



COUNTY BOARD AGENDA

6th Meeting, 175th Year of the Waukesha County Board of Supervisors

Tuesday, September 22, 2020 – 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

SCHEDULED ITEM

7:10 p.m. – Presentation of the 2021 Proposed County Executive Budget by County Executive Paul Farrow

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 175-O-040: Authorize Application For And Acceptance Of County Conservation Grant For Okauchee Lake, Oconomowoc And Fox River System Watersheds 2021 Muskellunge Stocking

Executive Committee

Ordinance 175-O-041: Modify Budget For Capital Project 202003, Retzer Adventure Trail Renovation

Ordinance 175-O-042: Modify Project Scope And Budget For Capital Project 202002, Menomonee Park Dog Exercise Area

Appointment 175-A-030: Bill Mitchell to the Park & Planning Commission

Appointment 175-A-031: Robert Hamilton to the Park & Planning Commission

Judiciary & Law Enforcement Committee

Ordinance 175-O-043: Modify The Waukesha County Sheriff's Department 2020 Budget To Accept The Law Enforcement Drug Trafficking Response Grant From The State Of Wisconsin Department Of Justice And To Authorize Grant Expenditures

Ordinance 175-O-044: Modify The Waukesha County Sheriff's Department 2020 Budget To Accept The BJA FY 20 Coronavirus Emergency Supplemental Funding Program Grant From The Department Of Justice, Office Of Justice Programs, And To Authorize Grant Expenditures

Health & Human Services Committee

Ordinance 175-O-045: Modify The Department Of Health And Human Services 2020 Budget To Accept The Cares COVID-19 Test Coordination Grant Funding And Appropriate Additional Expenditures

MOTION: To Accept the 2019 Annual Report of the Veterans Services Division

Human Resources Committee

Ordinance 175-O-046: Modify The Waukesha County Clerk's 2020 Budget To Accept The Help America Vote Act Election Security Subgrant And Authorize Grant Expenditures

ADJOURN MEETING

MOTION: to adjourn to Tuesday, October 27, 2020 at 7:00 p.m. or at the call of the County Board Chair.