



## Waukesha County Board of Supervisors

### Finance Committee Agenda Wednesday, March 16, 2022 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:

James A. Heinrich,  
Chair

Duane E. Paulson,  
Vice Chair

Thomas A. Michalski,  
Secretary

Tyler J. Foti

Joel R. Gaughan

Larry Nelson

Ted Wysocki

Pledge of Allegiance

Public Comments

Approve Minutes of February 16

Next Meeting Date(s): April 6

Executive Committee Report: N/A

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

#### **Items for Discussion and Consideration**

1. Contract Procurement Process for Real Estate Acquisition – CTH O-CTH I to CTH ES, Capital Project #201610
2. Ordinance 176-O-124: Modify The Department Of Health And Human Services 2022 Budget To Transfer And Appropriate Additional Expenditures Funded By The American Rescue Plan Act (ARPA) Provided By Federal Centers For Disease Control And Prevention Through The Wisconsin Department Of Health Services For Continued Covid-19 Pandemic Response
3. Year-End Claims Report
4. Ordinance 176-O-117: Modify The 2022 Workforce Fund Budget And Carryover Budget Authority From 2021 To 2022 For The Worker Advancement Initiative Grant Program
5. Ordinance 176-O-118: Modify The 2022 Community Development Fund To Accept Additional Community Development Program Income And Carryover Budget Authority From 2021 To 2022
6. Year-End Collections Report
7. Ordinance 176-O-126: Establish Salaries For Sheriff, Clerk Of Courts, And County Executive For 2023 – 2026
8. Annual Report on Employee Performance Evaluations and Awards
9. Ordinance 176-O-125: Modify The 2022 Corporation Counsel, Child Support Division Budget To Appropriate Additional Expenditure Authority Funded With Additional Revenue Allocated By The State Of Wisconsin
10. Annual Update on Grant/Sunset Positions

11. Capital Projects Cost Performance Report and Approve Closeout Reserves
12. Ordinance 176-O-123: Authorize The Waukesha County Sheriff's Department To Amend The 2019-2023 Police Patrol Services Contract With The Village Of Sussex, Create An Additional 2.00 FTE Deputy Sheriff Positions For The Contract Beginning July 1, 2022, And Amend The 2022 Sheriff's Department Budget Accordingly
13. **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 pending litigation, Sarah Kralovetz vs. County of Waukesha, and to approve the closed session minutes of December 15.
14. **Open Session:** Immediately following the closed session, the Committee will reconvene in open session.

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Engineering Services Manager Karen Braun	8:15 a.m.
2	Accounting Services Coordinator Kristen Tranel	8:20 a.m.
2	Public Health Manager Ben Jones	8:20 a.m.
3	Principal Risk Management Analyst Mark Jatczak	8:35 a.m.
3	Risk/Purchasing Manager Laura Stauffer	8:35 a.m.
4-5	Business Manager Steve Trimborn	9:05 a.m.
4	Workforce Development Board Dir. Laura Catherman	9:05 a.m.
6	Business/Collections Svcs. Manager Lyndsay Johnson	9:30 a.m.
6	Collections Supervisor Michele Gallun	9:30 a.m.
7, 8	Human Resources Manager Renee Gage	9:45 a.m.
7	Senior Human Resources Analyst Natalie Durr	9:45 a.m.
8	Principal Human Resources Analyst Whitney Ruiz	10:10 a.m.
9	Principal Asst. Corporation Counsel Kim Haines	10:30 a.m.
9	Financial Analyst Brad Blicharz	10:30 a.m.
10, 11	Budget Manager Bill Duckwitz	10:35 a.m.
12	Sheriff's Department Staff	11:00 a.m.
13	Corporation Counsel Erik Weidig	11:05 a.m.
13	Risk/Purchasing Manager Laura Stauffer	11:05 a.m.