

Waukesha County Board of Supervisors



Joint Meeting of the Finance Committee (FI) and the
Human Resources Committee (HR) Agenda
Tuesday, October 17, 2023 – 1:00 p.m.
Administration Center, Rm. 130

Supervisors: Please bring your budget book

Finance Committee:

James A. Heinrich, Chair
Joel R. Gaughan, Vice Chair
Richard Morris, Secretary
Larry Bangs
Jim Batzko
Darryl J. Enriquez

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meetings 9-12 (HR)
Next Meeting Dates: 10-19 (FI), 11-21 (HR)
Executive Committee Report of 9-25

Announcements
Meeting Approvals
Review Correspondence
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

Gary J. Szpara

1. Discuss and Consider 2024 Operating Budgets for the Following Departments (*FI and HR*)
 - a. County Clerk
 - b. County Executive
 - c. Corporation Counsel
 - d. County Board

Human Resources
Committee:

Larry Nelson,
Chair

Michael A. Crowley,
Vice Chair

Jeremy Walz,
Secretary

Darlene M. Johnson

Brian Meier

Chris Mommaerts

Terry Thieme

2. Discuss and Consider Ordinance 177-O-057 Approve 2024 Position Changes Through Creation, Abolishment, Reclassification, and Title Change (*FI and HR*)
3. Discuss and Consider Revised Classification Specifications (*HR only*)
4. **CLOSED SESSION:** The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues for those employees covered under the Waukesha Deputy Sheriff Labor Union and approve the closed session minutes of 9-12-23. (*HR only*)

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1a	County Clerk Meg Wartman	1:05 p.m.
1b	Chief of Staff Shawn Lundie	1:30 p.m.
1c	Corporation Counsel Erik Weidig	2:00 p.m.
1d	Chief of Staff Sarah Spaeth	2:30 p.m.
2-4	Human Resources Manager Renee Gage	2:45 p.m.
2-3	Senior Human Resources Analyst Natalie Durr	3:10 p.m.
4	Attorney Dan Vliet	3:30 p.m.
4	Principal Human Resources Analyst Whitney Ruiz	3:30 p.m.
4	Senior Human Resources Analyst Jane Barwick	3:30 p.m.