

# AGENDA

Waukesha County Finance Committee  
Wednesday, January 30, 2008 – 8:45 a.m.  
Courthouse – Room 179

Pledge of Allegiance	Review Correspondence
Public Comments	Announcements
Approve Minutes of 1-16-08	State Legislative Update
Schedule Next Meeting Dates	Meeting Approvals
Chair's Executive Committee Report of 1-14-08	Future Agenda Items

## **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. 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. Report on the Information Management Panel
3. Ordinance 162-O-092: Modify The Transportation Fund 2007 Budget For Additional State And County Highway Maintenance
4. Ordinance 162-O-093: Modify The 2008 Capital Budget To Create Project 200827 State Salt Shed And Appropriate WIDOT Funding
5. Update on the Second Shift Highway Operation
6. Review Brine Usage for Winter Road Maintenance vs. Rock Salt
7. Ordinance 162-O-095: Establish An Internal Service Fund For Health And Dental Insurance
8. Review and Discuss the Non-Departmental Internal Audit

<b><u>Item</u></b>	<b><u>Appearances by:</u></b>	<b><u>Approx. Time</u></b>
1	Emergency Preparedness Director Rich Tuma	8:45 a.m.
1	Emergency Management Coordinator Bill Stolte	8:45 a.m.
2	Information Management Panel Member Bill Mitchell	9:00 a.m.
3-6	Public Works Director Rich Bolte	9:20 a.m.
3-6	Business Manager Betsy Crosswaite	9:20 a.m.
7, 8	Administration Director Norm Cummings	10:20 a.m.
7, 8	Accounting Services Manager Larry Dahl	10:20 a.m.
8	Internal Audit Manager Lori Schubert	10:40 a.m.

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Patricia A. Haukohl, Chair