



Waukesha

COUNTY

COUNTY BOARD OFFICE

COUNTY BOARD AGENDA
12th Meeting, 171st Year of the Waukesha County Board of Supervisors
Tuesday, February 28, 2017 – 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use Parks and Environment Committee

Ordinance 171-O-074: Approve Utility Easement To Waukesha Water Utility, City Of Waukesha, To Construct, Install, Operate, Maintain, Repair, Replace And Extend Underground Utility Facilities On Waukesha County Property Known As The Waukesha County Expo Center

Ordinance 171-O-075: Approve Distribution Easement To Wisconsin Electric Power Company, Time Warner Entertainment Company, LP And Level 3 Communications, LLC To Construct, Install, Operate, Maintain, Repair, Replace And Extend Overhead And Underground Utility Facilities On Waukesha County Property Known As The Bugline Trail Corridor & Release Prior Easement For Bugline Trail

Public Works Committee

Ordinance 171-O-077: Modify The 2016 Transportation Fund Budget For Additional State Discretionary Maintenance Work And County Traffic Signal Repair

Executive Committee

Appointment 171-A-032: Gary Glojek To The Airport Operations Commission

Appointment 171-A-033: Chuck Wood To The Health And Human Services Board

Appointment 171-A-034: Robert W. Merry As Waukesha County Surveyor

Judiciary Committee

Ordinance 171-O-078: Amend The 2017 Sheriff's Department Budget For The Expenditure Of Seized Funds To Participating Agencies In February 2017

Ordinance 171-O-079: Authorize The Waukesha County Sheriff's Department To Contract With The State Of Wisconsin Department Of Transportation To Provide Traffic Enforcement Services And Modify The 2017 Sheriff's Department Budget For The Contract

Health & Human Services Committee

Ordinance 171-O-080: Accept Wisconsin Prescription Drug/Opioid Overdose-Related Deaths Prevention Project Grant, Create One Sunset Clinical Therapist Position, And Modify Department Of Health And Human Services 2017 Budget To Appropriate Grant Expenditures

Finance Committee

Ordinance 171-O-081: Transfer Carryover Funds From 2016 Unexpended Appropriations To 2017 Budgeted Appropriations

Ordinance 171-O-082: Authorize The Issuance Of Not To Exceed \$10,000,000 General Obligation Promissory Notes For Capital Projects

ADJOURN MEETING

MOTION: To adjourn to 7:00 p.m. on March 28, 2017 or at the call of the County Board Chair.