

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

## **AGENDA**

### **Waukesha County Executive Committee**

**Monday, February 18, 2019 – 8:30 a.m.**

**Administration Center – Room 130**

Pledge of Allegiance  
Meeting Approvals  
Public Comments  
Future Agenda Items  
Correspondence  
Approve Minutes of January 14, 2019  
State Legislative Update  
Future Meeting Date: March 18, 2019  
Standing Committee Reports by Committee Chairs  
Chair's Report on Economic Development and Transportation Issues

### **ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Information Technology Update including Video at Jail, Enterprise Content Mgmt, HR System, Property Tax System, Golf Registration System, Court/County Board Room
2. Ordinance 173-O-096: Authorize Department of Public Works to Accept Monetary Donation for CTH DR Shoulder Paving and Modify the 2019 Capital Project Budget
3. 1099 Vendor Compliance Internal Audit Report
4. Update on Wisconsin Counties Association Legislative Exchange

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Information Technology Manager Mike Biagioli and Staff	8:30 a.m.
2	Engineering Services Manager Carolyn Gellings	9:30 a.m.
3	Internal Audit Manager Lori Schubert, Wipfli Staff, Administration Director Norm Cummings, Accounting Services Manager Larry Dahl, Principal Financial Projects Analyst Danielle Igielski	10:00 a.m.
4	Chair Paul Decker, Committee Members and Staff	

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Paul Decker, Chair