



## **WAUKESHA COUNTY BOARD AGENDA**

**8<sup>th</sup> Meeting, 176<sup>th</sup> Year of the Waukesha County Board of Supervisors**  
**Tuesday, October 26, 2021 – 7:00 p.m.**  
**Waukesha County Courthouse – Room 350**

### **CONVENE MEETING**

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting(s)
Roll Call	Announce Votes Needed
Public Comment	

### **STANDING COMMITTEE PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks & Environment Committee**

Ordinance 176-O-073: Approve Distribution Easement To MCImetro Access Transmission Services, LLC To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As The Fox River Trail Corridor

#### **Executive Committee**

Appointment 176-A-020: Dan Driscoll as Waukesha County Veteran's Services Officer

Resolution 176-R-005: Adopt Five-Year Capital Projects Plan

#### **Human Resources Committee**

Ordinance 176-O-074: Approve 2022 Position Changes Through Creation, Abolishment, Reclassification, Title Change, Equity Adjustment, And Transfer

#### **Finance Committee**

Ordinance 176-O-075: Cancel 2018 Unredeemed Checks Issued By County Treasurer

### **ADJOURN MEETING**

MOTION: to adjourn to 9:00 a.m. on Tuesday, November 9, 2021 or at the call of the County Board Chair.