

# AGENDA

## Waukesha County Finance Committee

Wednesday, March 19 2008 – 8:45 a.m.

Courthouse – Room 179

|   |                          |
|---|--------------------------|
| Pledge of Allegiance                          | Review Correspondence    |
| Public Comments                               | Announcements            |
| Approve Minutes of 2-20-08                    | State Legislative Update |
| Schedule Next Meeting Dates                   | Meeting Approvals        |
| Chair's Executive Committee Report of 3-17-08 | Future Agenda Items      |

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

1. Contract Procurement Process for Retirement Medical Savings Account
2. Annual Report on Performance Evaluations and Rewards
3. Review Compost Operation Revenues and Gravel Pit Reclamation Plan
4. Ordinance 162-O-116: Authorize The Issuance Of Not To Exceed \$10,000,000 General Obligation Promissory Notes For Capital Projects
5. 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
6. Ordinance 162-O-108: Modify The 2008 Child Support Budget To Appropriate Additional State And Federal Revenues
7. Year-End General Funds Report

| <b><u>Item</u></b> | <b><u>Appearances by:</u></b>                     | <b><u>Approx. Time</u></b> |
|--------------------|---|----------------------------|
| 1                  | Employee Benefits Administrator Pete Hans         | 8:55 a.m.                  |
| 2                  | Employment Services Manager Sue Zastrow           | 9:00 a.m.                  |
| 3                  | Land Resources Manager Perry Lindquist            | 9:30 a.m.                  |
| 4                  | Administration Director Norm Cummings             | 10:00 a.m.                 |
| 5                  | UW-Extension Director Marcia Jante                | 10:10 a.m.                 |
| 6                  | Principal Assistant Corporation Counsel Deb Price | 10:30 a.m.                 |
| 6, 7               | Senior Financial Analyst Lyndsay Johnson          | 10:30 a.m.                 |
| 7                  | Senior Financial Analyst Clara Daniels            | 10:40 a.m.                 |