



Waukesha County Board of Supervisors

Finance Committee Agenda Wednesday, September 22, 2021 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:

James A. Heinrich,
Chair

Duane E. Paulson,
Vice Chair

Thomas A. Michalski,
Secretary

Tyler J. Foti

Joel R. Gaughan

Larry Nelson

Ted Wysocki

Pledge of Allegiance

Public Comments

Approve Minutes of September 1

Next Meeting Date: October 6

Executive Committee Reports of Sept. 13 & 20

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update

Items for Discussion and Consideration

1. Review the Following Capital Projects: 201705 - Courthouse Project Step 2, Renovate 1959 Courthouse; 201008 – CTH M, Calhoun Rd To East County Line; and 201803 - CTH O, CTH ES to CTH D Rehabilitation
2. Ordinance 176-O-071: Modify The 2021 Circuit Court Services', District Attorney's, And Sheriff's Budgets To Authorize Grant Expenditures And Create Nine Regular Full-Time Sunset Positions And Five Part-Time Sunset Positions To Address The Criminal Court Backlog
3. Ordinance 176-O-072: Modify The 2021 District Attorney's Office Budget To Accept Grant And Donation Revenue To Support Emotional Support Dog
4. Contract Procurement Process for Jail Camera Replacements, Integration, and Support
5. Ordinance 176-O-070: Accept An In-Kind Donation To The Sheriff's Department Of A One-Year Graykey Software License Subscription From Non-Profit Organization, Operation Underground Railroad, And Approve Related Agreements
6. Ordinance 176-O-066: Modify The Department Of Emergency Preparedness 2021 Budget And Authorize The Department To Accept The Fox River Watershed Mitigation Grant
7. Ordinance 176-O-067: Modify The 2021 Budget Of The Department Of Emergency Preparedness And To Accept Grant Funding From The Federal Emergency Management Agency (FEMA) To Complete The Waukesha County Hazard Mitigation Plan
8. Review Revenues Section of Capital Projects Plan
9. Review the Following Capital Projects: 202204 - Lake Country Trail STH 67 Underpass; 202208 - Golf Course Infrastructure Project; and 202212 - Fox River Park Improvements

10. Ordinance 176-O-063: Modify The 2021 Transportation Fund Budget To Appropriate Revenues And Expenditures To Purchase A Truck Mounted Attenuator
11. Ordinance 176-O-064: Modify The 2021 Department Of Public Works, Airport Operations Fund Budget Revenues And Expenditures To Accept Federal Coronavirus Relief Funds
12. Ordinance 176-O-065: Modify The 2021-2025 Capital Plan For The Creation Of Capital Project #202110 – Airport Ramp Rehabilitation Project To Rehabilitate The Airport Executive Terminal Ramp, South Tie-Down Ramp, And The West Exclusive Use Ramp
13. Report on Alcohol Treatment Fees and Revenue Goals

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Public Works Director Allison Bussler & Staff	8:15 a.m.
2	Chief Judge Jennifer Dorow	9:30 a.m.
2	Clerk of Courts Monica Paz	9:30 a.m.
2, 3	District Attorney Sue Opper	9:30 a.m.
2, 3	Victim Witness Program Coordinator Jennifer Dunn	9:30 a.m.
4, 5	Sheriff's Department Staff	10:10 a.m.
6, 7	Emergency Preparedness Director Gary Bell & Staff	10:20 a.m.
8	Budget Management Specialist Michelle Beasley	10:30 a.m.
9	Parks & Land Use Director Dale Shaver & Staff	10:50 a.m.
10, 11	Business Manager Rhiannon Cupkie	11:10 a.m.
10	Highway Operations Manager Bob Rauchle	11:10 a.m.
11, 12	Airport Manager Kurt Stanich	11:20 a.m.
13	Justice Services Coordinator Rebecca Luczaj	11:30 a.m.