE Senior Administrative Specialist Position and Transfer Personnel Appropriations to Interdepartmental to Fund a Pilot Project with Corporation Counsel for a Shared Financial Analyst
3. Discuss and Consider Ordinance 177-O-081 Modify the 2022 Sheriff’s Department Budget for Above Budget American Rescue Plan Act Grant and Interdepartmental Bailiff Services Revenue
4. Discuss and Consider Ordinance 177-O-082 Authorize the Waukesha County Sheriff’s Department to Amend the 2020-2024 Police Patrol Services Contract with the Town of Delafield, Create an Additional 1.00 FTE Deputy Sheriff Position Funded by the Town of Delafield Beginning January 1, 2023, and Amend the 2023 Sheriff’s Department Budget Accordingly
5. Funds Transfer Request 2022-200-01: Sheriff, Operating to Personnel
6. Discuss and Consider Ordinance 177-O-083 Modify the 2022 Department of Health and Human Services Budget to Increase General Government Revenue and Appropriate Additional Expenditures for Children with Long-Term Support Needs - Third Party Administrator
7. Funds Transfer Request 2022-360-02: Health and Human Services – ADRC Contract Fund, Personnel to Operating and Interdepartmental
8. Results of the Tax Foreclosure Process

9. Discuss and Consider Ordinance 177-O-084 Authorize the Waukesha County Department of Administration to Accept United States Department of Treasury American Rescue Plan Act – Local Assistance and Tribal Consistency Fund Grant Funding
10. Funds Transfer Request 2022-100-02: Parks and Land Use – General Fund, Personnel to Interdepartmental
11. Funds Transfer Request 2022-100-03: Parks and Land Use – General Fund, Personnel to Fixed Assets
12. Discuss and Consider Ordinance 177-O-076 Acceptance of Ice Arena Operational Plan Relating to Original Construction Loans
13. Discuss and Consider Ordinance 177-O-085 Approve 2023 Salary Range Adjustments to the 2022 Non-Represented, Seasonal, and Temporary Salary Ranges, and Create New Pay Policies for Registered Nurses
14. 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, Chantel Else vs. County of Waukesha

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Medical Examiner Dr. Lynda Biedrzycki	8:15 a.m.
2	District Attorney Sue Opper	8:20 a.m.
2	Principal Asst. Corporation Counsel Kim Haines	8:20 a.m.
3-5	Sheriff's Department Staff	8:25 a.m.
6-7	Administrative Services Manager Randy Setzer	8:40 a.m.
6	Director of Health and Human Services Liz Aldred	8:40 a.m.
8	Treasurer Pam Reeves	8:50 a.m.
9	Accounting Services Manager Danielle Igielski	9:00 a.m.
9	Senior Financial Analyst Marisa Schlichting	9:00 a.m.
10-11	Business Manager Steve Trimborn	9:05 a.m.
12	Director of Parks and Land Use Dale Shaver	9:10 a.m.
12	Park System Manager Rebecca Mattano	9:10 a.m.
13	Human Resources Manager Renee Gage	9:25 a.m.
13	Employee Benefits Administrator Andrea Mohr	9:25 a.m.
13	Senior HR Analyst Natalie Durr	9:25 a.m.
14	Corporation Counsel Erik Weidig	9:35 a.m.
14	Risk Manager Laura Stauffer	9:35 a.m.