

AGENDA

Waukesha County Finance Committee

Wednesday, June 21, 2017 – 8:15 a.m.

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of May 17

Next Meeting Date: July 19

Chair's Executive Committee Report of June 19

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Update on the Waukesha Employee Health & Wellness Center
2. Contract Procurement Process for Human Resources Information System (HRIS), Capital Project #201617
3. Ordinance 172-O-010: Accept Cash Donations for Veterans Services Division and Modify the Department of Health and Human Services 2017 Budget to Appropriate the Donations
4. Annual Report on Transit Routes and Contracts with the City of Waukesha
5. CLOSED SESSION: Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, Michael Skenandore vs. Waukesha County.
6. OPEN SESSION: Immediately following closed session, the Committee will reconvene in open session.

| <u>Item</u> | <u>Appearance by:</u> | <u>Approx. Time</u> |
|-------------|---|---------------------|
| 1 | Administration Director Norm Cummings | 8:20 a.m. |
| 1, 2 | Labor Relations Manager Jim Richter | 8:20 a.m. |
| 1 | Employee Benefits Administrator | 8:20 a.m. |
| 3 | Accounting Services Coordinator Will Emslie | 8:50 a.m. |
| 4 | Waukesha Metro Transit Marketing Director Brian Engelking | 9:00 a.m. |
| 4 | Public Works Director Allison Bussler | 9:00 a.m. |
| 4 | Business Manager Betsy Forrest | 9:00 a.m. |
| 5 | Corporation Counsel Erik Weidig | 9:30 a.m. |