

REVISED AGENDA

Waukesha County Finance Committee
Wednesday, October 19, 2016 – 8:15 a.m.
Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of October 5, 11 & 12 (2 sets)

Schedule Next Meeting Date(s): October 21 & 24

Chair's Executive Committee Report of October 17

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider the 2017 Operating Budget for the Register of Deeds
2. Discuss and Consider 2017 Operating Budgets for the Following Departments: a) District Attorney, b) Medical Examiner, c) Circuit Court Services, and d) Sheriff
3. Review Recommendations to Revise Department of Administration Purchasing Policies
4. Ordinance 171-O-052: Amend Waukesha County Code Of Ordinances Section 7-87 Pertaining To County Finance Committee Review Of Professional Service Contract Procurement Process
5. Ordinance 171-O-055: Cancel 2013 Unredeemed Checks Issued By County Treasurer
6. Ordinance 171-O-053: Authorize Vacation And Sick Leave Benefits For Newly-Hired, Certified Deputy Sheriffs

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Land Use Committee Chair Dave Zimmermann	8:20 a.m.
1	Register of Deeds Jim Behrend	8:20 a.m.
2	Judiciary Committee Chair Peter Wolff	9:00 a.m.
2a	District Attorney Sue Oppen	9:00 a.m.
2b	Medical Examiner Dr. Lynda Biedrzycki	9:30 a.m.
2c	Clerk of Courts Kathy Madden	10:00 a.m.
BREAK		11:15 a.m.- 12:00 p.m.
2d	Sheriff Eric Severson & Staff	12:00 p.m.
3, 4	Risk/Purchasing Manager Laura Stauffer	1:15 p.m.
5	Deputy Treasurer Terry Schultz	2:00 p.m.
6	Human Resources Manager Jim Richter	2:10 p.m.
6	Senior Human Resources Analyst Teri Henning	2:10 p.m.

Revised 10-14-16

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James A. Heinrich, Chair