

Waukesha County Board of Supervisors



Finance Committee Agenda Wednesday, April 19, 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 Enriquez

Gary Szpara

Pledge of Allegiance

Public Comments

Approve Minutes of March 22

Next Meeting Dates: April 25 @6:15 p.m., May 17

Executive Committee Report of April 17

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Treasurer's Annual Report
2. Discuss and Consider Ordinance 178-O-005 Authorize The Department Of Parks And Land Use To Apply For And Accept Grant Funding From The Wisconsin Department Of Health Services Childcare Lead-In-Water Testing Remediation Initiative
3. Year End Proprietary Funds Report
4. Discuss and Consider Procurement Process for Design Services Contract with Regards to Capital Project 201901
5. Discuss and Consider Ordinance 178-O-007 Sale of Excess Right of Way at USH 18, Waukesha West Bypass, City of Waukesha
6. Discuss and Consider Ordinance 178-O-008 Amend The 2023 Non-Departmental Budget For Costs Related To Overseeing And Administering The Independent School Charter With Lake Country Classical Academy, Inc.
7. Discuss and Consider Ordinance 178-O-009 Modify The 2023-2027 Capital Plan To Increase Expenditures For Capital Project #201705 – Courthouse Project Step 2 – Renovate 1959 Courthouse

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Treasurer Pam Reeves	8:15 a.m.
2	Environmental Health Manager Sarah Ward	8:35 a.m.
2	Environmental Health Supervisor Skylar Behm	8:35 a.m.
3	Principal Financial Analyst Linda Hein	8:40 a.m.
3	Financial Analyst Britan Smith	8:40 a.m.
4-5	Engineering Services Manager Karen Braun	9:10 a.m.
4	Civil Engineer Ryan Hilgendorf	9:10 a.m.
6	Chief of Staff Shawn Lundie	9:15 a.m.
6	Director of Administration Andy Thelke	9:15 a.m.
7	Public Works Director Allison Bussler	9:30 a.m.
7	Facilities Manager Shane Waeghe	9:30 a.m.