

A quorum of the County Board and/or its committees may be present.

## REVISED AGENDA

### Waukesha County Finance Committee

Wednesday, October 17, 2018 – 8:15 a.m.

Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of Oct. 3, 9 and 10 (2 sets)

Schedule Next Meeting Date(s): Oct. 19, 22, and Nov. 7

Chair's Executive Committee Report: N/A

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

### ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 173-O-052: Accept The 2018 State Of Wisconsin Department Of Military Affairs Emergency Police Services Mobile Field Force Equipment Grant And Modify The Waukesha County Sheriff's Department 2018 Budget To Authorize Grant Expenditures
2. Workers Compensation Trends and Experience Modification Rating Factor
3. Ordinance 173-O-054: Modify 2018 Health And Dental Insurance Fund Budget
4. Ordinance 173-O-055: Cancel 2015 Unredeemed Checks Issued By County Treasurer
5. **Closed Session**: The Finance Committee will move to go into closed session in accordance with Section 19.85(1)(g), Wis. Stats. for the purpose of conferring with legal counsel concerning strategy to be adopted in litigation in which the County is involved: Allen Ralph Christoph, as trustee of the Christoph Family Trust, vs. Waukesha County, and to approve the closed session minutes of May 16, 2018.
6. **Open Session**: Immediately following closed session, the Committee will reconvene in open session.

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Sheriff's Department Staff	8:15 a.m.
2	Purchasing/Risk Manager Laura Stauffer	8:20 a.m.
3	Human Resources Manager Jim Richter	8:40 a.m.
3	Budget Management Specialist Bill Duckwitz	8:40 a.m.
3	Employee Benefits Administrator Andrea Mohr	8:40 a.m.
4	Deputy Treasurer Terry Schultz	8:50 a.m.
5	Principal Assistant Corporation Counsel Kim Haines	9:00 a.m.
5	Senior Civil Engineer Karen Braun	9:00 a.m.

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James A. Heinrich, Chair