

AGENDA
Executive Committee
Monday October 16, 2017 – 8:30 a.m.
Waukesha County Administration Center – Room 130
Supervisors please bring your budget books

Pledge of Allegiance
Meeting Approvals
Public Comments
Future Agenda Items
Correspondence
Approve Minutes of October 2, 2017
State Legislative Update
Future Meeting Date: November 20, 2017

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider the 2018 Operating Budget for the UW-Extension Office
2. Discuss and Consider Ordinance 172-O-044: Approve Orchard Ridge Landfill Eastern Expansion Agreement
3. County Board Committee Reports by Committee Chairs for the Following Meetings:
Public Works of September 28, Judiciary & Law Enforcement of September 29 and
October 13, Land Use of October 3, Human Resources of October 3, Finance of October
4, October 10 and October 11, Health & Human Services of October 5

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	UW-Extension Director Jerry Braatz	8:35 a.m.
2	Land Resources Manager Perry Lindquist	9:15 a.m.
2	Chief of Staff Mark Mader	9:15 a.m.