



Waukesha County Board of Supervisors

Revised Finance Committee Agenda Wednesday, September 7, 2022 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:

James A. Heinrich, Chair

Tyler J. Foti, Vice Chair

Joel R. Gaughan, Secretary

Larry Bangs

James Batzko

Darryl J. Enriquez

Richard Morris

Pledge of Allegiance

Public Comments

Approve Minutes of August 17

Next Meeting Date: September 21

Executive Committee Report: N/A

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Claims Report for Six Months Ended
2. Workers Compensation Trends and Experience Modification Rating Factor
3. Report on Alcohol Treatment Fees and Revenue Goals
4. Annual Report on County Equalized Property Values and TID Update
5. Collections Report for Six Months Ended
6. Proprietary Funds Report for Six Months Ended
7. ARPA/Pandemic Response Status Report

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
R	Risk/Purchasing Manager Laura Stauffer	8:15 a.m.
1	Principal Risk Management Analyst Mark Jatczak	8:15 a.m.
3	Justice Services Coordinator Rebecca Luczaj	8:55 a.m.
4	Administration Director Andy Thelke	9:10 a.m.
5-6	Business/Collections Services Manager Lyndsay Johnson	9:30 a.m.
5	Collections Supervisor Michele Gallun	9:30 a.m.
6	Principal Financial Projects Analyst Linda Hein	9:45 a.m.
7	Accounting Services Manager Danielle Igielski	10:15 a.m.