

AGENDA

**Waukesha County Finance Committee
Wednesday, September 16, 2020 – 8:15 a.m.
Administration Center – Room 130**

Pledge of Allegiance

Public Comments

Approve Minutes of September 2

Next Meeting Date: October 7

Chair's Executive Cmte. Report of September 14

Announcements

State Legislative Update

Meeting Approvals

Review Correspondence

Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. 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
2. 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
3. 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
4. Review Revenues Section of the Capital Projects Plan
5. Fund Transfer 2020-400-01: Public Works Department – Transfer Funds from Fixed Assets (Culvert Replacement Program) to Fixed Assets (CTH Y, Pilak Creek Bridge Replacement)
6. Discuss the Following Capital Projects: a) Courthouse Project – Secure Courtroom Construction #201418 (pg. 3); b) Courthouse Project Step 2 – Renovate 1959 Courthouse #201705 (pg. 4); c) CTH M, Calhoun Rd. to East County Line #201008 (pg. 13); d) CTH O, CTH HH to Grange #202102 (pg. 25); e) CTF F at Lyndsay Rd. #202105 (pg. 26); f) UW-Waukesha Site Infrastructure Improvements Phase II #202103 (pg. 26); and g) Pewaukee Boat Launch Reconstruction #202104 (pg. 27)
7. 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
8. Ordinance 175-O-041: Modify Budget For Capital Project 202003, Retzer Adventure Trail Renovation
9. Ordinance 175-O-042: Modify Project Scope And Budget For Capital Project 202002, Menomonee Park Dog Exercise Area
10. 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

<u>Items</u>	<u>Appearances by:</u>	<u>Approx. Time</u>
1-2	Sheriff's Department Staff	8:20 a.m.
3	County Clerk Meg Wartman	8:30 a.m.
3	Business Services Administrator Donn Hoffmann	8:30 a.m.
3	IT Infrastructure Administrator Rick McMillin	8:30 a.m.
4	Budget Management Specialist Michelle Beasley	8:40 a.m.
5, 6a-6e	Public Works Director Allison Bussler	9:00 a.m.
6f-6g	Parks & Land Use Director Dale Shaver	9:40 a.m.
7	Parks System Manager Rebecca Mattano	9:50 a.m.
8-9	Parks System Manager Steve Brunner	9:55 a.m.
10	Administrative Services Manager Randy Setzer	10:10 a.m.