

Waukesha County Board of Supervisors



Finance Committee Agenda Wednesday, January 17, 2024 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:

James A. Heinrich, Chair

Joel R. Gaughan, Vice Chair

Richard Morris, Secretary

Larry Bangs

Jim Batzko

Darryl J. Enriquez

Gary J. Szpara

Pledge of Allegiance

Public Comments

Approve Minutes of December 13

Next Meeting Date: February 21

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Executive Committee Report

Items for Discussion and Consideration

1. Annual Report of Waukesha County Center for Growth and GROW Fund
2. Discuss and Consider Request for Proposal #2023063 – Corporate Portfolio Investment Management Services
3. Discuss and Consider Ordinance 178-O-085 Modify The 2023 Department Of Health And Human Services Budget To Increase General Government Revenue And Appropriate Additional Expenditures For Children With Long-Term Support Needs – Third Party Administrator
4. Discuss and Consider Ordinance 178-O-083 Modify The 2024-2028 Capital Plan And 2024 Capital Projects Budget To Appropriate Additional Expenditures For Capital Project #202208, Golf Course Infrastructure Plan, Funded With Golf Course Fund Balance
5. Discuss and Consider Ordinance 178-O-081 Transfer Jurisdiction Of Silvernail Road Segment To Waukesha County
6. Discuss and Consider Ordinance 178-O-082 Transfer Jurisdiction Of County Truck Highway D Segment To The City Of Waukesha
7. Discuss and Consider Ordinance 178-O-084 Modify The 2024-2028 Capital Plan And 2024 Capital Project Budget To Appropriate Additional Construction Expenditures For Capital Project #201805 CTH T, Northview Road To I-94 Rehabilitation
8. Annual Report on Disposal of Surplus Property
9. Results of the Tax Foreclosure Process

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Parks and Land Use Director Dale Shaver	8:15 a.m.
1	Executive Director Therese Thill	8:15 a.m.
2	Principal Financial Analyst Bob Ries	8:45 a.m.
3	Accounting Services Coordinator Kristen Tranel	8:50 a.m.
3	HHS Director Elizabeth Aldred	8:50 a.m.
4	Park System Manager Steve Brunner	9:00 a.m.
5-7	Public Works Director Allison Bussler	9:10 a.m.
5-7	Engineering Services Manager Brett Wallace	9:10 a.m.
5	Airport Manager Kurt Stanich	9:10 a.m.
6	Highway Operations Manager Hans Guderyon	9:15 a.m.
8	Risk/Purchasing Manager Laura Stauffer	9:30 a.m.
9	Treasurer Pam Reeves	9:40 a.m.