

REVISED AGENDA

Waukesha County Finance Committee
Wednesday, December 13, 2017 – 8:15 a.m.
Administration Center – Room 130

Pledge of Allegiance

Public Comments

Approve Minutes of November 22

Next Meeting Date: January 17

Chair's Executive Committee Report of December 11

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Fund Transfer 2017-130-1: Library – Transfer Funds from Operating Expenses to Personnel Expenses
2. Fund Transfer 2017-130-2: Library – Transfer Funds from Fixed Assets to Operating Expenses
3. Ordinance 172-O-061: Modify The 2017 Sheriff's Department Budget To Appropriate Expenditure Authority For Personnel And Increase Interdepartmental Revenue, Charges For Services Revenue, And Other Revenue
4. Ordinance 172-O-062: Accept Donated Fitness Equipment For The Sheriff's Department Workout Room
5. Fund Transfer 2017-1: Sheriff's Department – Transfer Funds from Interdepartmental Expenses and Operating Expenses to Personnel Expenses
6. Fund Transfer 2017-2: Sheriff's Department – Transfer Funds from the Contingency Fund to Personnel Expenses
7. Fund Transfer 2017-210-1: Circuit Court Services – Transfer Funds from Personnel Expenses to Interdepartmental Expenses and Operating Expenses
8. Fund Transfer 2017-100-1: Register of Deeds – Transfer Funds from Interdepartmental Expenses and Operating Expenses to Personnel Expenses
9. Results of the Tax Foreclosure Process
10. Ordinance 172-O-063: Modify The Department Of Health And Human Services 2017 Budget To Appropriate Expenditures For Clinical Services And Increase Other Revenue
11. Ordinance 172-O-064: Modify The Department Of Health And Human Service 2017 Budget To Appropriate Expenditures For Aging And Disability Resource Center And Increase General Government Revenue
12. Ordinance 172-O-065: Approve 2018 Salaries For Seasonal And Temporary Classifications

13. Ordinance 172-O-066: Approve 2018 Salary And Benefit Modifications For Non-Represented Employees
14. Ordinance 172-O-068: Ratification Of 2018- 2019 Wisconsin Professional Police Association Collective Bargaining Agreement
15. Ordinance 172-O-060: Modify The 2017 District Attorney’s Office Budget To Appropriate Expenditures For Operating And Increase Charges For Services Revenue
16. Fund Transfer 2017-100-1: Parks & Land Use – Transfer Funds from Operating Expenses to Personnel Expenses
17. **Closed Session:** Motion to convene in closed session pursuant to Section 19.85(1)(g), Wisconsin Statutes, to confer with staff and Corporation Counsel who is rendering oral advice concerning strategy to be adopted with respect to the potential compromise of pending litigation, Richard Gillis vs. Waukesha County, and to approve closed session minutes of June 21, 2017. **Open Session:** Immediately following the closed session, the Committee will reconvene in open session.

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1, 2	Federated Library Director Connie Meyer	8:25 a.m.
3-6	Sheriff’s Department Staff	8:30 a.m.
7	Clerk of Courts Kathy Madden & Staff	8:50 a.m.
8	Register of Deeds Jim Behrend	8:50 a.m.
9	Treasurer Pam Reeves	8:55 a.m.
10, 11	Accounting Services Coordinator Will Emslie	9:10 a.m.
12-14	Human Resources Manager Jim Richter	9:30 a.m.
15	District Attorney Sue Opper & Staff	10:00 a.m.
16	Parks & Land Use Director Dale Shaver	10:10 a.m.
17	Corporation Counsel Erik Weidig	10:15 a.m.

REVISED 12-11-17

Waukesha County Finance Committee
Wednesday, December 13, 2017 – 8:15 a.m.
Administration Center – Room 130

James A. Heinrich, Chair