



Waukesha County Board of Supervisors

Finance Committee Agenda Wednesday, June 22, 2022 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:

James A. Heinrich,
Chair

Larry Bangs

Tyler J. Foti

Darryl J. Enriquez

Joel R. Gaughan

Richard Morris

Ted Wysocki

Pledge of Allegiance

Public Comments

Approve Minutes of May 24

Next Meeting Date: July 20

Executive Committee Report of June 20

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Contract Procurement Process for Windows to Work Case Management & Coordination
2. Contract Procurement Process for WIOA Adult Dislocated Worker & WIOA Youth Services
3. 1st Quarter Investments Report
4. Review County Investment Policies
5. Ordinance 177-O-025: Modify The 2022 Department Of Administration – Special Purpose Grant Fund By \$315,000 And Increase American Rescue Plan Act Funding To Redesign Current Webpage And Transition To Cloud Environment
6. Ordinance 177-O-026: Modify The 2022-2026 Capital Plan For The Creation Of Capital Project #202215 Enterprise Resource Planning System Replacement And Modify The 2022 Department Of Administration – Special Purpose Grant Fund By \$200,000, Funded With American Rescue Plan Act Funding Revenue
7. Annual Report on the Waukesha Employee Health & Wellness Center
8. Ordinance 177-O-022: Modify The 2022 Community Development Fund Budget To Accept Additional Home Investment Partnership (Home) Program Funds And Actual Community Development Block Grant (CDBG) Program Funds
9. Ordinance 177-O-024: Modify The 2022 Department Of Public Works – Special Purpose Grant Fund For Additional Fixed Asset Purchases And Increase American Rescue Plan Act Funding Revenue
10. Ordinance 177-O-027: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Modify Scope For Capital Project #202014 HHS Technology System Enhancements, Funded With American Rescue Plan Act Funding Revenue
11. Ordinance 177-O-028: Modify The 2022-2026 Capital Plan And 2022 Capital Project Budget To Create Capital Project #202217 Mental Health Center Remodel, Funded With American Rescue Plan Act Funding Revenue

12. Ordinance 177-O-029: Modify The 2022 Department Of Health And Health Service – Special Purpose Grant Fund For Criminal Justice Collaborating Council Pretrial Supervision And Increase American Rescue Plan Act Funding General Government Revenue
13. Ordinance 177-O-030: Modify The Department Of Health And Human Services 2022 Budget And Authorize The Utilization Of Unspent 2021 Grant Funds From The Specialized Transportation Assistance Program For Counties Provided By The Wisconsin Department Of Transportation
14. **CLOSED SESSION:** Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes regarding Ordinance 177-O-031 Authorization to Enter into a Settlement Agreement in the Eminent Domain Lawsuit of the Estate of Joseph Delmer Putna v. Waukesha County, Case Number 2020-CV-264.

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1-2	Workforce Development Board Director Laura Catherman	8:20 a.m.
3-4	Principal Financial Projects Analyst Bob Ries	8:25 a.m.
4-7	Administration Director Andy Thelke	8:50 a.m.
5-6	Accounting Services Manager Danielle Igielski	9:10 a.m.
5	Press Secretary Nicole Armendariz	9:10 a.m.
6-7	Human Resources Manager Renee Gage	9:20 a.m.
7	Employee Benefits Administration Andrea Mohr	9:30 a.m.
8	Community Development Manager Kristin Silva	9:50 a.m.
8	Business Manager Steve Trimborn	9:50 a.m.
9-10	Accounting Services Manager Danielle Igielski	9:55 a.m.
9	Public Works Director Allison Bussler	9:55 a.m.
9	Highway Operations Manager Bob Rauchle	9:55 a.m.
10-12	Health & Human Services Director Liz Aldred	10:00 a.m.
10-12	Administrative Services Manager Randy Setzer	10:00 a.m.
10	Business Applications Support Admin. Sandra Masker	10:00 a.m.
11-12	Clinical Services Manager Kirk Yauchler	10:05 a.m.
13	Aging & Disability Resource Manager Mary Smith	10:15 a.m.
13	Accounting Services Coordinator Kristen Tranel	10:15 a.m.
14	Principal Asst. Corporation Counsel Debbie Price	10:20 a.m.
14	Engineering Services Manager Karen Braun	10:20 a.m.