

**AGENDA**  
**Waukesha County Finance Committee**  
**Wednesday, September 20, 2017 – 8:30 a.m.**  
**Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes of Sept. 6

Next Meeting Date: Oct. 4

Chair's Executive Committee Report of Sept. 11 & 18

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

**ITEMS FOR DISCUSSION AND CONSIDERATION**

1. Contract Procurement Process for Inmate, Juvenile Center, and Mental Health Center Food Services
2. Ordinance 172-O-038: Authorize The City Of Oconomowoc Fire Services To Join Waukesha County Dispatch Center At A Pro-Rated Rate
3. Review the Revenues Section of the Capital Projects Plan
4. Review the Following Capital Projects:
  - a) 201605: Menomonee Park Beach House Renovation (pg. 38)
  - b) 201812: IntelliTime Dynamic Scheduling (pg. 46)
  - c) 201815: Tax System and Countywide Cashiering Replacement (pg. 47)
  - d) 201418: Courthouse Project-Secure Courthouse Construction (pg. 5)
  - e) 201705: Courthouse Project Step 2 – Renovate 1959 Courthouse (pg. 6)
  - f) 201803: CTH O, CTH ES to STH 59 Rehabilitation (pg. 25)
5. Ordinance 172-O-036: Modify The 2017 Transportation Fund Budget For Additional State Discretionary Maintenance Work And Equipment Purchase
6. Ordinance 172-O-037: Approve Blue Sky Flight Academy LLC As An Aeronautical Service Provider At Waukesha County Airport And Its Operating Agreement
7. Ordinance 172-O-039: Establish Employee Retention/Severance Policy

<b><u>Item(s)</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Jail Administrator Mike Giese	8:40 a.m.
2	Administration Director Norm Cummings	8:40 a.m.
3	Budget Management Specialist Bill Duckwitz	8:55 a.m.
4a	Parks & Land Use Director Dale Shaver	9:15 a.m.
4b, 4c	Information Systems Manager Mike Biagioli	9:20 a.m.
4b	Accounting Services Manager Larry Dahl	9:20 a.m.
4c	Collections/Business Services Manager Andy Thelke	9:25 a.m.
4d-4f	Public Works Director Allison Bussler	9:30 a.m.
5	Highway Operations Manager Pete Chladil	9:45 a.m.
6	Airport Manager Kurt Stanich	9:55 a.m.
7	Human Resources Manager Jim Richter	10:00 a.m.