

Waukesha County Board of Supervisors



Finance Committee Agenda Wednesday, January 18, 2023 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:
James A. Heinrich, Chair
Tyler J. Foti, Vice Chair
Joel R. Gaughan, Secretary
Larry Bangs
Jim Batzko
Darryl Enriquez
Richard Morris

Pledge of Allegiance
Public Comments
Approve Minutes of December 14
Next Meeting Date(s): February 22
Executive Committee Report of January 16

Announcements
Meeting Approvals
Review Correspondence
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider Ordinance 177-O-091 Modify The Department Of Emergency Preparedness 2023 Budget And Authorize The Department To Accept The Homeland Security Local Exercises 2022-Regional Active-Assailant Grant From The Federal Emergency Management Agency (FEMA), Administered Through Wisconsin Emergency Management (WEM)
2. Discuss And Consider Ordinance 177-O-087 Sale Of Excess Right-Of-Way At CTH ES And CTH Y In The City Of New Berlin
3. Annual Report on Disposal of Surplus Property
4. Discuss and Consider Ordinance 177-O-090 Modify The Medical Examiner's Office Fees And Modify The Medical Examiner's 2023 Budget For Additional Fee Revenue And Increase Operating Expenses
5. Discuss and Consider Ordinance 177-O-088 Modify 2023-2027 Capital Plan And 2023 Capital Budget To Create Capital Project 202316, Medical Examiner's Office Renovation, Funded With American Rescue Plan Act Revenue
6. Funds Transfer Request 2022-100-04: Parks and Land Use – General Fund, Personnel to Interdepartmental
7. Funds Transfer Request 2022-120-01: UW Extension – General Fund, Operating to Interdepartmental
8. Discuss and Consider RFP 2022030 - NG9-1-1 Grant Application Data Consulting
9. Review Finance Committee's report schedule

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1	Emergency Management Coordinator Gail Goodchild	8:15 a.m.
1	Financial Analyst Britan Smith	8:15 a.m.
2	Engineering Services Manager Karen Braun	8:20 a.m.
3	Risk/Purchasing Manager Laura Stauffer	8:25 a.m.
4-5	Medical Examiner Dr. Lynda Biedrzycki	8:35 a.m.
5	Public Works Director Allison Bussler	8:45 a.m.
5	Facilities Manager Shane Waeghe	8:45 a.m.
5	Budget Manager Bill Duckwitz	8:45 a.m.
6	Business Manager Steve Trimborn	9:05 a.m.
7	UW Extension Director Jerry Braatz	9:10 a.m.
8	LIS Supervisor Jim Landwehr	9:15 a.m.