

# Waukesha County Board of Supervisors



Finance Committee Agenda  
Wednesday, November 22, 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 November 8

Next Meeting Date: December 13

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

## Items for Discussion and Consideration

1. Discuss and Consider Ordinance 178-O-069 Approve Tower And Ground Space Lease Agreement With Dish Wireless L.L.C.
2. Discuss and Consider Ordinance 178-O-070 Authorize The Waukesha County Sheriff's Department To Continue Contracted Municipal Patrol Services With The Village Of Merton
3. Discuss and Consider Ordinance 178-O-071 Authorize The Waukesha County Sheriff's Department To Continue Contracted Municipal Patrol Services With The Village Of Sussex
4. Discuss and Consider Health and Human Services Department Fund Transfer Request 2023-HHS-01 – Personnel and Operating to Fixed Assets
5. Discuss and Consider Ordinance 178-O-067 Modify The 2023 Budget Of The Department Of Parks And Land Use To Appropriate Additional Expenditure Authority For The Golf Course Fund
6. Discuss and Consider Ordinance 178-O-068 Modify the 2023 Department of Public Works General Fund Budget for Inflationary Cost Increases Funded with American Rescue Plan Act Revenues
7. 3rd Quarter Proprietary Funds Report
8. 3rd Quarter Report on Special Revenue and General Funds
9. 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, Elizabeth Torn vs. County of Waukesha and approved the closed session minutes of October 23.

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Radio Systems Manager Chris Petterson	8:15 a.m.
2-3	Sheriff's Department Staff	8:20 a.m.
4	Accounting Services Coordinator Kristen Tranel	8:25 a.m.
5	Park System Manager Steve Brunner	8:30 a.m.
5	Business Manager Steve Trimborn	8:30 a.m.
6	Director of Public Works Allison Bussler	8:40 a.m.
6	Facilities Manager Shane Waeghe	8:40 a.m.
6	Business Manager Rhiannon Cupkie	8:40 a.m.
7	Financial Analyst Britan Smith	8:50 a.m.
7	Principal Financial Analyst Linda Hein	8:50 a.m.
8	Budget Manager Bill Duckwitz	9:20 a.m.
9	Corporation Counsel Erik Weidig	9:50 a.m.