



Waukesha County Board of Supervisors

Finance Committee Agenda Wednesday, March 17, 2021 – 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 17

Next Meeting Date(s): April 21

Executive Committee Report of March 15

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Ordinance 175-O-095: Modify The Department Of Health And Human Services 2021 Budget To Accept The Urban Rural Women's Substance Use Services Grant Funding And Appropriate Additional Expenditures And Create 2.0 FTE Sunset Positions To Be Funded Under This Grant
2. Annual Report on Employee Performance Evaluations and Awards
3. Contract Procurement Process for Economic Development Organization
4. Annual Update on Grant/Sunset Positions
5. Ordinance 175-O-093: Modify 2020 Capital Budget To Increase Construction Expenditures For Capital Project #201004: CTH ES, Fox River Bridge
6. Ordinance 175-O-092: Modify The 2021 Department Of Public Works, Airport Operations Fund Budget To Purchase A Replacement Generator
7. Ordinance 175-O-087: Modify The 2021 Community Development Fund Budget To Accept Additional Home Investment Partnership (HOME) Program Funds, Community Development Block Grant (CDBG) Program Funds, Home Program Income Funds, And Carryover Budget Authority From 2020 To 2021
8. **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 two pending litigation cases: Allen Olson v. County of Waukesha; and Jon M. Sodemann and Karen A. Klein-Sodemann v. Waukesha County, Waukesha County Circuit Court Case Number 2018-CV-141; and to approve the closed session minutes of December 15, 2020.

Open Session: Immediately following closed session, the Committee will reconvene in open session.

<u>Item</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Accounting Services Coordinator Lisa Davis	8:20 a.m.
1	Clinical Services Coordinator John Kettler	8:20 a.m.
2	Human Resources Manager Renee Gage	8:30 a.m.
2	Principal Human Resources Analyst Whitney Ruiz	8:30 a.m.
3	Parks & Land Use Director Dale Shaver	8:50 a.m.
4	Budget Manager Bill Duckwitz	8:55 a.m.
5	Senior Civil Engineer Kevin Yanny	9:00 a.m.
6	Airport Manager Kurt Stanich	9:05 a.m.
6	Business Manager Rhiannon Cupkie	9:05 a.m.
7	Community Development Manager Kristin Silva	9:10 a.m.
7	Business Manager Steve Trimbom	9:10 a.m.
8	Corporation Counsel Erik Weidig	9:20 a.m.
8	Purchasing/Risk Manager Laura Stauffer	9:20 a.m.
8	Principal Assistant Corporation Counsel Debbie Price	9:40 a.m.
8	Engineering Services Manager Karen Braun	9:40 a.m.
8	Attorney Zach Bosch	9:40 a.m.