

AGENDA
Waukesha County Finance Committee
Wednesday, September 17, 2008 – 8:30 a.m.
Courthouse – Room 179

Pledge of Allegiance	Review Correspondence
Public Comments	Announcements
Approve Minutes of September 3	State Legislative Update
Schedule Next Meeting Dates	Meeting Approvals
Chair’s Executive Committee Report of September 8 & 15	Future Agenda Items

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 163-O-040: Accept Homeland Security –Exercising Program Funding And Modify The Emergency Preparedness 2008 Budget To Appropriate Grant Revenues And Expenditures
2. Ordinance 163-O-038: Amend Waukesha County Code Of Ordinances To Add Disorderly Conduct With A Motor Vehicle
3. Ordinance 163-O-041: Expenditure Of Seized Funds Amend 2008 Sheriff’s Department Budget Multiple Expenditure Requests
4. Ordinance 163-O-039: Modify Waukesha County University Of Wisconsin Extension Office 2008 Budget To Appropriate Revenues From Horticulture Classes, Workshops, Publication Sales And From Other Reimbursements
5. Six Month Report on Proprietary Funds
6. Review the Following Capital Projects: Item 1 - Courthouse Lobby Modifications; Item 2 - Courts Project Secured Corridor; Item 3 - Courthouse Future Study; Item 46 - Update & Integrate Courtroom Technology; Item 49 - CAD Replacement; Item 50 - Asset Management Conversion; Item 51 - Asset Management System; Item 54 - Time and Attendance System; Item 55 - E-Document Management & Archival
7. Ordinance 163-O-037: Approve The Concept Advanced By Dodge County For Establishing A Non-Stock Corporation
8. Closed Session: The Finance Committee will move to go into closed session pursuant to State Statute 19.85 (1)(g) regarding strategy with respect to litigation the County is involved in: John Schneider vs. Waukesha County and Waukesha County vs. Nationwide Insurance.

<u>Item</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Emergency Preparedness Director Rich Tuma	8:40 a.m.
1	Emergency Management Coordinator Bill Stolte	8:40 a.m.
2, 3	Deputy Inspector Eric Severson	8:55 a.m.
4	UW-Extension Director Marcia Jante	9:25 a.m.
5	Collections & Business Services Manager Sean Sander	9:50 a.m.
5	Senior Financial Analyst Linda Hein	9:50 a.m.
6	Public Works Director Rich Bolte	10:40 a.m.
6	Administration Director Norm Cummings	10:40 a.m.
7	Health & Human Services Director Peter Schuler	12:50 p.m.
7	Long Term Care Manager Jack Bodien	12:50 p.m.
8	Corporation Counsel Tom Farley	1:15 p.m.
8	Risk/Purchasing Manager Laura Stauffer	1:15 p.m.