

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

AGENDA

Waukesha County Executive Committee

Monday, October 5, 2020 – 8:30 a.m.

Administration Center – Room AC-130

Supervisors: Please bring your budget book

Pledge of Allegiance

Meeting Approvals

Public Comments

Future Agenda Items

Correspondence

Approve Minutes of September 14, 2020

State Legislative Update

Future Meeting Date: October 19, 2020

Standing Committee Reports by Committee Chairs

Chair's Report on Economic Development and Transportation Issues

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider the 2021 UW-Extension Budget
2. Discuss and Consider the 2021 Bridges Library System
3. Discuss and Consider the 2021 Non-Departmental Budget
4. Discuss and Consider Resolution 175-R-004: Adopt Five-Year Capital Projects Plan

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	UW-Extension Director Jerry Braatz	8:30 a.m.
2	Bridges Library Director Karol Kennedy	9:10 a.m.
3	Director of Administration Andy Thelke	10:00 a.m.