

A quorum of the County Board or its committees may be in attendance.

AGENDA

Waukesha County Executive Committee

Monday, January 14, 2019 – 8:30 a.m.

Administration Center – Room 130

Pledge of Allegiance

Meeting Approvals

Public Comments

Future Agenda Items

Correspondence

Approve Minutes of December 10, 2018

State Legislative Update

Future Meeting Date: February 18, 2019 a.m.

Standing Committee Reports by Committee Chairs

Chair Report on Economic Development and Transportation Issues

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 173-O-078: Modification to Waukesha County Natural Areas and Critical Species Habitat Sites Acquisition Partnership Funding Program
2. Ordinance 173-O-081: Modify the Bridges Library System 2019 Budget to Accept and Appropriate Grant Funding to Improve Library Services to People Affected by Memory Loss and Their Caregivers
3. Consider Proposed Scope for the Airport Fixed Base Operator (FBO) Audit
4. Update on Wisconsin Counties Association (WCA) Board Meeting

| <u>Item</u> | <u>Appearance by:</u> | <u>Approx. Time</u> |
|--------------------|--|----------------------------|
| 1 | PLU Director Dale Shaver, Parks System Manager Rebecca Mattano | 8:30 a.m. |
| 2 | Bridges Library Director Connie Meyer | 8:50 a.m. |
| 3 | Internal Audit Manager Lori Schubert | 9:00 a.m. |
| 4 | Chair Paul Decker | 9:15 a.m. |

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Paul Decker, Chair