

Executive Committee Agenda
Monday, March 17, 2008 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 2/18/08

Meeting Approvals
Future Agenda Items
Legislative Update
WCA Meeting Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 162-O-107: Modify Waukesha County University of Wisconsin Extension Office 2008 Budget to Appropriate Donations Received from the 4-H Leaders' Association and Funding Support from University of Wisconsin System for the Ameri Corp Vista Program
2. Discuss and Consider Ordinance 162-O-115: Agreement Approval for Capital Contribution to Village of Sussex for Sheriff's Substation
3. Discuss and Consider the Following Appointments:
162-A-023: Appointment of Michael Becker as an Alternate Member to the Ethics Board
162-A-024: Appointment of David Hickey to the Ethics Board
162-A-025: Appointment of Cassandra Gugin to Serve as Humane Officer
4. Committee Reports by Committee Chairs for the Following Meetings:
February 19, 2008 – Land Use
February 20, 2008 – Finance
February 28, 2008 – HHS
March 4, 2008 – Personnel
5. Closed Session: The Executive Committee Will Move to Go into Closed Session Pursuant to State Statute 19.85 (1)(g) to Confer with Legal Counsel Regarding Waukesha County Versus Nationwide Insurance

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	UW-Extension Director Marcia Jante	8:45 a.m.
2	Sheriff Dan Trawicki	9 a.m.
3	Corporation Counsel Tom Farley and Director of Administration Norm Cummings	10:30 a.m.

Waukesha County Executive Committee
James T. Dwyer, Chair
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