

A Quorum of the County Board and/or Its Committees May Be Present

**Executive Committee Agenda
Monday, January 25, 2010 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 12/7/09

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Update on the Following Information Technology Projects:
 - CAD Geo-Based System Selection
 - Tax System
 - Countywide Cashiering
 - Tract Index System
 - HHS Automation
 - HR System Update
 - Electronic Content Management
2. Presentation and Discussion of General Controls Audit of Information Technology Network Operations
3. Discuss and Consider Ordinance 164-O-072: Amend Capital Project 200827 State Salt Shed Project To Increase Expenditures And Revenues
4. Discuss and Consider Ordinance 164-O-073: Repeal And Recreate Sections 17-1 And 4-170 Of The County Code Of Ordinances To Update Emergency Management Provisions
5. Discuss and Consider the Following Appointments:
 - 164-A-031: Appointment Of Kurt Bauer As Waukesha County Surveyor
 - 164-A-032: Appointment Of Beth Harris To The Big Bend Village Library Board Of Trustees
6. Committee Reports by Committee Chairs for the Following Meetings:
 - January 14, 2010 – Public Works
 - January 15, 2010 – Judiciary & Law Enforcement
 - January 19, 2010 – Land Use
 - January 19, 2010 – Personnel
 - January 20, 2010 – Finance

Item	Appearance by	Approximate Time
1.	Information Technology Manager Mike Biagioli, HHS Deputy Director Don Mauer, Treasurer Pam Reeves, Register of Deeds Jim Behrend, Emergency Preparedness Director Richard Tuma	8:30 a.m.
2.	Internal Audit Manager Lori Schubert, Clifton Gunderson Staff, Director of Administration Norm Cummings	9:45 a.m.
3.	Director of Public Works Allison Bussler and Staff	12:00 p.m.
4.	Emergency Management Coordinator Bill Stolte, Emergency Preparedness Director Richard Tuma	12:10 p.m.

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