



Waukesha County Board of Supervisors

Finance Committee Agenda Wednesday, June 16, 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 May 19
Next Meeting Date: July 21
Executive Committee Report of June 14

Announcements
Meeting Approvals
Review Correspondence
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Ordinance 176-O-034: Modify The Department Of Health And Human Services 2021 Budget To Accept The Urban Black And Hispanic Grant Funding And Appropriate Additional Expenditures
2. Ordinance 176-O-035: Create 2.00 Regular Full Time Principal Information Technology Professional Positions And Abolish 2.00 Regular Full Time Senior Information Technology Professional Positions In The Department Of Health And Human Services
3. Ordinance 176-O-033: Modify The Waukesha County Sheriff's Department 2021 Budget To Accept The Coronavirus Emergency Supplemental Funding Program Grant From The State Of Wisconsin Department Of Justice And To Authorize Grant Expenditures
4. Ordinance 176-O-030: Extend Waukesha County Public Works Director Temporary Authority To Suspend And Modify Waukesha County Transit Service Due To Ongoing, Lower Ridership After Covid-19 Pandemic
5. Ordinance 176-O-031: Modify The Bridges Library System 2021 Budget To Accept Grant Funding To Expand Library Services To People Affected By Memory Loss And To Their Caregivers
6. Annual Report on the Waukesha Employee Health & Wellness Center
7. Ordinance 176-O-028: Authorize The Department Of Parks And Land Use, Community Development Fund, To Accept Home Investment Partnership (Home) Program – American Rescue Plan Grant Funding And Modify 2021 Budget
8. Ordinance 176-O-029: Accept Additional Community Development Block Grant (CDBG) Program Funds For The 2021 Program Year And Modify The 2021 Budget
9. Ordinance 176-O-027: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202107 Ice Arena Condenser Replacements And Modify 2021 Capital Budget
10. Contract Procurement Process for Parks Entrance Automated License Plate Reader Camera System
11. Discuss 2022 Budget Presentations

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1-2	Accounting Services Coordinator Lisa Davis	8:20 a.m.
1	Human Services Coordinator John Kettler	8:20 a.m.
2	Information Technology Manager Lance Spranger	8:30 a.m.
2	Business Application Support Admin. Sandra Masker	8:30 a.m.
3	Sheriff's Department Staff	8:40 a.m.
4	Public Works Director Allison Bussler	8:50 a.m.
4	Business Manager Rhiannon Cupkie	8:50 a.m.
4	Waukesha Metro Transit Supervisor Brian Engelking	8:50 a.m.
5	Bridges Library System Director Karol Kennedy	9:00 a.m.
6	Employee Benefits Administrator Andrea Mohr	9:10 a.m.
6	Human Resources Manager Renee Gage	9:10 a.m.
6	Administration Director Andy Thelke	9:10 a.m.
7-8	Community Development Manager Kristin Silva	9:30 a.m.
7-9	Business Manager Steve Trimborn	9:30 a.m.
9	Parks & Land Use Director Dale Shaver	9:40 a.m.
9-10	Parks System Manager Rebecca Mattano	9:40 a.m.