



Waukesha County Board of Supervisors

Finance Committee Agenda
Wednesday, December 13, 2023 – 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 November 22

Next Meeting Date: January 17

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Funds Transfer Request 2023-220-01: Medical Examiner – Personnel to Operating
2. Discuss and Consider Funds Transfer Request 2023-200-01: Sheriff's Department – Operating to Personnel
3. Discuss and Consider Request for Proposal #2023051 Janitorial Cleaning Service
4. Discuss and Consider Funds Transfer Request 2023-210-01: Courts – Operating and Interdepartmental to Personnel
5. Discuss and Consider Funds Transfer Request 2023-360-02: Health and Human Services ADRC Contract – Personnel to Operating and Interdepartmental
6. Discuss and Consider Funds Transfer Request 2023-360-03: Health and Human Services General Fund – Personnel to Fixed Assets
7. Discuss and Consider Funds Transfer Request 2023-400-01: Public Works – Fixed Assets to Personnel
8. Discuss and Consider Funds Transfer Request 2023-540-01: County Clerk – Personnel to Operating
9. Discuss and Consider Funds Transfer Request 2023-100-01: Parks and Land Use General Fund – Personnel to Interdepartmental
10. Discuss and Consider Funds Transfer Request 2023-100-02: Parks and Land Use Community Development Fund – Operating to Personnel
11. Discuss and Consider Ordinance 178-O-077 Modify The Department Of Parks And Land Use-Land Information Systems Division 2024 Budget To Accept State Of Wisconsin Department Of Military Affairs/Office Of Emergency Communications Next Generation 9-1-1 (NG 9-1-1) Grant Funding And Appropriate Additional Expenditures
12. Discuss And Consider Ordinance 178-O-078 Authorize Sale Of County Gravel Pit

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Medical Examiner Lynda Biedrzycki	8:15 a.m.
2	Sheriff's Department Staff	8:20 a.m.
3	Facilities Manager Shane Waeghe	8:25 a.m.
4	Business Manager Lisa Davis	8:30 a.m.
5-6	Accounting Services Coordinator Kristin Tranel	8:30 a.m.
7	Business Manager Rhiannon Cupkie	8:35 a.m.
8	County Clerk Meg Wartman	8:35 a.m.
9-11	Business Manager Steve Trimborn	8:40 a.m.
11	LIS Supervisor Kim Meinert	8:45 a.m.
11-12	Land Resources Manager Alan Barrows	8:45 a.m.
12	Director of Park and Land Use Dale Shaver	8:50 a.m.