

**AGENDA**  
**Executive Committee**  
**Monday May 15, 2017 – 8:30 a.m.**  
**Waukesha County Administration Center – Room 130**

Pledge of Allegiance  
Meeting Approvals  
Public Comments  
Future Agenda Items  
Correspondence  
Approve Minutes of April 17, 2017  
State Legislative Update  
Future Meeting Date: June 19, 2017

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider Audit of the Public Works Department: Highway Operations Division
2. Discuss and Consider Proposed Scope for Health & Human Services Public Health Audit
3. Extension of Waukesha Freeman Legal Advertising Contract
4. Discuss and Consider the Following Appointments to the Community Development Block Grant Board:
  - a) Appointment 172-A-001: Doug Bartmann
  - b) Appointment 172-A-002: Terry Jannsen
  - c) Appointment 172-A-003: Lillie Wilson
  - d) Appointment 172-A-004: Chuck Wood
5. Update on Regional Transit Leadership Council Executive Committee and Wisconsin Workforce Development Association Board
6. County Board Committee Reports by Committee Chairs for the Following Meetings: Public Works of May 11, Health & Human Services of May 11, Judiciary & Law Enforcement of May 12, Finance of April 19, 25 & May 3, and Land Use, Parks & Environment of April 18.

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Director of Public Works Allison Bussler	8:35 a.m.
1	Business Manager Betsy Forrest	8:35 a.m.
1	Highway Operations Manager Pete Chladil	8:35 a.m.
1	Matrix Consulting Group Staff	8:35 a.m.
1-2	Internal Auditor Lori Schubert	8:35 a.m.
3	County Clerk Kathy Novack	10:30 a.m.