

**Executive Committee Agenda**  
**Monday, February 4, 2008 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence  
Approve Minutes of 1/14/08

Meeting Approvals  
Future Agenda Items  
Legislative Update  
WCA Meeting Update

**Items for Discussion and Consideration**

1. Discuss and Consider Ordinance 162-O-094: Accept Homeland Security-Urban Area Security Initiative FY2006 Program Funding and Modify the 2008 Capital Budget to Create Capital Project 200828 VHF Overlay
2. Discussion with State Legislators on State Legislative Issues
3. Discuss and Consider Ordinance 162-O-093: Modify the 2008 Capital Budget to Create Project 200827 State Salt Shed and Appropriate WIDOT Funding
4. Staff and Committee Member Report on Their Participation in the Jail Staffing Training Seminar
5. Discuss and Consider 162-A-022: Appointment of Kurt W. Bauer as Waukesha County Surveyor
6. Committee Reports by Committee Chairs for the Following Meetings:  
January 16 and 30, 2008 – Finance  
January 31, 2008 – Public Works  
January 31, 2008 – Health and Human Services  
February 1, 2008 - Judiciary

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	Emergency Preparedness Director Richard Tuma	8:40 a.m.
2	Representatives Jeskewitz, Zipperer and Gunderson	9 a.m.
3	Director of Public Works Richard Bolte	10:30 a.m.

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
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