

A quorum of the County Board or its committees may be in attendance.

Waukesha County Executive Committee

Monday, May 20, 2019 – 8:30 a.m.

Administration Center – Room AC130

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of April 15, 2019
State Legislative Update
Future Meeting Date: June 17, 2019
Standing Committee Reports by Committee Chairs
Chair’s Report on Economic Development and Transportation Issues

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Follow-up on FMIS Audit
2. Discuss and Consider Health Clinic Audit Scope
3. Appointment 174-A-004: Brianna Rasmussen to the Hartland Library Board of Trustees
4. Appointment 174-A-005: Torin Misko to the Dispatch Operations Commission
5. Ordinance 174-O-028: Modify Scope of Capital Project 200815 Digital Radio System Upgrade to Allocate Funds for Digital Paging System Upgrade
6. Ordinance 174-O-032: Approve Second Amendment To The Construction and Operating Agreement Between Waukesha County and Resource Recovery Systems, LLC and Modify the 2019 County Budget for the Material Recovery Facility (“MRF”)
7. Discuss and Consider Legal Advertising Contract with Waukesha Freeman
8. Update on Customer Service Data
9. Environmental Scan of County Board Sizes and Salaries

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1, 2	Internal Audit Manager Lori Schubert	8:30 a.m.
1	Collections & Business Services Manager Andy Thelke	8:30 a.m.
1	Accounting Services Manager Danielle Igielski	8:30 a.m.
5	Emergency Preparedness Director Gary Bell	9:10 a.m.
6	Parks & Land Use Director Dale Shaver, Land Resources Manager Perry Lindquist, and Solid Waste Supervisor Analiese Smith	9:30 a.m.
7	County Clerk Meg Wartman	9:50 a.m.
8, 9	Legislative Policy Advisor Sarah Spaeth	9:55 a.m.

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Paul L. Decker, Chair