



COUNTY BOARD AGENDA
9th Meeting, 172nd Year of the Waukesha County Board of Supervisors
Tuesday, December 19, 2017– 7:00 p.m.
Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meeting
Roll Call	Announce Votes Needed
Public Comment	

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Executive Committee

Ordinance 172-O-059: Order Creating Lake Denoon Lake District

Appointment 172-A-033: Gerry Klamrowski to the Lake Denoon Lake District

Appointment 172-A-034: Mike Corcoran to the Lake Denoon Lake District

Appointment 172-A-035: Kevin Kubacki to the Lake Denoon Lake District

Appointment 172-A-036: Keith Hammitt to the Lake Denoon Lake District

Judiciary & Law Enforcement Committee

Ordinance 172-O-060: Modify The 2017 District Attorney's Office Budget To Appropriate Expenditures For Operating And Increase Charges For Services Revenue

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

Ordinance 172-O-062: Accept Donated Fitness Equipment For The Sheriff's Department Workout Room

Health & Human Services Committee

Ordinance 172-O-063: Modify The Department Of Health And Human Services 2017 Budget To Appropriate Expenditures For Clinical Services And Increase Other Revenue

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

Human Resources Committee

Ordinance 172-O-065: Approve 2018 Salaries For Seasonal And Temporary Classifications

Ordinance 172-O-066: Approve 2018 Salary And Benefit Modifications For Non-Represented Employees

Ordinance 172-O-068: Ratification Of 2018- 2019 Wisconsin Professional Police Association Collective Bargaining Agreement

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 from prior meetings.

OPEN SESSION

Immediately following the closed session, the Committee will reconvene in open session.

Ordinance 172-O-067: Approval Of Compromise Settlement Agreement For Worker's Compensation Case Entitled Richard Gillis vs. Waukesha County

ADJOURN MEETING

MOTION: To adjourn to Tuesday, January 23 at 7:00 p.m. or at the call of the County Board Chair.