

Executive Committee Agenda
Monday, February 18, 2008 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 2/4/08

Meeting Approvals
Future Agenda Items
Legislative Update
WCA Meeting Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 162-O-099: Modify Waukesha County University of Wisconsin Extension Office 2008 Budget to Appropriate Funding Received from the University of Wisconsin System to Subcontract for the Latino Culture Education Projects
2. Discuss and Consider Ordinance 162-O-100: Modify Waukesha County University of Wisconsin Extension Office 2008 Budget to Appropriate Funding Received from the University of Wisconsin System to Subcontract for the Hunger and Food Insecurity Project
3. Discuss UW Extension Carryover Funds from 2007 Unexpended Appropriations to 2008 Budgeted Appropriations
4. Discuss Community Development Block Grant Carryover Funds from 2007 Unexpended Appropriations to 2008 Budgeted Appropriations
5. Committee Reports by Committee Chairs for the Following Meetings:
February 5, 2008 – Personnel
February 7, 2008 – Land Use
February 14, 2008 – Public Works
February 18, 2008 - Judiciary

| <u>Item(s)</u> | <u>Appearances</u> | <u>Approx. Time</u> |
|-----------------------|---|----------------------------|
| 1-3 | UW-Extension Director Marcia Jante | 8:45 a.m. |
| 3 | Community Development Coordinator Glen Lewinski | 9:30 a.m. |

Waukesha County Executive Committee
James T. Dwyer, Chair
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