

AGENDA

**Waukesha County Finance Committee
Wednesday, September 19, 2018 – 9:00 a.m.
Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes of September 5

Next Meeting Date: October 3

Chair's Executive Committee Report of September 17

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for CTH YY – Underwood Creek Structure, Professional Design Services, Capital Project #201302
2. Contract Procurement Process for Senior Dining Catering
3. Ordinance 173-O-048: Approve Modifications To Retiree And Active Employee Life Insurance Program
4. Discuss 2018 Overtime in the Sheriff's Department
5. Ordinance 173-O-042: Modify The 2018 Budget Of The Department Of Parks And Land Use, And Authorize The Department Of Parks And Land Use To Accept Funding From The State Of Wisconsin Department Of Natural Resources' Hunter Education Public Shooting Range Grant And Federal Wildlife Restoration – Hunter Education Grant Program For The Mukwonago Park Archery Range Accessible Path
6. Ordinance 173-O-044: Modify The 2018 Transportation Fund Budget For Additional State Routine Maintenance And Discretionary Maintenance Expenses
7. Ordinance 173-O-046: Approve Third Amendment To Lease With New Cingular Wireless At The Health And Human Services Smokestack
8. Review Revenues Section of the Capital Projects Plan
9. Discuss the Following Capital Projects: a) Enterprise Content Management #200910; b) CTM M, Calhoun Rd. to East County Line #201008; c) CTH O & I Intersection Reconstruction #201603; d) Courthouse Project – Secure Courtroom Construction #201418; and e) Courthouse Project – Renovate 1959 Courthouse #201705
10. Ordinance 173-O-041: Transfer Of Frontier Park From Waukesha County To The Village Of Butler
11. Ordinance 173-O-045: Modify 2018 Capital Budget To Increase Expenditures For Capital Project 201808 Eble Park Ice Arena Refrigeration System
12. Resolution 173-R-001: Application For Cost-Share Tree Planting Grant From Bay-Lake Regional Planning Commission

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Senior Civil Engineer Kevin Yanny	9:15 a.m.
2	ADRC Manager Mary Smith	9:15 a.m.
3	Human Resources Manager Jim Richter	9:20 a.m.
4	Sheriff Eric Severson	9:30 a.m.
5	Landscape Architect Stephen Siodlarz	10:00 a.m.
6	Highway Operations Manager Bob Rauchle	10:10 a.m.
6	Senior Financial Analyst Rhiannon Cupkie	10:10 a.m.
7	Emergency Preparedness Director Gary Bell	10:20 a.m.
7	Radio Systems Manager Chris Petterson	10:20 a.m.
8	Budget Management Specialist Bill Duckwitz	10:30 a.m.
9a	Business/Collections Services Manager Andy Thelke	11:00 a.m.
9a	Information Technology Manager Mike Biagioli	11:00 a.m.
9b-9e	Public Works Director Allison Bussler	11:10 a.m.
10, 11	Parks & Land Use Director Dale Shaver	11:50 a.m.
11, 12	Parks System Manager Rebecca Mattano	12:00 a.m.