

AGENDA

**Waukesha County Finance Committee
Wednesday, April 2, 2008 – 8:45 a.m.
Courthouse – Room 179**

Pledge of Allegiance	Review Correspondence
Public Comments	Announcements
Approve Minutes of 3-19-08	State Legislative Update
Schedule Next Meeting Dates	Meeting Approvals
Chair's Executive Committee Report of 3-31-08	Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Motion to Allow Secretary Meyer to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
2. Contract Procurement Process for CTH Y, CTH M Intersection Design Services
3. Ordinance 162-O-125: Ratification Of 2008 – 2009 – 2010 Parks Collective Bargaining Agreement
4. Ordinance 162-O-126: Ratification Of 2008 – 2009 – 2010 Social Worker Collective Bargaining Agreement
5. Motion to Approve a Land Lease Extension with the Humane Animal Welfare Society
6. Ordinance 162-O-120: Authorize The Waukesha County University Of Wisconsin Extension Office To Accept A Contract From The Downtown Waukesha Business Improvement District (BID) For Strategic Planning Facilitator Services
7. Ordinance 162-O-121: Modify The 2008 Emergency Preparedness Budget To Appropriate Reserve Fund Balance To Fund Outside Consulting Services And Travel And Training Expenditures
8. Contract Procurement Process for Banking Services
9. Treasurer's Annual Report
10. Ordinance 162-O-122: Accept 2008 State Of Wisconsin Department Of Transportation Tracs Project Grant and Modify Waukesha County Sheriff Department's 2008 Budget To Authorize Grant Expenditures
11. Ordinance 162-O-123: Amend Sheriff's Department 2008 Budget Expenditure Of Office Of National Drug Control Policy Cooperative Agreement Funds
12. Request for Change of Intent Pertaining to Ordinance 162-O-104, Purchase Surveillance Equipment

13. Ordinance 162-O-124: Approve Contract With Milwaukee County To Provide Short Term Medical Examiner Assistance
14. Contract Procurement for Consulting Services – Financial Applications Analysis
15. Ordinance 162-O-119: Approve Storm Water Intergovernmental Agreements
16. Update on Waukesha County Recycling Program, Capacity Study, and Future of State Grant
17. Update on the Ice Arena Study Task Force
18. Year-End Liability and Worker’s Compensation Claims Payable Reserve
19. 4th Quarter Report on Collections
20. Closed Session: The committee will move to go into closed session in accordance with State Statutes 19.85 (1)(g) to confer with legal counsel regarding strategy for litigation in which the County is involved: Waukesha County vs. Nationwide Insurance (Case No. 06C0656C), and to approve the closed session minutes of 2-20-08.

<u>Item</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
2	Senior Civil Engineer Karen Braun	8:55 a.m.
3, 4	Labor Relations Manager Jim Richter	9:00 a.m.
5	Planning and Zoning Manager Dick Mace	9:20 a.m.
6	UW-Extension Director Marcia Jante	9:30 a.m.
7	Emergency Preparedness Director Rich Tuma	9:40 a.m.
8, 9	Treasurer Pam Reeves	10:15 a.m.
8	Department of Administration Staff	10:15 a.m.
10-12	Sheriff’s Department Staff	10:45 a.m.
13	Administration Director Norm Cummings	11:00 a.m.
14	Information Systems Manager Mike Biagioli	11:30 a.m.
15-17	Parks & Land Use Director Dale Shaver	11:40 a.m.
17	Land Resources Manager Perry Lindquist	11:40 a.m.
18	Risk/Purchasing Manager Laura Stauffer	1:15 p.m.
19	Collections & Business Services Manager Sean Sander	1:30 p.m.
20	Corporation Counsel Tom Farley	1:50 p.m.