

REVISED AGENDA #2
Waukesha County Finance Committee
Wednesday, July 17, 2019 – 8:15 a.m.
Administration Center – Room 130

Pledge of Allegiance
 Public Comments
 Approve Minutes of June 19
 Next Meeting Date: August 21
 Chair’s Executive Cmte. Report: N/A

Announcements
 State Legislative Update
 Meeting Approvals
 Review Correspondence
 Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Overview of the Comprehensive Annual Financial Report (CAFR)
2. Contract Procurement Process for Engineering/Design Services for Mooreland Road (CTH O) I-94 to Bluemound Road
3. Ordinance 174-O-044: Accept WI Department Of Justice CIT Training Grant Funding And Modify The Department Of Health And Human Services - CJCC 2019 Budget
4. Ordinance 174-O-045: Accept WI Department Of Justice Pretrial Pilot Implementation Grant Funding And Modify The Department Of Health And Human Services - CJCC 2019 Budget
5. Ordinance 174-O-043: Modify The 2019-2023 Capital Plan To Create Capital Project #201909: Register Of Deeds Pre-1915 Document Digitization Project And Modify 2019 Capital Project Budget
6. Contract Procurement Process for Register of Deeds Document Scanning and Naming Convention Project
7. Contract Procurement Process for the Inmate System (Phone, Video Visitation and Commissary)
8. Budget Assumptions/Kick-off Information
9. Mid-year Department of Administration Budget Status Report
10. Mid-year Status Report on Department of Administration Capital Projects
11. **Closed Session**: Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, Bob Wiedeman vs. Waukesha County, and to approve the closed session minutes of March 20, 2019. Immediately following closed session, the Committee will reconvene in open session.
12. Consider and Approve Compromise Settlement Regarding Bob Wiedeman vs. Waukesha County

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Baker Tilly Partner Heather Acker	8:20 a.m.
1	Accounting Services Manager Danielle Igielski	8:20 a.m.
2	Senior Civil Engineer Ed Hinrichs	8:55 a.m.
3-4	Accounting Services Coordinator Lisa Davis	9:00 a.m.
5-6	Register of Deeds Jim Behrend	9:15 a.m.
5-6	Deputy Register of Deeds Beth Zimmermann	9:15 a.m.
5	Senior Financial Analyst Rob Dunn	9:15 a.m.
7	Business Manager Josh Joost	9:30 a.m.
8-10	Administration Director Andy Thelke	9:30 a.m.
8	Budget Manager Linda Witkowski	9:30 a.m.
11, 12	Corporation Counsel Erik Weidig	10:45 a.m.

Revised 7/15/19
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James A. Heinrich, Chair