

Waukesha County Board of Supervisors



Finance Committee Agenda Wednesday, June 21, 2023 – 8:15 a.m. Administration Center, Rm. 130

Finance Committee:

James A. Heinrich, Chair	Pledge of Allegiance	Announcements
	Public Comments	Meeting Approvals
Joel R. Gaughan, Vice Chair	Approve Minutes of May 17	Review Correspondence
	Next Meeting Date: July 19	Future Agenda Items
Richard Morris, Secretary	Executive Committee Report of June 19	Legislative Update

Larry Bangs

Jim Batzko

Items for Discussion and Consideration

Darryl J. Enriquez

Gary J. Szpara

1. Discuss and Consider Ordinance 178-O-026 Authorize The Waukesha County Sheriff's Department To Contract With The Kettle Moraine School District To Provide School Resource Officer Services
2. Discuss and Consider Ordinance 178-O-025 Sale of Excess Right-of-Way at CTH L in the City of Muskego
3. Discuss and Consider Ordinance 178-O-022 Modify The 2023 Workforce And Economic Development Fund Budget To Accept The Wisconsin Department Of Workforce Development Quest National Dislocated Worker Grant And Appropriate Expenditures
4. Discuss and Consider Request for Proposal No. 2023007- Regional Crisis Stabilization Facility Operation
5. Discuss and Consider Ordinance 178-O-027 Modify The Department Of Health And Human Services 2023 Budget, Authorize The Department To Accept Cash Donations From The Freemason Grand Lodge Of Wisconsin, And Appropriate Expenditures
6. Discuss and Consider Ordinance 178-O-028 Create 1.00 FTE Human Services Supervisor Position And Abolish 1.00 FTE Clinical Therapist Position In The Department Of Health And Human Services

<u>Items</u>	<u>Appearances by</u>	<u>Approx. Time</u>
1	Sheriff's Department Staff	8:20 a.m.
2	Engineer Services Manager Karen Braun	8:25 a.m.
3	W-O-W Workforce Development Board Director Analiese Smith	8:30 a.m.
4	Clinical Services Manager Kirk Yauchler	8:35 a.m.
5-6	HHS Director Liz Aldred	8:40 a.m.
5-6	Administrative Services Manager Randy Setzer	8:40 a.m.