

Waukesha County Board of Supervisors



Joint Meeting of the Finance Committee (FI) and the
Human Resources Committee (HR) Agenda
Tuesday, October 18, 2022 – 1:00 p.m.
Administration Center, Rm. 130

Supervisors: Please bring your budget book

Finance Committee:

James A. Heinrich,
Chair

Tyler J. Foti,
Vice Chair

Joel R. Gaughan,
Secretary

Larry Bangs

James Batzko

Darry J. Enriquez

Richard Morris

Human Resources
Committee:

Larry Nelson,
Chair

Michael A. Crowley,
Vice Chair

Jeremy Walz,
Secretary

Darlene M. Johnson

Brian Meier

Chris Mommaerts

Terry Thieme

Pledge of Allegiance

Public Comments

Approve Minutes of Previous Meetings(s)

Next Meeting Date(s): 10-20-22 (FI), 11-15-22 (HR)

Executive Committee Report of 9-26-22

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Presentation on Deferred compensation incentive campaign 2023 *(FI and HR)*
2. Discuss and Consider 2023 Operating Budgets for the Following Departments *(FI and HR)*
 - a. County Board
 - b. County Clerk
 - c. County Executive
 - d. Corporation Counsel
3. Discuss and Consider Ordinance 177-O-068 2023 Position Changes and Change Ice Arena Coordinator Classification Status to Regular Full-Time *(FI and HR)*
4. Discuss and Consider Revised Classification Specifications *(HR only)*

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Andrea Mohr	1:05 p.m.
2a	Chief of Staff Sarah Spaeth	1:20 p.m.
2b	County Clerk Meg Wartman	1:35 p.m.
2c	Chief of Staff Shawn Lundie	2:00 p.m.
2d	Corporation Counsel Erik Weidig	2:20 p.m.
3 & 4	Human Resources Manager Renee Gage	2:45 p.m.
3& 4	Senior Human Resources Analyst Natalie Durr	3:30 p.m.