



Waukesha County Board of Supervisors

Finance Committee Agenda
Wednesday, October 4, 2023 – 8:15 a.m.
Administration Center, Rm. 130

Finance Committee:

James A. Heinrich, Chair

Joel R. Gaughan, Vice Chair

Richard Morris, Secretary

Larry Bangs

Jim Batzko

Darryl J. Enriquez

Gary J. Szpara

Pledge of Allegiance

Public Comments

Approve Minutes of 9-20-23

Next Meeting Dates: 10-10, 10-12, 10-13

Executive Committee Report of 9-25-23

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Payment of Special Assessments and Tax Certificates Issued
2. Update on In-Rem Foreclosure Actions
3. Discuss and Consider the 2024 Operating Budget for the Treasurer's Office
4. 2024 Operating Budget Overview and 5-Year Projections
5. Discuss and Consider the 2024 Operating Budget for the Department of Administration
6. Discuss and Consider RFP 2023022 – Senior Dining Services
7. Funds Transfer Request - Emergency Preparedness: Personnel to Operating
8. Claims Report for Six Months Ended
9. Workers Compensation Trends and Experience Modification Rating Factor

Items

Appearances by:

Approx. Time

1-3	Treasurer Pam Reeves	8:20 a.m.
4	Budget Manager Bill Duckwitz	8:45 a.m.
5	Director of Administration Director Andy Thelke	9:30 a.m.
6	ADRC Manager Mary Smith	10:30 a.m.
7	Emergency Preparedness Director Gary Bell	10:35 a.m.
8-9	Risk/Purchasing Manager Laura Stauffer	10:40 a.m.
8	Principal Risk Management Analyst Mark Jatczak	10:40 a.m.