

# Waukesha County Board of Supervisors



## Finance Committee Agenda Wednesday, May 17, 2023 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:

James A. Heinrich, Chair  
Joel R. Gaughan, Vice Chair  
Richard Morris, Secretary  
Larry Bangs  
Jim Batzko  
Darryl J. Enriquez  
Gary J. Szpara

Pledge of Allegiance  
Public Comments  
Approve Minutes of April 19 & April 25 (2)  
Next Meeting Date(s): June 21  
Executive Committee Report of May 15

Announcements  
Meeting Approvals  
Review Correspondence  
Future Agenda Items  
Legislative Update

### Items for Discussion and Consideration

1. Discuss and Consider Ordinance 178-O-013 Accept Grant Funding From The State Of Wisconsin Department Of Military Affairs/Office Of Emergency Communications And Appropriate Funds To Modify The Parks And Land Use Land Information Systems 2023 Budget To Update And Enhance Next Generation 9-1-1 GIS Data To Meet State Standards
2. Discuss and Consider Ordinance 178-O-015 Modify The Bridges Library System 2023 Budget To Accept And Appropriate Award Funding To Expand Library Services For People Living With Memory Loss And Their Caregivers
3. Discuss and Consider Ordinance 178-O-016 Approve Intergovernmental Cooperation Agreement With Kenosha County For The Waukesha County Medical Examiner's Office To Provide Pediatric Autopsy Services For Kenosha County
4. Discuss and Consider RFP 2023011 – Banking Services
5. Discuss and Consider Ordinance 178-O-018 Authorize The Waukesha Department Of Health And Human Services To Accept The Cash Donation From The Freemason Grand Lodge Of Wisconsin And Modify The Department's 2023 Budget To Appropriate Expenditures
6. Discuss and Consider Ordinance 178-O-019 Authorize The Waukesha County Department Of Health And Human Services To Accept The Wisconsin Department Of Veterans Affairs' County Veterans Service Officer Supplemental Funding Grant And Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Expenditures
7. Discuss and Consider Ordinance 178-O-020 Authorize The Waukesha County Department Of Health And Human Services To Accept State Opioid Response Grant Funding And Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Expenditures

8. Discuss and Consider Ordinance 178-O-021 Modify The 2023 Department Of Health And Human Services Budget To Appropriate Additional Opioid Settlement Funds To The Waukesha County Department Of Health And Human Services
9. Discuss and Consider Ordinance 178-O-014 Modify The 2023-2027 Capital Plan And 2023 Capital Projects Budget To Increase Expenditures For Capital Project #202217 – Mental Health Center Remodel, Funded With Revenues From The American Rescue Plan Act – Coronavirus State And Local Fiscal Recovery Funds Program
10. Discuss and Consider Request for Proposal 2023025 – Medical Office Renovation
11. Discuss and Consider RFQ 2023026 – Capital Project # 202202, CTH EF (Hartling Road) Bridge over Bark River
12. Discuss and Consider RFQ 2023027 – Capital Project # 201802, CTH VV (Silver Spring Drive) Westbound Bridge over Menomonee River
13. Year-End General Funds and Special Revenue Funds Report
14. Risk Management Determination of Liability & Workers Compensation Claim Payable Reserve

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Land Resources Manager Alan Barrows	8:20 a.m.
1	Business Manager Steve Trimborn	8:20 a.m.
2	Director of Bridges Library System Karol Kennedy	8:25 a.m.
3	Medical Examiner Lynda Biedrzycki	8:30 a.m.
4	Principal Financial Analyst Bob Ries	8:35 a.m.
5-9	Health & Human Services Director Liz Aldred	8:40 a.m.
5-8	Administrative Services Manager Randy Setzer	8:40 a.m.
9-10	Facilities Manager Shane Waeghe	9:00 a.m.
11-12	Senior Civil Engineer Kevin Yanny	9:15 a.m.
13	Budget Manager Bill Duckwitz	9:20 a.m.
14	Risk/Purchasing Manager Laura Stauffer	9:45 a.m.